



REGULAR MEETING
CITY OF CALLAWAY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 22, 2017 – 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

- | | |
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| ▪ Presentation Employee of the Month | Austin Frazier |
| ▪ Presentation Yard of the Month | Verna Retherford, 6509 Lance Street |
| ▪ Presentation Code Enforcement Board | Bill Frye, Code Enforcement Officer |
| ▪ Presentation Bay County Sheriff's Office | Capt. Michael Branning |
| ▪ Presentation Financial Update | City Manager |
| ▪ Presentation Departmental Activity Reports | City Manager |

MAYOR'S COMMENTS

Call for Additions/Deletions to the Agenda.

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

- **July 24, 2017** Regular Workshop
- **July 25, 2017** Regular Meeting

CONSENT AGENDA

- Item # 1 CRI Audit Engagement Letter**
- Item # 2 Budget Transfer – Fire Department & Public Works**

PUBLIC HEARING

- Item # 3 Ordinance No. 974 – Updated Sewer Use Ordinance**
- Item # 4 Resolution No. 17-21 – Budget Amendment**

REGULAR AGENDA

- Item # 5 Ord. No. 975 LDR Change –Medical Marijuana Dispensary Regulations**
- Item # 6 Ord. No. 976 Small Scale Comp Plan Amendment – 100 Hugh Thomas**
- Item # 7 Ord. No. 977 Re-zoning 100 Hugh Thomas Drive**
- Item # 8 Ord. No. 978 Garbage Placement – City Manager**

Item # 9 Ord. No. 979 - Animal Ordinance – Commissioner Henderson

Item #10 Res. No. 17-22 - CDBG Procurement Policy Adoption

Item #11 Res. No. 17-23 - CDBG Section 906 Public Law Policy

Item #12 Res. No. 17-24 - CDBG Citizen Participation Policy

Item #13 Res. No. 17-25 - CDBG EEO Policy

Item #14 Garbage Hauler Request – Coqui Disposal Services

Item #15 Surplus - Miscellaneous

Item #16 Bay County Deed to City - Lift Stations

Item #17 Discussion of Res. No. 16-20 Meeting Procedures – Commissioner Covey

COMMISSION COMMENTS

ANNOUNCEMENTS

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

- August 24, 2017 6:00 P.M. Code Enforcement Board
- September 4, 2017 Holiday City Offices Closed
- September 5, 2017 6:00 P.M. Planning Board Meeting
- September 13, 2017 6:00 P.M. 1st Budget Hearing
- September 25, 2017 1:00 P.M. Regular Commission Workshop
- September 26, 2017 5:01 P.M. Final Budget Hearing
- September 26, 2017 6:00 P.M. Regular Commission 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).