TOWN OF WELAKA REGULAR TOWN COUNCIL MEETING

October 11, 2022, at 6:00 PM Honorable Willie Washington, Jr. Town Council Room 400 4th Avenue, Welaka, FL 32193

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

- 1. CALL TO ORDER
- 2. 1. PLEDGE OF ALLEGIANCE
 - 2. INVOCATION
- 3. ROLL CALL BY TOWN CLERK, Meghan Allmon
- 4. ADOPTION OF PREVIOUS MINUTES:
 - a. September 13, 2022 Regular Meeting Minutes
 - **b.** September 23, 2022 Special Called Budget Meeting Minutes
 - c. September 26, 2022 Emergency Meeting to Adopt A State of Emergency Resolution for Hurricane Ian
- 5. APPROVAL OF CURRENT AGENDA
- 6. **RECOGNITIONS**
 - a. Town Clerk Meghan Allmon is now a Member of the Florida Association of City Clerks
- 7. PUBLIC HEARINGS
 - 1. None
- 8. RESOLUTIONS
 - 1. Resolution 2022-08 A Resolution of the Town of Welaka requiring a Boundary Survey to be part of the Permit Packages.
- 9. PROCLAMATIONS
 - 1. Proclamation 2022-13 Proclaiming the Month of October 2022 as Breast Cancer Awareness Month
- 10. PUBLIC COMMENTS
 - A 'Request To Speak Form' shall be completed and submitted to the Town Clerk to officially address the Town Council. There will be no response to the speaker by Council or Town Staff; except the Councilmembers desiring to

11. PRESENTATIONS / REPORTS TO TOWN COUNCIL

- 1. GFWC Woman's Club of Welaka, Inc. Pink Out Putnam
- 2. Welaka Events Committee Update
- 3. Community Advisory Committee Update

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

1. Sewer Credits for Businesses on Welaka Utility System

13. NON-CONSENT AGENDA ITEMS

- a. Request for approval of digital signs for Welaka by Citizens Advisory Board
- **b.** Request for approval of outdoor Christmas Tree for Welaka by Events Committee
- 1. TOWN MATTERS
- 2. **ZONING RECOMMENDATIONS**
- 3. UTILITY MATTERS
 - a. None

14. DEPARTMENT REPORTS

- 1. PUBLIC WORKS DEPARTMENT REPORT: JOHN STUART, Supervisor
 - a. Report on Street Repair Project status
 - **b.** Report on overall Maintenance of the Town

2.	UTILITY DEPARTMENT REPORT: TYLER BUFORD, Supervisor
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a. Report on Town Utility System

3. POLICE CHIEF MICHAEL PORATH

4. TOWN ATTORNEY PATRICK KENNEDY REPORT

5. TOWN CLERK MEGHAN ALLMON REPORTS

15. MAYOR & TOWN COUNCIL REPORTS

- 1. MAYOR WATTS
 - a. Hurricane Ian Storm Information and FEMA Update.

2. COUNCIL PRESIDENT JESSICA FINCH

- a. Update on the Competitive Florida Partnership Grant
- **b.** Town-Wide Cleanup October 8, 2022
- 3. COUNCILWOMAN MARIANNE MILLEDGE
- 4. COUNCILWOMAN TONYA LONG
- 5. COUNCILWOMAN KATHY WASHINGTON

16. ADJOURN