

**CITY OF CALLAWAY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 26, 2022 – 6:00 P.M.**

The City of Callaway commission met in Regular Session on Tuesday, July 26, 2022. In attendance were Pam Henderson, Mayor, David Griggs, Mayor Pro tem, and Commissioners Scott Davis and Bob Pelletier. Also in attendance were Eddie Cook, City Manager; Jennifer Shuler, City Attorney; Janice L. Peters, City Clerk; David Schultz, Director of Finance; Bill Frye, Public Works/Planning Director; Tim Legare, Leisure Services Director; and Bonnie Poole, Code Enforcement Director.

The meeting was called to order by Mayor Henderson, followed by an invocation and the Pledge of Allegiance.

PRESENTATIONS/PROCLAMATIONS

BCSO Statistics

Deputy McKenzie reviewed statistics for June 2022.

Yard of the Month Certificate

The Yard of the Month Certificate was presented to Mike & Nancy Thigpen for August.

MAYOR'S INSTRUCTIONS - Call for Additions/Deletions to the Agenda.

Mayor Henderson called for additions/deletions to the agenda. City Manager Cook requested the addition of the WOW contract for additional services and an amendment to the Budget for fuel.

Motion:

Motion was made by Commissioner Pelletier and seconded by Commissioner Griggs for the addition of the WOW item and the Budget Amendment. Motion carried unanimously.

APPROVAL OF MINUTES/REVIEW OF FINANCIALS

July 12, 2022 Regular Meeting

Motion:

Motion made by Commissioner Pelletier and seconded by Commissioner Davis to approve the minutes of July 12, 2022. Motion carried unanimously.

Financial Statements – Period ending June 30, 2022 – No Discussion

REGULAR AGENDA

Resolution No. 22-14 – Initial Assessment for Nuisance Abatement

City Attorney Shuler read the Resolution by headnote as follows:

A RESOLUTION OF THE CITY COMMISSION OF CALLAWAY, FLORIDA, RELATING TO THE DELIVERY OF NUISANCE ABATEMENT RELATED SERVICES WITHIN THE CITY; PROVIDING FOR NUISANCE ABATEMENT ASSESSMENTS WITHIN THE CITY'S MUNICIPAL BOUNDARIES; ESTIMATING THE SERVICE COST TO PROVIDE NUISANCE ABATEMENT RELATED SERVICES AND PROGRAMS; ESTABLISHING THE METHOD OF ASSESSING THE NUISANCE ABATEMENT RELATED SERVICE

COST AGAINST REAL PROPERTY SPECIALLY BENEFITED; DIRECTING THE CITY MANAGER TO PREPARE A PRELIMINARY NUISANCE ABATEMENT ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED NUISANCE ABATEMENT ASSESSMENTS; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Mayor Henderson called for Public Participation; there was none.

Motion:

Motion made by Commissioner Griggs and seconded by Commissioner Pelletier for approval of Resolution No. 22-14. Motion carried unanimously upon roll-call vote.

Variance from Setback – 6501 Minneola Street

Planning Director Frye reviewed the request from Mr. William Mansey of 6501 Minneola Street to build a carport.

Mayor Henderson called for Public Participation; there was none.

Motion:

Motion made by Commissioner Griggs and seconded by Commissioner Davis for approval of Variance from Setback. Motion carried unanimously.

Planning Board – Review of Applications and Appointment

City Clerk Peters reviewed the applicants, which were:

- Kevin Marshall
- Fred Bylsma
- Ishmael Husam

She advised they met all requirements.

Mayor Henderson called for Public Participation; there was none.

Motion:

Motion made by Commissioner Griggs and seconded by Commissioner Pelletier for approval of the appointment of Kevin Marshall to the Planning Board. Motion carried unanimously.

Telecommunication Services

City Manager Cook reviewed the item, recommending approval to add to WOW's contract to include Remote Services for the not-to-exceed amount of \$3,904.08 annually.

Mayor Henderson called for Public Participation.

David Agosta, 6609 Pridgen St., spoke in favor of the request.

Motion:

Motion made by Commissioner Griggs and seconded by Commissioner Pelletier for approval of the contract addition to WOW. Motion carried unanimously.

Budget Amendment Request

City Manager Cook reviewed the request for a budget amendment due to the increased cost of fuel; brief discussion ensued.

Mayor Henderson called for Public Participation.

David Agosta, 6609 Pridgen St., spoke in favor of the amendment.

Motion:

Motion made by Commissioner Griggs and seconded by Commissioner Pelletier for approval of the amendment to the budget. Motion carried unanimously.

COMMISSION/STAFF COMMENTS

The following were points of discussion:

David Griggs, Commissioner Ward II

- Status of Demo's (12)

Scott Davis, Commissioner Ward I

- Brittany Woods Park
- Beacon Point Shopping Center
- Aldi's Property

Eddie Cook, City Manager

- Bridge Harbor Drainage
- Berthe Road Repairs – Bridge Harbor
- Minneola Property- Collier
- Water Rate Increase
- Fire Department - ISO 3
- Tyndall Lighting Update

PUBLIC PARTICIPATION

Mayor Henderson asked for Public Participation.

Tony Roman, 6700 Lake Dr., passed heartfelt gratitude from Mr. Mancinelli's widow to Commission.

David Agosta, 6609 Pridgen St., commended the BCSO and Fire Departments, as well as the City Manager.

ANNOUNCEMENTS

Mayor Henderson read the announcements as follows:

- July 28, 2022 Budget Workshop 9:00 A.M.
- Aug. 4, 2022 LDR Workshop 9:00 A.M.
- Aug. 9, 2022 Regular Commission Meeting 6:00 P.M.

Mayor Henderson commented on the success of the Callaway Cares Health Fair.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:55 p.m.

Janice L. Peters, MMC
City Clerk

Attest: _____
Pamn Henderson, Mayor