

**CITY OF CALLAWAY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 24, 2023 – 6:00 P.M.**

The City of Callaway commission met in Regular Session on Tuesday, October 24, 2023. In attendance were Pam Henderson, Mayor, David Griggs, Mayor Pro tem, and Commissioners Bob Pelletier, Scott Davis and Kenneth Ayers. Also in attendance were Eddie Cook, City Manager, Amy Myers, City Attorney; Audra K. Boswell, City Clerk; David Schultz, Director of Finance; Tim Legare, Leisure Services Director; Bill Frye, Director of Planning/Public Works and Bonnie Poole, Director of Code Enforcement.

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

PRESENTATIONS

BCSO Statistics

Deputy McKenzie reviewed that there is an issue with the statistical data and there would be no stats for this month and next month. Discussion ensued on new officer and traffic enforcement.

Presentation – Yard of the Month

The Yard of the Month Certificate for October was read by Mayor Henderson and presented to Mr. & Mrs. Smith of 7729 Betty Louise Dr.

Proclamation – U.S. Coast Guard Appreciation

Mayor Henderson read the Proclamation for U.S. Coast Guard Appreciation that will be presented to the Bay County U.S. Coast Guard on Thursday.

MAYOR’S INSTRUCTIONS - Call for Additions/Deletions to the Agenda; there was none.

APPROVAL OF MINUTES

October 10, 2023 Regular Meeting

Motion:

Motion made by Commissioner Griggs and seconded by Commissioner Davis to approve the minutes of October 10, 2023. Motion carried unanimously.

Financial Statements – Period ending September 30, 2023 – No discussion.

PUBLIC HEARING

Mayor Henderson opened the Public Hearing

Ordinance No. 1090 – Rezoning – 325 Camellia Avenue

City Attorney Myers read the Ordinance by headnote as follows:

AN ORDINANCE REZONING FROM RESIDENTIAL SINGLE-FAMILY R-6M TO MULTI-FAMILY MEDIUM DENSITY THAT CERTAIN PARCEL OF LAND LYING WITHIN THE CITY OF CALLAWAY, FLORIDA, CONSISTING OF APPROXIMATELY .636 ACRES; SAID PARCEL BEING LOCATED AT 325 CAMELLIA AVENUE, CALLAWAY, FLORIDA, PARCEL ID 24418-060-000; ALL AS MORE PARTICULARLY DESCRIBED IN THE BODY OF THE ORDINANCE;

**REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT
HEREWITH; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT
IMMEDIATELY UPON ITS PASSAGE.**

Commissioner Griggs commented on the Multi-Family Medium Density zoning designation and the minimum units per acre. Director Frye and City Attorney addressed. Discussion ensued.

Mayor Henderson called for Public Participation; there was none.

Motion:

Motion was made by Commissioner Pelletier and seconded by Commissioner Davis for approval of Ordinance No. 1090. Motion carried unanimously upon roll-call vote.

Variance Request – LDR-RV/Travel Trailers – 7935 Betty Louise Drive

Director Frye reviewed the variance request of Mr. & Mrs. Rienzo to be allowed to keep their RV in the front yard at 7935 Betty Louise Drive.

Joseph & Cheryl Rienzo, 7935 Betty Louise Drive explained situation with the RV in a statement read to commission on their variance request. Discussion ensued.

Mayor Henderson called for Public Participation;

Billy Hall, 504 Camellia Ave., comment on the request and information on moving the RV.

Motion:

Motion was made by Commissioner Pelletier and seconded by Commissioner Ayers for denial of the Variance at 7935 Betty Louise Dr. with a time limit till November 4, 2023, to remove the RV or place behind fence. Motion carried unanimously.

Extension of Variance – Allowing Storage Pods Only – 6044 Howard Rd.

Director Frye reviewed the variance request for storage pods only. He introduced Mr. Wayne Williams, homeowner, to address his request.

Wayne Williams, 6044 Howard Rd., addressed commission on his variance request.

Kevin Downing, 120 Royal Palm Blvd., contractor for Mr. Williams commented on status of work on the rebuild of the home. He requested a 90-day extension to leave the storage pods while they continue to work on the home. He believes the pods can be removed before or by January 31, 2024. Brief discussion ensued.

Mayor Henderson called for Public Participation; there was none.

Motion:

Motion was made by Commissioner Ayers and seconded by Commissioner Pelletier for approval of Extending Variance at 6044 Howard Rd., for storage pods till January 31, 2024. Motion carried unanimously.

Mayor Henderson closed the public hearing.

REGULAR AGENDA

Development Order – Wallace Road Subdivision

Director Frye reviewed the request for the Development Order for Wallace Road Subdivision. He advised there will be a retention pond behind the homes that will be dedicated to the City of Callaway. It is not really a large enough subdivision to keep an active HOA. The HOA will keep up with the grass on the surface, but occasionally every eight years or so the city will need to dig the pond out. He further advised there is a portion of wetlands that will remain untouched. Discussion ensued on wetlands and responsibility of the retention pond.

Mayor Henderson called for Public Participation; there was none.

Motion:

Motion made by Commissioner Ayers and seconded by Commissioner Pelletier/Davis for approval of Development Order Wallace Road Subdivision. Motion carried unanimously.

Development Order Modification – Tyndall Town Center Apartments – 918 N. Tyndall

Director Frye reviewed the Development Order Modification of Tyndall Town Center Apartments. He advised that this had been approved, but there were enough changes for it to be brought before Planning Board and Commission again.

Commissioner Ayers asked if there was enough recreational area. Director Frye addressed.

Commissioner Griggs asked about area and traffic connections on the plans. William Thompson, Engineer with Panhandle Engineering and Director Frye addressed. Discussion ensued about traffic in and out of the development, the maintenance and ownership of the private road in this area.

Mayor Henderson called for Public Participation;

Deputy Kip McKenzie, BCSO, commented on the issue of traffic, accidents, and overall public safety on the road. Further discussion ensued on the maintenance and ownership of the private road.

Billy Hall, 504 Camellia Ave., commented on traffic and FDOT's involvement on the road.

Motion:

Motion made by Commissioner Pelletier and seconded by Commissioner Griggs to approve the Development Order Modification of Tyndall Town Center Apartments. Motion carried unanimously.

Solid Waste – Solid Waste Pickup Discussion

City Manager advised the biggest issue with solid waste pickup is the illegal dumping. He stated there is a disconnect between when the piles appear and when they are picked up. Due to the expense of solid waste the city is carefully reviewing how to expand the list for solid waste pickup.

Commissioner Pelletier commented on the illegal dumping and the rules as to what can and cannot be picked up. Discussion ensued regarding solid waste, illegal dumping, and process for solid waste pickup.

Mayor Henderson called for Public Participation;

Timothy Cole, 7751 Betty Louise Dr., commented on adding solid waste information, problem areas with illegal dumping, and Amnesty Days to newsletter.

Billy Hall, 504 Camellia Ave., complimented Solid Waste Crew on a good job and commented on the illegal dumping issue.

Tom Abbott, 7604 Lilly St., commented that the city should focus efforts on catching, identifying and prosecuting the illegal dumping.

Don Hennings, 431 Tanya Pass, asked what the time frame given on the notice that Solid Waste leaves for homeowner. Discussion ensued.

Ron Shaner, 5711 Kevin Circle, made comment on why there is a need to remove the doors of a refrigerator when left out for pickup.

COMMISSION/STAFF COMMENTS - The following were points of discussion:

Pamn Henderson, Mayor

- Bay County League of Cities
- FDOT Public Hearing in Chipley and various future funded projects

Scott Davis, Commissioner Ward I

- Solid Waste Process & Pickup
- Drain going under Tyndall Parkway & 7th Street

Bob Pelletier, Commissioner, Ward III

- Street Sweeper
- Ride Along with Deputy Martin
- Vac Con Truck, addressed by City Manager to be on the next Agenda
- Gore Park Chemicals
- City Drug Test Procedures discussion added to next Agenda

Kenneth Ayers, Commissioner, Ward IV

- Events Attended
- Betty Louise Property
- Howard Drive 5th Wheel

Audra K. Boswell, City Clerk

- Update on Bricks sold – 85

Commissioner Ayers complimented City Manager, Director Frye, & Director Pool on the code enforcement action taken on a nuisance home. Also, commented on the detail in the DRMP Project Report.

Eddie Cook, City Manager

- Gore Park
- Jan Drive
- Genevieve

- Veteran’s Park
- Berthe Bridge
- Berthe Bridge Drainage
- Beacon Pointe finalizing CEI
- LAP project on Lake Dr.
- Cherry Street
- Speed Bump

PUBLIC PARTICIPATION

Mayor Henderson asked for Public Participation;

Cecil Garver, 6522 Omoko St., commented on the need for speed bump on his street because of speeding. Brief discussion ensued on process and contacting City Clerk for the petition.

Jeff Carnahan, 7752 Shadow Bay Dr., commented on the need for a handicap ADA button for the doors on the Arts & Conf., speed humps and speed hump signs at complex, and asked definition of trailers on properties. Discussion ensued on trailers.

Walter Waltz, 8117 Heritage Wood Dr., commented on trees in the easement at his property and wanted to know if the city trims the trees. City Manager and Director Frye addressed that they would look at the property.

Ron Shaner, 5711 Kevin Circle, commented on questionable stop signs that were discussed at previous meeting. Brief discussion ensued.

ANNOUNCEMENTS

Mayor Henderson read the announcements as follows:

November 7, 2023	Planning Board Meeting	6:00 p.m.
November 10, 2023	Veteran’s Holiday Observed	City Offices Closed
November 10, 2023	Salute to Veterans Celebration	1-4:00 p.m.
November 14, 2023	Regular Commission Meeting	6:00 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 p.m.

Attest: _____
Pamn Henderson, Mayor

Audra K. Boswell
City Clerk