



# 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

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## REGULAR WORKSHOP

CITY OF CALLAWAY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 14, 2016 – 10:00 A.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

#### 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”
- Item # 2 **Budget Cleanup Transfers** – FY2016/17
- Item # 3 **Budget Amendment** – Berthe Avenue Erosion Mitigation Project
- Item # 4 **Bid Award** – Lift Station CA-4 Rehabilitation
- Item # 5 **Fair Labor Standard Act** – City Manager & City Clerk
- Item # 6 **Meter Replacement Program** Large Size Meters
- Item # 7 **Letter of Commitment** - NCBA Senior Community Service Employment Program

#### PUBLIC HEARING(S)

- Item # 8 **Second Public Hearing for FFY2016 CDBG Application Cycle** - Dennis Dingman, Summit Professional Services, Inc.

**Resolution No. 16-33** – Adoption of Enabling Resolution authorizing the Mayor to execute the FFY2016 CDBG Application

#### REGULAR AGENDA

- Item # 9 **Resolution No. 16-34** Requesting the Legislature Protect Funding for North Florida's Water Resources
- Item #10 **Resolution No. 16-35** Employee Education and Certification Policy
- Item #11 **Arts & Conference Center Move Information**
- Item #12 **Lockbox Cancellation** – Mayor Pelletier
- Item #13 **UBER Discussion** - Commissioner Henderson

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

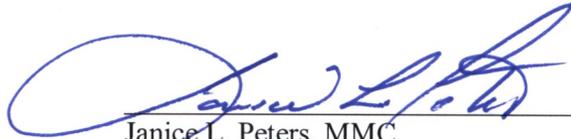
Leisure Services  
P: 850-874-0031  
F: 850-874-9977

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

## 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).

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