



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
Pam Henderson
Ron Fairbanks
Joe Townsend

REGULAR WORKSHOP

CITY OF CALLAWAY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 12, 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

PRESENTATIONS / PROCLAMATIONS

- **Presentation** GPS System Peter Nemeth, Synovia
- **Presentation** Southern Earth Sciences Tammie C. Berry

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 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. Comments are 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 Transfers – Annual Leave Payouts**
- Item # 3 Bid Award – PW2016-11 Kimbrel Avenue Drainage Improvements**
- Item # 4 Bid Award – PW2016-12 Storage Tank Cleaning/Painting**
- Item # 5 Bid Award – Bob Little Road Sidewalk Construction**
- Item # 6 RFP Award – CEI Service for Bob Little Road Sidewalk Construction**
- Item # 7 CDBG Application Leverage**
- Item # 8 Bay County Emergency Management Agreement**

REGULAR AGENDA

- Item # 9 Ordinance No. 970 – Cherry Street Right-of-Way**
- Item #10 Ordinance No. 971 – Medical Marijuana Temporary Moratorium**
- Item #11 Ordinance No. 972 – Voluntary Annexation – 1232 Plantation Drive**
- Item #12 Revised Standard Housing Assistance Plan (HAP) for CDBG – Dennis Dingman**
- Item #13 Advisory Board Appointments - City Manager/City Clerk**
- Item #14 Half Cent Surtax Oversight Committee – City Manager/City Clerk**
- Item #15 Workshop Meeting Times – Mayor Pelletier**
- Item #16 Arts & Conference Center Manager Snelling Contract – Mayor Pelletier**
- Item #17 Arts & Conference Center Rental Fee Structure – Mayor Pelletier**
- Item #18 Resolution Regarding Future Commission Salaries – Commissioner Covey**
- Item #19 Water Main Break Notification Discussion – Commissioner Covey**

COMMISSION COMMENTS

ADJOURNMENT



Janice L. Peters, MMC
City Clerk

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 the Callaways 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.”