



Town of Welaka
Regular Town Council Meeting
Tuesday, December 14, 2021
at 6:30 PM

Honorable Willie Washington Town Council Room
400 4th Ave., Welaka FL 32193

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

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Roll Call of Town Council**
4. **Adoption of Minutes**
5. **Approval of the Agenda**
6. **Recognitions, Resolutions, and Proclamations**

Recognition of Councilwoman Washington's training with Institute of Elected Municipal Officials.

7. **Public Hearings**

- a. **ORDINANCE NO. 2021-10:**
SECOND READ (ADOPT): ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WELAKA, FLORIDA, PROVIDING FOR THE MUNICIPAL ELECTION IN WELAKA, FLORIDA, TUESDAY, MARCH 1, 2022, PRESCRIBING THE METHOD AND MANNER OF HOLDING SAID ELECTION.
- b. **ORDINANCE NO. 2021-08:**
SECOND READ (ADOPT): ORDINANCE OF THE TOWN OF WELAKA AMENDING ITS COMPREHENSIVE PLAN BY ADDING A NEW PROPERTY RIGHTS ELEMENT; PROVIDING FOR AN EFFECTIVE DATE AND INCORPORATION INTO THE TOWN'S COMPREHENSIVE PLAN.
- c. **ORDINANCE NO. 2021-13:**
FIRST READ: ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WELAKA, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR A 0.12 ACRE PARCEL OF LAND MORE FULLY DESCRIBED BELOW FROM A COUNTY RURAL RESIDENTIAL FUTURE LAND USE DESIGNATION TO WELAKA'S RESIDENTIAL MEDIUM DENSITY FUTURE LAND USE DESIGNATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- d. **ORDINANCE NO. 2021-14:**
FIRST READ: ORDINANCE OF THE TOWN COUNCIL FOR THE TOWN OF WELAKA AMENDING THE ZONING MAP TO CHANGE THE ZONING DESIGNATION ON APPROXIMATELY 0.12 ACRES OF REAL PROPERTY MORE FULLY DESCRIBED BELOW, FROM PUTNAM COUNTY R-2 ZONING TO TOWN OF WELAKA SR-1 ZONING; AND SETTING FORTH AN EFFECTIVE DATE.
- e. **RESOLUTION NO. 2021-09:** Changing the time of the Town of Welaka monthly Town Council Meeting to the 2nd Tuesday of each month at 5:30 PM.
- f. **RESOLUTION NO. 2021-10:** Changing the date and time of the Town of Welaka monthly Codes Enforcement Meeting to the 4th Tuesday of each month at 5:30 PM.
- g. **RESOLUTION NO. 2021-11:** Changing the date and time of the Town of Welaka monthly Zoning Meeting to the 3rd Thursday of each month at 5:30 PM.

8. Public Comment

Speaker's card to be completed and submitted to Clerk on duty prior 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.

9. Presentations/Reports to Town Council

Presentations are scheduled by individuals or businesses to inform the Town Council of issues, projects, etc., and provide an opportunity for discussion by the Town Council. No more than two (2) presentations shall normally be scheduled for any given council meeting.

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.

- a) Introduction and overview of Utility Asset Survey Mindy Hewitt, Florida Rural Water
- b) Report from Events Committee on outcome of Christmas Parade and Festival Scheduled for Dec. 11, 2021

10. Town Council – Action Items (Consent Agenda)

Sewer Credits for Businesses on the Welaka Utility System

Town Council – Action Items (Non-Consent)

- o Town Matters
 - Discussion and request for approval of an impact fee study in conjunction with our Utility Asset Survey.

- Zoning Recommendations
Any Items Forwarded from the Zoning Meeting of 11/9/2021
- Utility Matters
None

11. Department Reports – Status

- Utility Department: Tyler Buford

- General Maintenance: John Stuart

12. Mayor & Town Council Reports

- Mayor Watts

Update on expenditures at vacuum station and status of the budget.

- Council President Finch
- Councilwoman Milledge
- Councilwoman Long
- Councilwoman Washington

13. Town Attorney Report

- Lazy Days report

14. Police Chief Report

15. Town Clerk Report

16. Adjourn