



# Welaka, FL

*River of Lakes*

## **Special Called Town Council Meeting**

### **AGENDA**

**Tuesday, January 24, 2023**

**5:05 PM**

This Meeting will be held at the  
Honorable Willie Washington Town of Council Room 400 4<sup>th</sup> Ave., Welaka FL 32193

*(This meeting will be broadcasted, for view only, on the Town of Welaka's Facebook Page)*

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Roll Call
4. Speaking Presentation: Charles Overturf, Supervisor of Elections
5. RESOLUTION 2023-01 Appointment of the Welaka Canvassing Board Members
6. Public Comment
7. Adjourn

**RESOLUTION NO. 2023-01**

**WELAKA CANVASSING BOARD MEMBERS APPOINTMENT**

**A RESOLUTION OF THE TOWN COUNCIL FOR THE TOWN OF WELAKA, PROVIDING AUTHORIZATION TO THE TOWN OF WELAKA CANVASSING BOARD WITH RESPECT TO THE MARCH 7, 2023, MUNICIPAL ELECTION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council for the Town of Welaka wishes to name the Members of the Canvassing Board for the March 7, 2023 Municipal Election and designate an alternate; and

**WHEREAS**, the Canvassing Board shall include the following two Members of the Welaka Town Council whose seats are not scheduled to be voted upon: Council President Jessica Finch and Councilwoman Kathy Washington. The Town Council also designates Town resident, Robert Turnbull, as the third Board Member, along with Town resident, James Larry Wynn, as an alternate Board Member.; and

**WHEREAS**, the Town Council for the Town of Welaka wishes to provide relevant authorizations to the Canvassing Board; and

**WHEREAS**, the Town Council finds that this Resolution serves a public purpose and is in the best interest of the Town of Welaka.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF WELAKA, FLORIDA, AS FOLLOWS:**

**SECTION 1. Recitals.** The above recitals are true and correct and incorporated herein by reference.

**SECTION 2. Authorizations.** With respect to the Town of Welaka municipal election on March 7, 2023, the Canvassing Board is hereby authorized to canvass the votes, certify election results, and take all other actions as necessary to administer the Town's municipal election.

**SECTION 3. Meetings.** The board of municipal canvassers shall meet to canvass the returns at the usual place of meeting of the municipal legislative body.

**SECTION 4. Effective date.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 24<sup>th</sup> day of January 2023.

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**Jamie D. Watts, Mayor**

**ATTEST:**

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**Meghan E. Allmon, Town Clerk**