CITY OF CALLAWAY BOARD OF COMMISSIONERS REGULAR MEETING MINUTES JUNE 24, 2025–6:00 P.M.

The City of Callaway Commission met in a Regular Session on June 24, 2025. In attendance were Pamn Henderson, Mayor, David Griggs, Mayor Pro tem, and Commissioners, Bob Pelletier, and Kenneth Ayers. Commissioner Scott Davis was present by phone. Also in attendance were Eddie Cook, City Manager; Kevin Obos, City Attorney; Ashley Robyck, City Clerk; David Schultz, Director of Finance; Tim Legare, Director of Leisure Services; and David Joyner, Fire Chief.

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

APPROVAL OF MINUTES

June 10, 2025 Regular Meeting

City Clerk Robyck advised that City Manager Cook's name was left off of the attendance but has been corrected.

Motion:

Motion made by Commissioner Griggs and seconded by Commissioner Ayers to approve the minutes of June 10, 2025 as amended. Motion carried unanimously.

Discussion ensued regarding collections balances and what we have received so far this year.

REGULAR AGENDA

Resolution 25-10 Nuisance Abatement Lien

City Attorney Obos read the resolution as follows:

RESOLUTION 25-10

A RESOLUTION OF THE CITY OF CALLAWAY, FLORIDA, APPROVING AMOUNTS TO BE LIENED ON CERTAIN PROPERTY WITHIN THE CITY, TO WIT: 306 S GAY AVE, FOR COSTS INCURRED IN THE ABATEMENT OF NUISANCES UPON SUCH PROPERTIES, AUTHORIZING THE APPROPRIATE OFFICERS OF THE CITY TO RECORD THE LIENS AND NOTIFY INTERESTED PARTIES OF SUCH LIENS, AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

Commissioner Griggs asked if this is a tax lien. City Attorney Obos confirmed that if it is not paid it will go on the tax roll.

Commissioner Davis asked about the ownership of the property and what happens if it is not paid.

Mayor Henderson for public participation; there was none.

Motion:

Motion made by Commissioner Ayers and seconded by Commissioner Griggs to approve Resolution 25-10-Nuisance Abatement Lien. The motion carried unanimously upon roll-call vote.

Resolution 25-11- Personnel Manual Update- Drug Free Workplace Policy

City Attorney Obos read the resolution as follows:

RESOLUTION NO. 25-11

A RESOLUTION OF THE CITY OF CALLAWAY CITY COMMISSION REVISING THE CITY OF CALLAWAY PERSONNEL MANUAL, SECTION 3.08 DRUG FREE WORKPLACE POLICY; REPEALING ALL RESOLUTIONS OR PARTS THEREOF, WHICH ARE IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

City Manager Cook advised that the current policy was not adequate and in need of replacement. This will replace the policy in its entirety.

Commissioner Griggs asked about the sixty-day grace period noted in the policy versus the resolution being effective today. City Attorney Obos and City Manager Cook addressed.

Mayor Henderson for public participation; there was none.

Motion:

Motion made by Commissioner Griggs and seconded by Commissioner Ayers to approve Resolution 25-11- Personnel Manual Update. The motion carried unanimously.

Change Order- Legislative Paving Construction- Roberts & Roberts

City Manager Cook advised this is to complete the project on the Boat Race Road Paving Project and expend the remaining funds. He advised that this will be reimbursed by the state.

Mayor Henderson for public participation;

<u>Martin Vossler, 6303 Boat Race Road</u>, stated that this may be coming from grants, but it is still taxpayer money. City Manager Cook addressed.

Motion:

Motion made by Commissioner Ayers and seconded by Commissioner Griggs to approve the Change Order for Legislative Paving Construction. The motion carried unanimously.

Change Order- Legislative Paving CEI- DRMP

City Manager Cook advised this is to complete the project after many change orders on the Boat Race Road Paving Project and expend the remaining funds.

Mayor Henderson for public participation; there was none.

Motion:

Motion made by Commissioner Ayers and seconded by Commissioner Pelletier to approve the Change Order for Legislative Paving CEI. The motion carried unanimously.

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

Pamn Henderson, Mayor

- Compliments on the Fishing Rodeo
- New Courthouse parking
- Appreciation to FPL contributions to the Community
- Habitat for Humanity event

David Griggs, Commissioner, Ward II

Road striping on Hwy 22 & Berthe Ave

Bob Pelletier, Commissioner, Ward III

- Towers for Utility Billing
- Ditching on Highway 22

Kenneth Ayers Jr, Commissioner Ward IV

- Meeting with City Manager
- Bay Estuary meeting
- Gulf Water temperatures

Eddie Cook, City Manager

- Cherry Street update
- Cemetery Fence update
- Roundabout project update
- Beacon Point project update
- Lift Stations project update
- Sandy Creek update
- Hugh Thomas project update
- Solid Waste bid update
- Berthe Ave Sidewalks Design project update
- Sandy Creek Mono Pole for FlexNet

ANNOUNCEMENTS

Mayor Henderson read the announcements as follows:

•	July 1, 2025	Planning Board Meeting	6:00 p.m.
•	July 4, 2025	4th of July Celebration	10:00 a.m.
•	July 8, 2025	Commission Meeting	6:00 p.m.

PUBLIC PARTICIPATION

Anna Pelletier 7724 Shadow Bay Dr, asked about the drainage at the cemetery and asked City Manager to explain why we are not able to align Berthe and Boat Race Road and need to do a round-a-bout instead. City Manager Cook advised.

<u>Vera Banks, Lannie Rowe Dr.</u> complimented the Fishing Rodeo, commented on the water debt, shrubs blocking the view while turning on Highway 98, the City's website, and the growth in Callaway and the need to look at evacuations in case of a hurricane.

Tim Brewer, Cherry Street. Commented on the label of "4th of July" instead of "Independence Day."

Ron Shaner, 5711 Kevin Cir, asked about water deposits going by your credit score instead of a flat rate and play areas for children at high density properties.

<u>Teresa Langston, 6031 Lance St.</u> asked if a payment was postmarked by the 15th if it would still be considered late or does it have to be received by the 15th and commented on the 10-day grace period. City Manager Cook addressed.

<u>Martin Vossler 6303 Boat Race Road</u>, commented on the amount of rainfall and asked why we are spending money watering the new landscaping on Tyndall Parkway and the sidewalk going on Berthe Ave & the effect on citizen's property and the round-a-bout.

ADJO	UKINIVIENI			
	There being no further busine	ess, the meeting was adjo	ourned at 7:11 p.m.	
Attest:			Pamn Henderson, Mayor	
	Ashley Robyck, City Clerk			

ADIOUDNMENT