



CITY OF CALLAWAY, FLORIDA

CITY HALL

6601 East Highway 22, Callaway, FL 32404

Phone 850-871-6000 • FAX 850-871-2444

www.cityofcallaway.com

Mavor

Bob Pelletier

Commissioners

Melba Covey

Pamn Henderson

Ron Fairbanks

Joe Townsend

REGULAR MEETING

CITY OF CALLAWAY BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 15, 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

- **Presentation** Employee of the Month Jackie Patterson
- **Presentation** Code Enforcement Board Tony Mullinax, Chairman
- **Presentation** Bay County Sheriff's Office Capt. Michael Branning
- **Presentation** GFOA Certification of Achievement for Excellence in Financial Report (2015 CAFR)

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

- **October 21, 2016** Special Workshop
- **October 24, 2016** Regular Workshop
- **October 25, 2016** Regular Meeting

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

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

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**

COMMISSION COMMENTS

ANNOUNCEMENTS

All meetings will be held at the Callaway Arts & Conference Center, 500 Callaway Park Way, Callaway, FL, unless otherwise noted.

- Nov. 24-25, 2016 City Offices Closed - Thanksgiving Holiday
- November 19, 2016 3:00 p.m. Callaway Historical Society Monthly Meeting
- December 12, 2016 10:00 a.m. Regular Workshop
- December 13, 2016 6:00 p.m. Regular Meeting

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."