CITY OF CALLAWAY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MAY 27, 2025– 6:00 P.M.

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The City of Callaway Commission met in a Regular Session on May 27, 2025. In attendance were Pamn Henderson, Mayor, David Griggs, Mayor Pro tem, and Commissioners, Scott Davis, and Bob Pelletier. Commissioner Ayers was not in attendance. Also in attendance were Kevin Obos, City Attorney; Ashley Robyck, City Clerk; David Schultz, Director of Finance; Tim Legare; Director of Leisure Services; Bill Frye, Director of Public Works, and David Joyner, Fire Chief.

The meeting was called to order by Mayor Henderson, followed by Invocation, the Pledge of Allegiance and roll call.

Mayor Henderson presented a Proclamation for Flood Safety Awareness Week.

Mayor Henderson called for any additions or deletions to the agenda.

Commissioner Pelletier pulled item #7.

APPROVAL OF MINUTES

May 13, 2025 Regular Meeting

City Clerk Robyck advised that "the motion carried unanimously" was left off of the motion for the bid award of the Cemetery Fencing project. This has been corrected.

Motion:
Motion made by Commissioner Pelletier and seconded by Commissioner Griggs to approve the minutes of May 13, 2025 as amended. Motion carried unanimously.

REGULAR AGENDA

Resolution 25-07 FY2024/25 Budget Amendments:

City Attorney Obos read the resolution as follows:

RESOLUTION 25-07
A RESOLUTION OF THE CITY OF CALLAWAY OF BAY COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2024-25 AND PROVIDING FOR AN EFFECTIVE DATE

Director Schultz advised these are all items that have already been brought to commission and approved and this is just making the budget match.

Mayor Henderson for public participation; there was none.

Motion:
Motion made by Commissioner Pelletier and seconded by Commissioner Davis to approve Resolution 25-07 FY2024/25 Budget Amendment. The motion carried unanimously upon roll-call vote.

Resolution 25-08 Callaway/Parker Interlocal Agreement

City Attorney Obos Read the resolution as follows:

RESOLUTION NO. 24-08
A RESOLUTION OF THE CITY OF CALLAWAY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF PARKER REGARDING EXTRATERRITORIAL SEWER UTILITY CONNECTIONS.

City Attorney Obos gave background on the interlocal similar to this with Springfield. He reviewed the number of Parker citizens on Callaway's system as well as the number of Callaway citizens on Parker's system. He also advised that a hotel being built in Parker cannot be serviced by Parker but can be serviced by Callaway and this agreement outlines what is owed by each city every year.

Mayor Henderson asked about the impact fees from the hotel. City Attorney addressed.

Commissioner Griggs asked about the sewer rate that will be used to pay each respective city. Director Shultz and City Attorney Obos advised that the County rate will be used. Discussion ensued.

Mayor Henderson for public participation; there was none.

Motion:
Motion made by Commissioner Davis and seconded by Commissioner Pelletier to approve Resolution 25-08 Callaway/Parker Interlocal Agreement. The motion carried unanimously upon roll-call vote.

Budget Amendment – Computer Equipment

Director Shultz advised that IT informed us that we would need to do upgrades last year and the plan was to include in the next fiscal year budget. However, due to tariffs, the prices will be rising, and this will ensure we can get the equipment before price hikes.

Commissioner Pelletier asked if these are for workstations and where they are located. Director Shultz advised. Discussion ensued.

Mayor Henderson for public participation; there was none.

Motion:
Motion made by Commissioner Davis and seconded by Commissioner Griggs to approve the Budget Amendment for computer equipment. The motion carried unanimously.

Discussion- Candlewood Suites Impact Fees

Director Frye advised that there are no changes and that the question regarding the potential interest was answered by Director Shultz in an email.

Mayor Henderson advised that even if we do not allow them to make the installments we will not receive any interest either. She advised that she is in favor of letting them make the installments and go ahead and open.

Commissioner Pelletier agreed and asked when the first installment would be due and how close they are to opening. Director Frye addressed.

Commissioner Griggs spoke on this being in the CRA area and believes that this business is a win for the City due to the sales tax & county tax and this is a no brainer.

Commissioner Davis agreed that this is a win for the city.

Mayor Henderson for public participation;

Ron Shaner, 5711 Kevin Cir, advised that he is glad the commission is agreeing to this.

Motion:
Motion made by Commissioner Griggs and seconded by Commissioner Pelletier to approve Candlewood Suites Impact Fees in installments as listed. The motion carried unanimously.

Change Order- Berthe Bridge

Commissioner Pelletier advised that he tabled this item at the last meeting to answer questions he had that have been answered.

Mayor Henderson advised that we owe the money and would need to be paid eventually either way.

Mayor Henderson asked for public participation; there was none.

Motion:
Motion made by Commissioner Pelletier and seconded by Commissioner Griggs to approve the Change Order of Berthe Bridge. The motion carried unanimously.

Discussion – 4th of July Celebration

Commissioner Pelletier advised that he put this on the agenda to discuss whether commission wants to continue it due to the heat of the day and medium attendance last year and would like to hear from Director Legare.

Director Legare advised that they have moved forward with some plans and reviewed what has been done so far.

Commissioner Davis asked about the flyover. Director Legare advised that it would be at 10:15.

Director Legare also advised that the fishing rodeo will be on June 14th and the Health Fair will be August 2nd.

Mayor Henderson asked for public participation; there was none.

Discussion – Callaway's 75th Anniversary

Commissioner Pelletier pulled this item.

Discussion – Veteran's Day Parade

Commissioner Pelletier advised that after discussion with the City Manager, no matter where we are at with Cherry Street, he believes that we will be safe to plan a parade this year. He advised that he has had a lot of feedback from citizens wanting the parade back.

Commissioner Griggs advised that he personally likes the parade and the attendance is always good and agrees with having the parade.

Mayor Henderson asked for public participation; there was none.

COMMISSION/STAFF COMMENTS – The following were points of discussion:

Pamn Henderson, Mayor

- Property tax letter to House Select Committee
- 7Brew traffic complaints

Scott Davis, Commissioner, Ward I

- 7Brew traffic complaints

David Griggs, Commissioner, Ward II

- Dupont Bridge replacement project
- Coffee shop coming to Callaway

ANNOUNCEMENTS

Mayor Henderson read the announcements as follows:

- **June 3, 2025** **Planning Board Meeting (Potential)** **6:00 p.m.**
- **June 10, 2025** **Commission Meeting** **6:00 p.m.**

PUBLIC PARTICIPATION

Ron Shaner 5711 Kevin Cir advised that maybe when the new coffee shop opens it will help with traffic from the other, and advised that he does not like property taxes and would rather pay something else to pay for fire and police.

Martin Vossler 6303 Wallace Road, asked about the process for voting when a commissioner is not in attendance. Mayor Henderson advised.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:46 p.m.

Attest: ______________________________ ______________________________

Ashley Robyck, City Clerk Pamn Henderson, Mayor

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