



REGULAR MEETING
 CITY OF CALLAWAY BOARD OF COMMISSIONERS
 TUESDAY, DECEMBER 8, 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

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

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

PUBLIC PARTICIPATION

- 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.
- Speakers must come to the podium and state their name and address to be heard.
- Comments are limited to three (3) minutes.

APPROVAL OF MINUTES/REVIEW OF FINANCIALS

- **November 10, 2020** **Regular Meeting**
- **November 17, 2020** **Special Meeting**
- **November 30, 2020** **Emergency Meeting**
- **Financial Statements** **Period ended October 31, 2020**

REGULAR AGENDA

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|--------------------------------|--|
| 1. Resolution No. 20-46 | Personnel Manual Amendment |
| 2. Resolution No. 20-47 | Nuisance Abatement Lien – 5706 Katherine St. |
| 3. Development Order | Quick Serve Restaurant – 5626 Highway 22 |
| 4. Plat Review | D.R. Horton - Cove at Bridge Harbor |
| 5. Interlocal Agreement | Local Option Fuel Tax |
| 6. Tetra Tech | HMGP No Cost Time Extension |
| 7. FEMA Reimbursements | City Hall Alternate Project Discussion |
| 8. Commission Boards | Appointments to Non-city Committees/Boards |
| 9. Committees/Boards | Appointments for vacancies |
| 10. Impact Fees | Discussion – Commissioner Pelletier |
| 11. City Hall Opening | Discussion |

COMMISSION/STAFF COMMENTS

PUBLIC PARTICIPATION

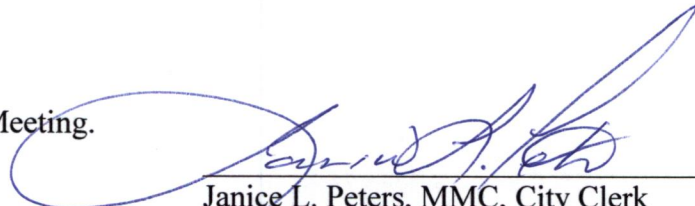
ANNOUNCEMENTS

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

- December 15, 2020 6:00 PM Planning Board Meeting
- December 20, 2020 3:00 PM Historical Society Meeting – C.C. Center
- December 24-25, 2020 Closed Christmas Holiday
- January 1, 2021 Closed New Year’s Holiday
- January 12, 2021 6:00 PM Commission Meeting

ADJOURNMENT

Adjourn to the CRA Board Meeting.



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).