



## 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

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### REGULAR MEETING

CITY OF CALLAWAY BOARD OF COMMISSIONERS  
TUESDAY, JULY 26, 2016 – 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

#### PRESENTATIONS / PROCLAMATIONS

- **Presentation** Employee of the Month Robert Piercy
- **Presentation** Yard of the Month Heritage Funeral Home – Justin Kent, Owner
- **Presentation** Code Enforcement Board Tony Mullinax, Chairman
- **Presentation** Bay County Sheriff's Office Lt. Michael Branning
- **Presentation** MCCi Online Payment Scott McChesney

#### 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

- **June 27, 2016** Budget Workshop
- **June 27, 2016** Regular Workshop
- **June 28, 2016** Regular Meeting
- **July 18, 2016** Special Meeting

#### CONSENT AGENDA

- Item # 1 Financial Update** – “Budget-in-Brief” – City Manager
- Item # 2 Budget Transfer** – Solid Waste – City Manager
- Item # 3 Budget Transfer** – Fire Department – City Manager

#### PUBLIC HEARING(S)

- Item # 4 Ord. No. 969 Fair Housing Code** – City Manager

## REGULAR AGENDA

- Item # 5 **Ord. No. 967 Prohibiting Vehicles on Lawns** – City Manager
- Item # 6 **Resol. No. 16-20 Agenda Schedule** – Mayor Pelletier
- Item # 7 **Resol. No. 16-21 Purchasing Policy & Procedure Manual** – City Manager
- Item # 8 **Certification of Maximum Millage Rate** – City Manager
- Item # 9 **Telecommunication Services RFP CM2016-04** - Award of RFP – City Manager
- Item #10 **Lock Box Costs** – Review and Discussion - Mayor Pelletier
- Item #11 **GPS for City Vehicles** – Commissioner Covey
- Item #12 **Monthly Newsletter** – Commissioner Covey
- Item #13 **Ordinance No. 968 – Garbage Placement** – Discussion – Commissioner Covey
- Item #14 **Solid Waste Grinding & Hauling RFP** – City Manager

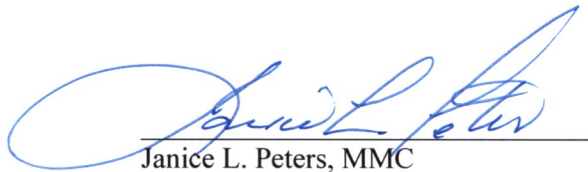
## COMMISSION COMMENTS

## ANNOUNCEMENTS

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

- July 27, 2016                      10:00 A.M.      Budget Workshop
- July 28, 2016                      6:00 P.M.      Code Enforcement Board Meeting
- August 22, 2016                    6:00 P.M.      Regular Workshop
- August 23, 2016                    6:00 P.M.      Regular 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 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."***