



CITY OF CALLAWAY, FLORIDA

CITY HALL

6601 East Highway 22, Callaway, FL 32404

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www.cityofcallaway.com

Mayor
Bob Pelletier

Commissioners
Melba Covey
Pamn Henderson
Ron Fairbanks
Joe Townsend

REGULAR WORKSHOP

CITY OF CALLAWAY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 26, 2016 – 10:00 A.M.

CALLAWAY ARTS & CONFERENCE CENTER

500 CALLAWAY PARK WAY

CALLAWAY, FL 32404

AGENDA

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PARTICIPATION

Public Participation for Agenda Items at **Workshops** will be held at the end of the Commission's discussion on each item and is limited to three (3) minutes.

The following evening at the **Regular Commission Meeting**, Public Participation will be **held at the beginning of the Meeting only**, can be on any subject, and will be limited to three (3) minutes.

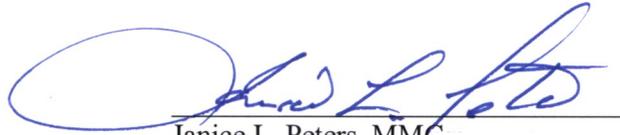
CONSENT AGENDA

- Item # 1 **Financial Update** – “Budget-in-Brief” – City Manager
- Item # 2 **Budget Transfer** – Unemployment Payout & Overtime - City Manager
- Item # 3 **Board Appointments** – Planning and Code Enforcement – City Manager & City Clerk
- Item # 4 **Planning Board** – Appointment of Vice-Chair – City Manager & City Clerk
- Item # 5 **FDOT Traffic Signal Maintenance Agreement** – City Manager & Public Works Director
- Item # 6 **Synovia Solutions Agreement** – City Manager & Director of Public Works
- Item # 7 **Sentinel Point Development Order** – City Manager

REGULAR AGENDA

- Item # 8 **Resolution No. 16-21** Purchasing Policy & Procedure Manual – City Manager
- Item # 9 **Resolution No. 16-27** Setting FY2016/17 Meeting & Holiday Schedule – City Manager
- Item #10 **Resolution No. 16-28** FDOT Subordination of Interest in Parcel 101.2 – City Manager
- Item #11 **Resolution No. 16-29** FDOT Subordination of Interest in Parcel 102.2 – City Manager
- Item #12 **Resolution No. 16-30** FDOT Subordination of Interest in Parcel 103.4 – City Manager
- Item #13 **Resolution No. 16-31** Recreational Facility Fee Changes – City Manager
- Item #14 **Bookkeeper Job Description** – City Manager
- Item #15 **Commission FRS** – City Manager & City Attorney
- Item #16 **Updated Master Plan for Bridge Harbor** – City Manager
- Item #17 **Garbage Hauler Information** – 3-year Process – City Manager & City Attorney

ADJOURNMENT



Janice L. Peters, MMC
City Clerk

Public Participation for the Regular Commission Agenda items will be held at the Workshop on the day prior to the Regular Commission Meeting. Comments are limited to three (3) minutes at the Workshop and 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.

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) 215-6694 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."