



REGULAR MEETING
CITY OF CALLAWAY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 22, 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

AGENDA

“AMENDED”

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, 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 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
- Proclamation Constitution Week

MAYOR’S INSTRUCTIONS - 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/REVIEW OF FINANCIALS

- **March 10, 2020** Regular Meeting (Amended)
- **September 8, 2020** Regular Meeting
- **September 9, 2020** 1st Budget Hearing
- **Financial Statements for period ended August 31, 2020**

PUBLIC HEARING(S)

1. **Ordinance No. 1018** Large Scale Comp Plan Amendment –918 N. Tyndall Pkwy.
2. **Ordinance No. 1019** Rezoning – 918 N. Tyndall Pkwy.
3. **Resolution No. 20-31** FY2019/20 Budget Amendment

REGULAR AGENDA

4. **Resolution No. 20-32** Annual Meeting Schedule
5. **FDEP Consent Order** Cross-Connection Control Program
6. **Change Order #1** Enzor Water Improvement Project – Boat Race/Tyndall Pkwy.
7. **Resolution No. 20-35** State of Emergency Extension – Hurricane Michael
8. **Resolution No. 20-36** Local Mitigation Strategy (LMS) Plan Adoption

COMMISSION/STAFF COMMENTS

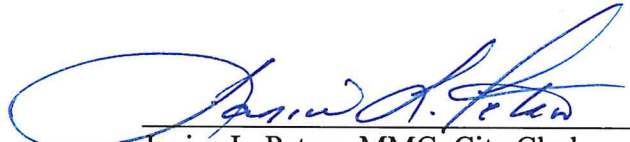
PUBLIC PARTICIPATION

ANNOUNCEMENTS

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

- September 23, 2020 5:01 PM Final FY2020/21 Budget Hearing
CRA Budget Hearing
- October 13, 2020 6:00 PM Regular Meeting

ADJOURNMENT



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).