



# 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, MARCH 22, 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 Gregory Turner
- Proclamation April as Clean-up, Paint-up, Fix-up Month
- Proclamation Child Abuse Prevention Month
- 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

- Feb. 22, 2016 Regular Workshop
- Feb. 23, 2016 Regular Meeting
- Feb. 26, 2016 Special Meeting

### CONSENT AGENDA

- Item # 1 Financial Update – “Budget-in-Brief” – City Manager
- Item # 2 Budget Amendments – City Manager
- Item # 3 Garbage Haulers Permit Renewal – City Manager
- Item # 4 Surplus Vehicles/Equipment – City Manager
- Item # 5 Advisory Board Appointments - City Manager/City Clerk
- Item # 6 Development Order for Zaxby's – City Manager
- Item # 7 Development Order for Retail Bldg. - 7<sup>th</sup> St. & Tyndall Parkway – City Manager

**REGULAR AGENDA**

- Item # 8 Resolution No. 16-10** – Election Qualifying – City Manager/City Clerk
- Item # 9 Resolution No. 16-11** - Sports & Recreation Committee – City Manager/City Clerk
- Item #10 Resolution No. 16-12** – Yard of the Month Program – Commissioner Henderson
- Item #11 Right-of-way Construction Agreement** – Boat Race Rd. - City Manager
- Item #12 Comp Plan Evaluation & Appraisal Report Notification Letter** – City Manager
- Item #13 Light Pole Banners** – Informational Update - City Manager
- Item #14 UB Customer Service** - Commissioner Covey

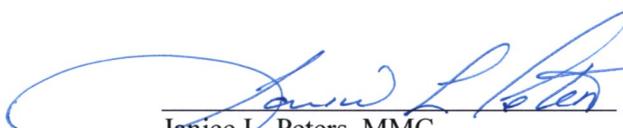
**COMMISSION COMMENTS**

**ANNOUNCEMENTS**

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

- |                     |             |   |
|---------------------|-------------|---|
| • April             | All Month   | Clean-up, Paint-up, Fix-up Month            |
| • April 6, 2016     | 5:15 - 6:30 | Candidate Forum – Callaway Community Center |
| • April 11-15, 2016 | 8:00 - 5:00 | Early Voting for Municipal Election         |
| • April 15-16, 2016 | 7:00 - 4:30 | Bay County Waste Amnesty Days               |
| • April 19, 2016    | All Day     | Callaway Municipal Election                 |
| • April 22, 2016    | 12:00 Noon  | Special Meeting - Swearing In Ceremony      |
| • April 25, 2016    | 6:00 P.M.   | Regular Workshop                            |
| • April 26, 2016    | 6:00 P.M.   | Regular Meeting                             |
| • April 28, 2016    | 6:00 P.M.   | Code Enforcement Board Meeting              |

**ADJOURNMENT**



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.”***