



CITY OF CALLAWAY, FLORIDA

CITY HALL

6601 East Highway 22, Callaway, FL 32404

Phone 850-871-6000 • FAX 850-871-2444

www.cityofcallaway.com

Mayor
Bob Pelletier

Commissioners
Melba Covey
Pam Henderson
Ron Fairbanks
Joe Townsend

REGULAR MEETING

CITY OF CALLAWAY BOARD OF COMMISSIONERS

TUESDAY, JUNE 28, 2016 – 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

PRESENTATIONS / PROCLAMATIONS

- **Presentation** Employee of the Month Justin Hodges
- **Presentation** 30 Year Service Plaque Daniel N. Schroeder
- **Presentation** Yard of the Month Ms. Pat Wesolowski
- **Presentation** Audit for FY2015
- **Presentation** Code Enforcement Board Tony Mullinax, Chairman
- **Presentation** Bay County Sheriff's Office Lt. Michael Branning

MAYOR'S COMMENTS

Call for Additions/Deletions, and any items to be pulled from Consent Agenda for discussion. Remind everyone, elected officials and citizens, to speak directly into microphones.

PUBLIC PARTICIPATION

- Citizens must complete a Public Participation form prior to the meeting and submit it to the City Clerk to be called and recognized at the podium.
- Speakers must come to the podium to be heard.
- Public Participation will be heard at the beginning of the meeting only.
- Comments are limited to three (3) minutes.

APPROVAL OF MINUTES

- **May 5, 2016** Special Meeting
- **May 23, 2016** Special Workshop
- **May 23, 2016** Regular Workshop
- **May 24, 2016** Regular Meeting

CONSENT AGENDA

- Item # 1 Financial Update** – “Budget-in-Brief” – City Manager
- Item # 2 Budget Transfer** – Leisure Services – City Manager
- Item # 3 Budget Transfer** – Multiple Departments – City Manager
- Item # 4 Surplus** – Office Printers – City Manager & City Clerk
- Item # 5 Personnel Policy Change** – Annual Leave – City Manager & City Clerk

Item # 6 Local Agency Program (LAP) Agreement – City Manager

Item # 7 Property & Casualty Insurance RFP – Approval to issue RFP – City Manager

PUBLIC HEARING(S)

Item # 8 Ord. No. 968 Garbage Placement – City Manager

REGULAR AGENDA

Item # 9 Ord. No. 967 Prohibiting Vehicles on Lawns – City Manager

Item #10 Ord. No. 969 Fair Housing Code – City Manager

Item #11 Res. No. 16-14 Utility Billing Manual Update – City Manager

Item #12 Res. No. 16-16 Regions Banking Signatures – Mayor Pelletier

Item #13 Res. No. 16-17 Hancock Banking Signatures – Mayor Pelletier

Item #14 Res. No. 16-18 SunTrust Banking Signatures – Mayor Pelletier

Item #15 Res. No. 16-19 Florida Prime Investing Signatures – Mayor Pelletier

Item #16 Telecommunication Services RFP CM2016-04 - Award of RFP

Item #17 Advisory Board Appointments – Audit Committee – City Manager & City Clerk

Item #18 Solid Waste – Mandatory for all Households – Mayor Pelletier

Item #19 Sewer System Study – City Manager & Director of Public Works


COMMISSION COMMENTS

ANNOUNCEMENTS

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

- July 4, 2016 City Offices Closed for Independence Day
- July 25, 2016 6:00 P.M. Regular Workshop
- July 26, 2016 6:00 P.M. Regular Meeting
- July 28, 2016 6:00 P.M. Code Enforcement Board Meeting

ADJOURNMENT



Janice L. Peters, MMC
City Clerk

Public Participation for the Regular Commission Agenda items will be held at the Workshop Meeting on the day prior to the Regular Commission Meeting. Comments are limited to three (3) minutes at the Workshop Meeting and for Public Participation at the beginning of the Regular Commission Meeting.

Providing public input is important. It can be accomplished by calling, emailing, making an appointment with your Commissioner, or speaking at a public meeting. Public Participation will be at the beginning of the meeting and is limited to three (3) minutes.

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).

"This institution is an equal opportunity provider and employer."