



# 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

Bob Pelletier

Commissioners

Melba Covey

Pamn Henderson

Ron Fairbanks

Joe Townsend

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## REGULAR MEETING

CITY OF CALLAWAY BOARD OF COMMISSIONERS

TUESDAY, APRIL 26, 2016 – 6:00 P.M.

CALLAWAY ARTS & CONFERENCE CENTER

500 CALLAWAY PARK WAY

CALLAWAY, FL 32404

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## AGENDA

### CALL TO ORDER

### INVOCATION & PLEDGE OF ALLEGIANCE

### ROLL CALL

### PRESENTATIONS / PROCLAMATIONS

- **Presentation** Employee of the Month Lisa Koepke
- **Presentation** Code Enforcement Board Tony Mullinax, Chairman
- **Presentation** Bay County Sheriff's Office Lt. Michael Branning

### MAYOR'S COMMENTS

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.

### 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

- **March 21, 2016** Regular Workshop
- **March 22, 2016** Regular Meeting

### CONSENT AGENDA

- Item # 1 Financial Update** – “Budget-in-Brief” – City Manager
- Item # 2 Budget Transfer** – Public Works Solid Waste Division (Emergency) – City Manager
- Item # 3 Budget Transfers** – Annual Leave Payout and Credit Card Merchant Fees - City Manager
- Item # 4 Budget Amendment** – Bertha Avenue Spillway - City Manager
- Item # 5 Advisory Board Appointment** – Code Enforcement Board – City Manager

### OLD BUSINESS

- Item # 6 UB Customer Service** – Discussion - Commissioner Covey
- Item # 7 Light Pole Banners** – Informational Update - City Manager

**REGULAR AGENDA**

- Item # 8 Yard of the Month** – Mr. & Mrs. William Keeney – City Manager
- Item # 9 Resolution No. 16-14 Utility Billing Manual Update** – City Manager
- Item #10 FY2017 Budget Planning Schedule** – City Manager
- Item #11 Commission Non-City Committee/Board Liaisons** – Mayor Pelletier
- Item #12 Surplus Vehicles & Equipment** – Method of Sale/Disposal – City Manager
- Item #13 Stormwater Drainage** – Identification of Issues – Commissioner Covey
- Item #14 Ordinance No. 508** - Discussion – Mayor Pelletier

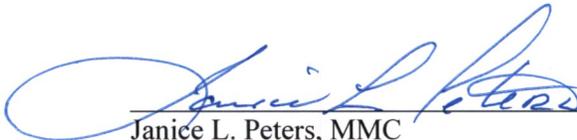
**COMMISSION COMMENTS**

**ANNOUNCEMENTS**

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

- April 28, 2016            6:00 P.M.        Code Enforcement Board Meeting
- May 23, 2016            6:00 P.M.        Regular Workshop
- May 24, 2016            6:00 P.M.        Regular 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.”***