



## 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, APRIL 25, 2017 – 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

- |                       |   |                                     |
|-----------------------|---|-------------------------------------|
| ▪ <b>Presentation</b> | Employee of the Month   | Jamie Kirkland                      |
| ▪ <b>Presentation</b> | 20 Years of Service   | Robert Dohanyos                     |
| ▪ <b>Presentation</b> | 30 Years of Service   | Robert Piercy                       |
| ▪ <b>Proclamation</b> | Municipal Clerk's Week  | Janice L. Peters, City Clerk        |
| ▪ <b>Presentation</b> | Council on American-Islamic Relations in Florida - Hiba Rahim |                                     |
| ▪ <b>Presentation</b> | Code Enforcement Board  | Bill Frye, Code Enforcement Officer |
| ▪ <b>Presentation</b> | Bay County Sheriff's Office                                   | Capt. 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

- **March 3, 2017** Special Meeting
- **March 9, 2017** Special Meeting
- **March 14, 2017** Special Meeting
- **March 16, 2017** Special Workshop
- **March 27, 2017** Regular Workshop
- **March 28, 2017** Regular Meeting

#### CONSENT AGENDA

- Item # 1 Financial Update – “Budget-in-Brief”**
- Item # 2 Budget Transfers**

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**Fire Department**  
P: 850-871-5300  
F: 850-871-5564

**Leisure Services**  
P: 850-874-0031  
F: 850-874-9977

**Planning / Code Enforcement**  
P: 850-871-4672  
F: 850-871-2404

**Public Works**  
P: 850-871-1033  
F: 850-871-2416

**Arts & Conference Center**  
P: 850-874-0035  
F: 850-874-0706

## OLD BUSINESS

- Item # 3 CARE, Inc. - Request for Conditional Zoning Use at 6109 Cherry Street
- Item # 4 Ground Storage Tank Cleaning/Painting Bid

## PUBLIC HEARING

- Item # 5 Resolution No. 17-13 – Budget Amendments

## REGULAR AGENDA

- Item # 6 Res. No. 17-14 Regions Banking Signatures
- Item # 7 Res. No. 17-15 Personnel Manual Adoption
- Item # 8 Res. No. 17-16 Comprehensive Emergency Management Plan
- Item # 9 Award of RFQ No. CM2017-05 – Professional Engineering Services
- Item #10 GAC Contractors Change Order No. 1 – Kimbrel Avenue Project
- Item #11 Half-cent Sales Surtax – Mayor Pelletier
- Item #12 Health Insurance Premiums – Commissioner Henderson
- Item #13 Law Enforcement Officers – Commissioner Henderson
- Item #14 Wellness Program – Commissioner Henderson
- Item #15 Employee Pay Scale – Commissioner Henderson

## COMMISSION COMMENTS

## ANNOUNCEMENTS

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

- May 24, 2017 1:00 P.M. Regular Commission Workshop
- May 25, 2017 6:00 P.M. Regular Commission Meeting
- May 27, 2017 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."***