



**REGULAR MEETING**  
CITY OF CALLAWAY BOARD OF COMMISSIONERS  
TUESDAY, JULY 14, 2020 – 6:00 P.M.  
CALLAWAY ARTS & CONFERENCE CENTER  
500 CALLAWAY PARK WAY  
CALLAWAY, FL 32404

MAYOR  
PAMN HENDERSON

COMMISSIONERS  
SCOTT DAVIS  
DAVID GRIGGS  
BOB PELLETIER  
FRANK MANCINELLI

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## AGENDA

During this meeting of Commission, social distancing rules will apply and seating will be limited and on a first come first served basis. However, the meeting will be live streamed and can be accessed via the City's website, [www.cityofcallaway.com](http://www.cityofcallaway.com), at the top of the homepage where it says "CLICK HERE".

For those not attending, any person may submit written comments regarding noticed agenda items to: Janice Peters, City Clerk, 6601 East Highway 22, or [jpeters@cityofcallaway.com](mailto:jpeters@cityofcallaway.com) no later than two (2) hours in advance of the published time of the meeting. **Anonymous comments will not be accepted** therefore, each written comment must include the person's name and address. Comments received will be read into the record for each agenda item in the order of arrival of the written comments submitted as stated above. Comments are limited to three (3) minutes, which is approximately 400 words.

### CALL TO ORDER

### INVOCATION & PLEDGE OF ALLEGIANCE

### ROLL CALL

### PRESENTATIONS / PROCLAMATIONS

- Presentation Bay County Sheriff's Office Deputy Kip McKenzie

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

### PUBLIC PARTICIPATION

- Speakers must come to the podium to be heard.
- Public Participation will be heard at the end of Commission discussion for each item and at the end of the meeting for non-agenda items.
- Comments are limited to three (3) minutes.

### APPROVAL OF MINUTES

- **June 23, 2020** Regular Meeting

### PUBLIC HEARING

1. **Ordinance No. 1017** - Utility Billing Master Meters

### REGULAR AGENDA

2. **Resolution No. 20-19** - Meeting Procedures
3. **Award of Bid No. PW2020-07** - Boat Race Road/Tyndall Parkway Water Improvements
4. **Garbage Hauler Services** - Letter of Intent
5. **Request for Removal of Debris** - Crews Property

6. **Lien Forgiveness Request** - 6911 Winona Street
7. **Capital Expenditure** - Fire Station A/C Unit
8. **Certification of Maximum Millage Rate** – FY2020/21 Budget
9. **Cherry Street Engineering** – Tree Issue

**COMMISSION/STAFF COMMENTS**

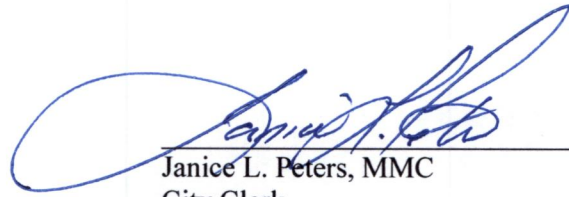
**PUBLIC PARTICIPATION**

**ANNOUNCEMENTS**

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

- July 28, 2020                      6:00 P.M.                      Regular Meeting

**ADJOURNMENT**



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Janice L. Peters, MMC  
City Clerk

**PURSUANT TO FLORIDA STATUTE 286.0105:** Any person who decides to appeal any decision made at a meeting(s) announced in this notice with respect to any matter considered at such meeting(s) will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings 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).