



REGULAR MEETING
CITY OF CALLAWAY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 14, 2020 – 6:00 P.M.
CALLAWAY ARTS & CONFERENCE CENTER
500 CALLAWAY PARK WAY
CALLAWAY, FL 32404

MAYOR
PAMN HENDERSON

COMMISSIONERS
SCOTT DAVIS
DAVID GRIGGS
RON FAIRBANKS
MIKE JONES

--AMENDED--
AGENDA

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S INSTRUCTIONS

Call for Additions/Deletions to the Agenda.

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

- **December 10, 2019** Regular Meeting
- **December 17, 2019** Special Meeting
- **Financial Statements for period ended November 30, 2019**

PUBLIC HEARING

Item #1 Ordinance No. 1013 Food Truck Regulations

REGULAR AGENDA

- Item #2 Ordinance No. 1014 - Fences around Junk/Salvage Yards**
- Item #3 Resolution No. 20-01 - Dupont Bridge**
- Item #4 PW2019-09 Bid Award - Lift Station Improvements Project - Fencing**
- Item #5 Development Order - Storage Depot**
- Item #6 State Grant Agreement - Hurricane Michael Recovery Grant Program**
- Item #7 Professional Services Agreements Addendum**
- Item #8 Budget Amendment – Public Works**
- Item #9 Advisory Board Appointments – Half Cent Sales Surtax & Sports**
- Item #10 Planning Board Vice-Chair Ratification**
- Item #11 Tetra Tech Change Order – Debris Monitoring Services Time Extension**
- Item #12 WOW Service Agreement Update**
- Item #13 Bid No. PW2020-01 Award – Hugh Thomas Drive Improvements**
- Item #14 Panhandle Engineering Task Order – Hugh Thomas Drive Project Mgmt.**
- Item #15 Bids CM2020-02 & CM2020-03 - Rejection of Bids Received**

COMMISSION COMMENTS

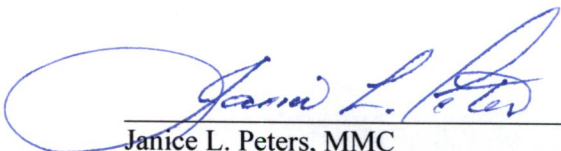
PUBLIC PARTICIPATION

ANNOUNCEMENTS

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

- January 19, 2020 3:00 P.M. Historical Society Community Center
- January 28, 2020 6:00 P.M. Regular Meeting
- January 30, 2020 2:00 P.M. Special Magistrate Hearing

ADJOURNMENT



Janice L. Peters, MMC
City Clerk

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).