



CITY OF CALLAWAY, FLORIDA

CITY HALL

6601 East Highway 22, Callaway, FL 32404

Phone 850-871-6000 • FAX 850-871-2444

www.cityofcallaway.com

Mayor

Thomas W. Abbott

Commissioners

Melba Covey

Pamn Henderson

Bob Pelletier

Ralph L. Hollister

REGULAR MEETING

CITY OF CALLAWAY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 23, 2016 – 6:00 P.M.

CALLAWAY ARTS & CONFERENCE CENTER

500 CALLAWAY PARK WAY

CALLAWAY, FL 32404

AGENDA

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S INSTRUCTIONS

Call for Additions/Deletions, and any items to be pulled from Consent Agenda for discussion.
Remind everyone, elected officials and citizens, to speak directly into microphones.

PRESENTATIONS / PROCLAMATIONS

- Presentation Employee of the Month Tim Legare
- Presentation 20 Year Service Plaque John P. Franklin
- Presentation Code Enforcement Board Tony Mullinax, Chairman
- Presentation Bay County Sheriff's Office Lt. Michael Branning

PUBLIC PARTICIPATION

- Citizens must complete a Public Participation form prior to the meeting and submit it to the City Clerk to be called and recognized at the podium.
- Speakers must come to the podium to be heard.
- Public Participation will be heard at the beginning of the meeting only.
- Comments are limited to three (3) minutes.

APPROVAL OF MINUTES

- Jan. 25, 2016 Regular Workshop
- Jan. 26, 2016 Regular Meeting

CONSENT AGENDA

- Item # 1 Financial Update** – “Budget-in-Brief” – City Manager
- Item # 2 Budget Amendments** – City Manager
- Item # 3 AWT Mediation Agreement** – City Manager
- Item # 4 Architect Agreement** – City Hall Renovations - City Manager
- Item # 5 Surplus** – City Manager/City Clerk
- Item # 6 National Museum of The United States Air Force** - Loan and Static Display Program
City Manager

OLD BUSINESS

Item # 7 WOW Contract – Discussion of Options – City Manager

REGULAR AGENDA

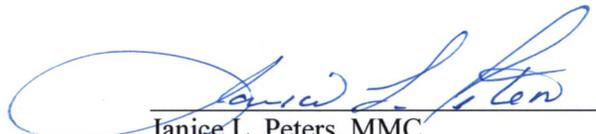
- Item # 8** Resolution 16-03 - TAP - Sidewalk/Bicycle Lane - Boat Race Rd.- City Manager
- Item # 9** Resolution 16-04 - TAP - Sidewalk/Bicycle Lane - Wallace Rd.- City Manager
- Item #10** Resolution 16-05 - TAP - Sidewalks (Both Sides) - Cherry St.- City Manager
- Item #11** Resolution 16-06 - TAP - Sidewalks - Yellow Bluff Rd. - City Manager
- Item #12** Resolution 16-07 - TAP - Sidewalk/Bicycle Lane - Bob Little Rd.- City Manager
- Item #13** Resolution 16-08 - Municipal Securities Post-issuance Disc. Policy – City Manager
- Item #14** Resolution 16-09 - Application for FL Boating Improvement Prog. - City Manager
- Item #15** Water Meter Install – Update - City Manager

COMMISSION COMMENTS

ANNOUNCEMENTS

All meetings will be held at the Callaway Arts & Conference Center, 500 Callaway Park Way, Callaway, FL, unless otherwise noted.

- Feb. 25, 2016 6:00 P.M. Code Enforcement Meeting
- Mar. 22, 2016 6:00 P.M. Regular Workshop
- Mar. 23, 2016 6:00 P.M. Regular Meeting



Janice L. Peters, MMC
City Clerk

Public Participation for the Regular Commission Agenda items will be held at the Workshop Meeting on the day prior to the Regular Commission Meeting. Comments are limited to three (3) minutes at the Workshop Meeting and for Public Participation at the beginning of the Regular Commission Meeting.

Providing public input is important. It can be accomplished by calling, emailing, making an appointment with your Commissioner, or speaking at a public meeting. Public Participation will be at the beginning of the meeting and is limited to three (3) minutes.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at the meeting, if an appeal is available, such person will need a record of the proceeding and such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. Any person requiring a special accommodation at this meeting because of a disability or physical impairment should contact Callaway’s City Clerk, at 6601 E. Highway 22, Callaway, FL 32404; or by phone at (850) 871-6000 at least five calendar days prior to the meeting.

If you are hearing or speech impaired, and you possess TDD equipment, you may contact the City Clerk using the Florida Dual Party Relay System, which can be reached at 1-800-955-8770 (Voice) or 1-800-955-7661 (TDD).

“This institution is an equal opportunity provider and employer.”