



REGULAR MEETING

CITY OF CALLAWAY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 12, 2019 – 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

MAYOR'S INSTRUCTIONS

Call for Additions/Deletions to the Agenda.

PRESENTATIONS / PROCLAMATIONS

- Presentation CDBG Update Dennis Dingman

PUBLIC PARTICIPATION

- Speakers must come to the podium to be heard.
- Public Participation will be heard at the end of Commission discussion for each item and at the end of the meeting for non-agenda items.
- Comments are limited to three (3) minutes.

APPROVAL OF MINUTES/REVIEW OF FINANCIALS

- **January 22, 2019** Regular Meeting
- **January 29, 2019** Regular Workshop
- **Financial Statements for period ended December 31, 2018**

PUBLIC HEARING

Item # 1 Emergency Ordinance No. 995 – Mobile Home Installations

REGULAR AGENDA

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| Item # 2 Ordinance No. 996 | Trash & Construction Debris |
| Item # 3 Resolution No. 19-02 | TA – Sidewalks - Yellow Bluff Rd. |
| Item # 4 Resolution No. 19-03 | Purchasing Policy & Manual Update |
| Item # 5 Resolution No. 19-04 | Accounting Policy Manual Update |
| Item # 6 Resolution No. 19-05 | Hurricane Recovery Revenue Note Series 2019 |
| Item # 7 United States Air Force | Loan and Static Display Agreement |
| Item # 8 E.P.C.I. Agreement | Building Services Fee Schedule Amendment |

Item # 9 Special Exception Temporary Commercial Storage on Residential
Item #10 Advisory Board Appointments

COMMISSION COMMENTS

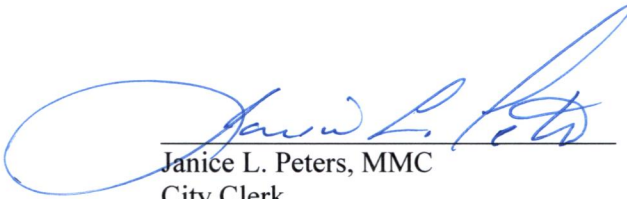
PUBLIC PARTICIPATION

ANNOUNCEMENTS

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

- February 18, 2019 City Offices Closed President's Day Holiday
- February 26, 2019 6:00 P.M. Regular Meeting

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.

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).