

**CALLAWAY BOARD OF ADJUSTMENTS, CALLAWAY, FLORIDA**  
**February 5, 2009, 6:00 P.M.**  
**CALLAWAY ARTS AND CONFERENCE CENTER**  
**500 CALLAWAY PARK WAY**  
**CALLAWAY, FLORIDA**

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**Mr. Dan Childs**  
**Mr. Andrew Williams**

**Mr. Alan Tremaine**  
**Mr. Bob Bell**  
**Ms. Martha Lee**

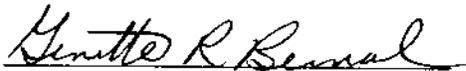
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CALL TO ORDER – 6:00 P.M.  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL-PLANNING DIRECTOR

**APPROVAL OF MINUTES:** Board of Adjustments Meeting of October 27, 2008.

**BUSINESS**

**Item #1. Request for a Variance – Flood Plain Protection Requirements.**  
5821 Bay Front Drive, Callaway, FL. Michelle Kapler

  
Genette R. Bernal  
City Clerk

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If a person decides to appeal any decision made by the Planning Board 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 Genette Bernal, Callaway City Clerk at 6601 E. Hwy. 22, Callaway, Florida, 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 1-800-955-8771 (TDD).

**ALL INTERESTED PERSONS desiring to be heard on the aforesaid Agenda are invited to be present at the meeting.**

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