Town of Welaka

Regular Town Council Meeting
January 11, 2022 at 6:00 PM
Honorable Willie Washington, Jr. Council Room
400 4th Ave., Welaka, FL 32193

This meeting will be broadcast, for view only, on the Town of Welaka Facebook page.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE & INVOCATION
- 3. ROLL CALL
- 4. ADOPTION OF PREVIOUS MINUTES
- 5. APPROVAL OF CURRENT AGENDA
- 6. **RECOGNITIONS**
 - a. Councilwoman Washington- in recognition of completing part two of training with Institute of Elected Municipal Officials.
 - b. Town Clerk, Meghan Allmon, and Deputy Town Clerk, Cara McCoy completed 4-hour ethics training and security awareness certifications.

7. RESOLUTIONS

Resolution No. 2022-01 Amending Resolution 2007-05R Personnel Policy and Procedures

8. PROCLAMATIONS

Proclamation No. 2022-01 Arbor Day 2022

9. PUBLIC HEARINGS

10. PUBLIC COMMENTS

Request to speak form shall be completed and submitted to Town Clerk to addressing the Town Council. There will be no response to the speaker by Council or Town Staff; except that Councilmembers desiring to address a comment made during this part of the meeting may do so under paragraph 13 of this section.

11. PRESENTATIONS/ REPORTS TO TOWN COUNCIL

Clu Wright- Putnam County Fire Inspector

Presentations are scheduled by individuals or businesses to inform the Town Council of issues, projects, etc. The Council shall not take formal action upon issues or matters presented under presentations at the same meeting. If formal action is desired, such matters shall be deferred and scheduled for a subsequent or future Council Meeting for consideration. Council may, however, by a majority vote, act on items they deem necessary and appropriate. Items not requiring Council action shall be directed to the mayor for consideration and further action.

12. CONSENT AGENDA ITEMS

• Sewer Credits for Businesses on the Welaka Utility System

13. NON-CONSENT AGENDA ITEMS

- Town Matters
- Zoning Recommendations
- Utility Matters

14. **DEPARTMENT REPORTS/STATUS**

• General Maintenance: JOHN STUART

• Utility Department: TYLER BUFORD

15. MAYOR & TOWN COUNCIL REPORTS

- Mayor Watts: MUNICODE
- Council President Finch
- Councilwoman Milledge
- Councilwoman Long
- Councilwoman Washington

16. TOWN ATTORNEY REPORTS

- 17. POLICE CHIEF REPORTS
- 18. TOWN CLERK REPORTS
- 19. ADJOURN