



# 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  
Pam Henderson  
Ron Fairbanks  
Joe Townsend

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## REGULAR WORKSHOP

CITY OF CALLAWAY BOARD OF COMMISSIONERS  
MONDAY, JUNE 27, 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

#### CONSENT AGENDA

- Item # 1 Financial Update** – “Budget-in-Brief” – City Manager
- Item # 2 Budget Transfer** – Leisure Services – City Manager
- Item # 3 Budget Transfer** – Multiple Departments – City Manager
- Item # 4 Surplus** – Office Printers – City Manager & City Clerk
- Item # 5 Personnel Policy Change** – Annual Leave – City Manager & City Clerk
- Item # 6 Local Agency Program (LAP) Agreement** – City Manager
- Item # 7 Property & Casualty Insurance RFP** – Approval to issue RFP – City Manager

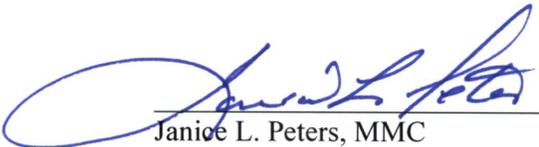
#### PUBLIC HEARING(S)

- Item # 8 Ord. No. 968 Garbage Placement** – City Manager

#### REGULAR AGENDA

- Item # 9 Ord. No. 967 Prohibiting Vehicles on Lawns** – City Manager
- Item #10 Ord. No. 969 Fair Housing Code** – City Manager
- Item #11 Res. No. 16-14 Utility Billing Manual Update** – City Manager
- Item #12 Res. No. 16-16 Regions Banking Signatures** – Mayor Pelletier
- Item #13 Res. No. 16-17 Hancock Banking Signatures** – Mayor Pelletier
- Item #14 Res. No. 16-18 SunTrust Banking Signatures** – Mayor Pelletier
- Item #15 Res. No. 16-19 Florida Prime Investing Signatures** – Mayor Pelletier
- Item #16 Telecommunication Services RFP CM2016-04** - Award of RFP
- Item #17 Advisory Board Appointments** – Audit Committee – City Manager & City Clerk
- Item #18 Solid Waste** – Mandatory for all Households – Mayor Pelletier
- Item #19 Sewer System Study** – City Manager & Director of Public Works

## ADJOURNMENT



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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.”***