



**REGULAR MEETING**  
CITY OF CALLAWAY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 13, 2019 – 6:00 P.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**

**MAYOR'S INSTRUCTIONS**

Call for Additions/Deletions to the Agenda.

**PRESENTATIONS / PROCLAMATIONS**

- Fellowship of Christian Athletes      Sean Aland

**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**

- **July 23, 2019**      Regular Meeting
- **July 31, 2019**      Special Meeting

**REGULAR AGENDA**

<b>Item # 1</b>	<b>Ordinance No. 1009</b>	SSCPA – 6321 Cherry Street
<b>Item # 2</b>	<b>Ordinance No. 1010</b>	Rezoning Request – 6321 Cherry Street
<b>Item # 3</b>	<b>RFQ No. 2019-04</b>	Cherry St. Design
<b>Item # 4</b>	<b>RFQ No. 2019-05</b>	Boat Race Road Multi-path Design
<b>Item # 5</b>	<b>Request for Variance</b>	6223 Ivy Road
<b>Item # 6</b>	<b>Tetra Tech Change Order #1</b>	Monitoring Services
<b>Item # 7</b>	<b>AshBritt, Inc. Agreement</b>	Amendment – PPDR/CPDR Addition
<b>Item # 8</b>	<b>Chipewa Townhomes</b>	Easement Agreements
<b>Item # 9</b>	<b>NRCS Grant Agreement</b>	Acceptance of Award
<b>Item #10</b>	<b>Set Budget Workshop Dates</b>	<i>No Attachment</i>

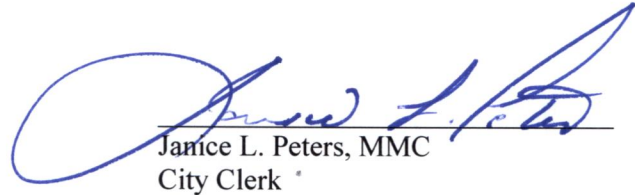
**COMMISSION COMMENTS**

## **PUBLIC PARTICIPATION ANNOUNCEMENTS**

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

- August 18, 2019            3:00 P.M.            Historical Society Meeting
- August 27, 2019            6:00 P.M.            Regular Meeting & Advisability Hearing

## **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).