



REGULAR MEETING

CITY OF CALLAWAY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 14, 2017 – 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

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|-----------------------|-------------------------------|--------------------------------------|
| ▪ Presentation | Employee of the Month | Amanda Hopkins |
| ▪ Presentation | Bay County Sheriff's Office | Capt. Michael Branning |
| ▪ Presentation | Code Enforcement Board | Bill Frye, Zoning & Code Enforcement |
| ▪ Presentation | City Manager Report | City Manager |
| ▪ Presentation | Financial Update | Finance Director |
| ▪ Presentation | Departmental Activity Reports | City Manager |

MAYOR'S COMMENTS

Call for Additions/Deletions to the Agenda.

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 16, 2017** Special Meeting
- **October 23, 2017** Regular Workshop
- **October 23, 2017** Charter Review Workshop
- **October 24, 2017** Regular Meeting

REGULAR AGENDA

- Item # 1 **Ordinance 982 - Charter Changes (1st Reading)**
- Item # 2 **Resolution No. 17-37 – Voting and Tiebreaker Procedures**
- Item # 3 **Resolution No. 17-38 – Utility Billing Manual Changes**
- Item # 4 **AWT Centrifuge Replacement and Repair**
- Item # 5 **Banking & Investment Options**
- Item # 6 **City Department Organizational Charts**

COMMISSION COMMENTS

ANNOUNCEMENTS

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

- December 7, 2017 6:00 P.M. Christmas Tree Lighting
- December 11, 2017 1:00 P.M. Regular Commission Workshop
- December 12, 2017 6:00 P.M. Regular Commission Meeting
- December 14, 2017 6:00 P.M. Code Enforcement Board 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).