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

REGULAR MEETING

CITY OF CALLAWAY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 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

PRESENTATIONS / PROCLAMATIONS

- **Proclamation** Constitution Week — Daughters of the American Revolution
- **Presentation** Employee of the Month — Melisa Bowley
- **Presentation** Yard of the Month — 301 Star Avenue South, Mr. & Mrs. Newbury
- **Presentation** Code Enforcement Board — Tony Mullinax, Chairman
- **Presentation** Bay County Sheriff's Office — Lt. Michael Branning
- **Presentation** Florida RX Card Pilot Program — Debbie Adler, Outreach Program Coordinator

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

- **July 25, 2016** Audit Review & Regular Workshop
- **July 26, 2016** Regular Meeting
- **July 27, 2016** Budget Workshop

CONSENT AGENDA

Item # 1 **Financial Update** – "Budget-in-Brief" – City Manager
Item # 2 **Budget Transfer** – Unemployment Payout & Overtime - City Manager
Item # 3 **City Hall Lobby Renovation Plans** – City Manager
Item # 4 **Hwy. 2297 Water Main Relocation** – Change Order #2 – City Manager
Item # 5 **Code Enforcement Board Appointments** – City Manager & City Clerk

PUBLIC HEARING(S)

Item # 6 Ord. No. 965 Large Scale Plan Amendment – 724 N. Tyndall Parkway – City Manager
Item # 7 Ord. No. 966 Rezoning Application – 724 N. Tyndall Parkway – City Manager
Item # 8 Ord. No. 967 Prohibiting Vehicles on Lawns – City Manager

REGULAR AGENDA

Item # 9 Res. No. 16-22 CDBG Task Force Member Appointments - City Manager
Item #10 Auditor RFP Award - City Manager & Audit Committee
Item #11 Right-of-way/Easement Use Agreement – City Manager
Item #12 Sign Permit Modification Request - City Manager
Item #13 Request for Special Exception-Steve Anderson Sports Bar – City Manager
Item #14 Job Descriptions Review – City Manager
Item #15 GPS for Vehicles – Commissioner Covey
Item #16 Code Enforcement Reports – Commissioner Covey
Item #17 Ord. No. 968 – Garbage Placement Discussion – 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.

- August 25, 2016 6:00 P.M. Code Enforcement Board
- September 6, 2016 6:00 P.M. Planning Board
- September 13, 2016 6:00 P.M. 1st Budget Hearing
- September 13, 2016 ---------- Special Meeting (Subsequent to 1st Budget Hearing)
- September 13, 2016 ---------- Purchasing Manual Workshop (Subsequent to Special Mtg.)
- September 26, 2016 6:00 P.M. Regular Workshop
- September 27, 2016 6:00 P.M. Final Budget Hearing
- September 27, 2016 ---------- Regular Meeting (Subsequent to Final Budget Hearing)

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."