



CITY OF CALLAWAY, FLORIDA

CITY HALL

6601 East Highway 22, Callaway, FL 32404
Phone 850-871-6000 • FAX 850-871-2444
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Mavor
Bob Pelletier

Commissioners
Melba Covey
Pamn Henderson
Ron Fairbanks
Joe Townsend

REGULAR WORKSHOP

CITY OF CALLAWAY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 24, 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 Workshop Meetings will be held at the end of the Commission's discussion on each item. At that time, citizens can give their input on the agenda item. Public Participation 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 and can be on any subject. There will not be Public Participation during the Agenda Items in the Regular Commission Meeting. Comments are limited to three (3) minutes.

CONSENT AGENDA

Item # 1 Financial Update – “Budget-in-Brief” – City Manager

Item # 2 Board Appointments – Sports & Recreation Committee – City Manager & City Clerk

OLD BUSINESS

Item # 3 CDBG Fair Housing Public Information – Discussion of Fair Housing Rights
Dennis Dingman, Summit Professional Services, Inc.

PUBLIC HEARING(S)

Item # 4 1st Public Hearing for FFY2016 CDBG Application Cycle - Dennis Dingman, Summit Professional Services, Inc.

REGULAR AGENDA

Item # 5 Resolution No. 16-21 Purchasing Policy & Procedure Manual – City Manager

Item # 6 Resolution No. 16-32 FDOT Temporary Easements – City Manager

Item # 7 Amended Job Descriptions/Budget Revision – City Manager

Item # 8 Code Enforcement Fines/Penalties – City Manager

Fire Department
P: 850-871-2753
F: 850-871-5564

Leisure Services
P: 850-874-0031
F: 850-874-9977

Planning / Code Enforcement
P: 850-871-4672
F: 850-871-2404

Public Works
P: 850-871-1033
F: 850-871-2416

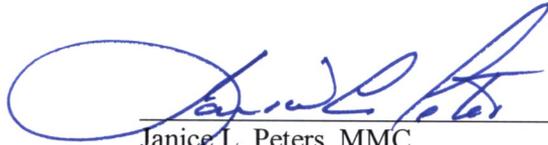
Arts & Conference Center
P: 850-874-0035
F: 850-874-0706

Item # 9 Half Cent Sales Surtax Discussion – Commissioner

Item #10 Discussion of Policy – Salary Increases following Certification – Commissioner Covey

Item #11 Charter Review Committee – Consideration of Appointment – Commissioner Covey

ADJOURNMENT



Janice L. Peters, MMC
City Clerk

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.”