

**TOWN OF WELAKA
REGULAR TOWN COUNCIL MEETING**

June 14, 2022, at 6:00 PM
Honorable Willie Washington, Jr. Town Council Room
400 4th Ave., Welaka, FL 32193

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

1. CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. INVOCATION**

3. ROLL CALL BY TOWN CLERK

4. ADOPTION OF PREVIOUS MINUTES: May 10, 2022 Regular Meeting Minutes

5. APPROVAL OF CURRENT AGENDA

6. RECOGNITIONS

7. RESOLUTIONS

8. PROCLAMATIONS

From May, 2022:

- **PROC 2022-09 - Designating the Week of May 15-21, 2022 as National Police Week**
- **PROC 2022-10 - Designating the Week of May 15-21, 2022 as National Public Works Week**

For June, 2022:

- **PROC 2022-11 - Designating June 14, 2022 as Carl Harrell's 81st Birthday Proclamation**

9. PUBLIC HEARINGS

- a. First Public Hearing for Community Development Block Grant**
- b. Fair Housing Workshop**
- c. Second reading of ORDINANCE 2022-07 to adopt a new Fee Schedule:**

AN ORDINANCE OF THE TOWN COUNCIL FOR THE TOWN OF WELAKA FLORIDA, AMENDING THE SCHEDULE OF FEES TO BE CHARGED BY THE TOWN OF WELAKA FOR REVIEW OF REZONINGS, CONDITIONAL USE PERMITS, VARIANCES, COMPREHENSIVE PLAN AMENDMENTS, PLANNED UNIT DEVELOPMENTS, DEVELOPMENT PERMITS, DEVELOPMENTS OF REGIONAL IMPACT, IMPACT FEES, TEMPORARY USE PERMITS, APPEALS,

BUSINESS TAX RECEIPTS, AND OTHER MISCELLANEOUS ITEMS;
PROVIDING FOR REPEAL OF PRIOR FEE ORDINANCES AND RESOLUTIONS
IN CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE.

d. **First reading of ORDNANCE 2022-06 to adopt the Town of Welaka Park Regulations**

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 address a comment made during this part of the meeting may do so under Section 13 of this section. One specific issue per Form may be submitted and you will have up to 15 minutes to address the Council.

11. PRESENTATIONS / REPORTS TO TOWN COUNCIL

1. Community Advisory Council Update
2. Welaka Events 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

1. TOWN MATTERS

- Welaka Engineering RFQ-001-2022 - Scoring & Recommendations

2. ZONING RECOMMENDATIONS

- a. None

3. UTILITY MATTERS

- a. None

14. DEPARTMENT REPORTS

1. PUBLIC WORKS DEPARTMENT: JOHN STUART

- Report on Street Repair Project Start Date
- Report on North Street Dock rebuild by BRENNER MARINE CONSTRUCTION
- Report on Mill Street Dock demolition by BRENNER MARINE CONSTRUCTION

- Report on overall Maintenance of the Town

2. UTILITY DEPARTMENT: ROBERT MATSON & TYLER BUFORD

- Washout & Visual Tank Inspection Report
- Approval for third Vacuum Pump for vacuum station from BUSCH
- Approval of secondary Sulzer Sewer Pump for vacuum station from HYDRA SERVICE
- Approval of second variable speed drive for vacuum station from FOCUSED CONTROL
- Approval of vacuum controllers and rebuild kits from AIRVAC
- ORD 2011-10 - Utility Ordinance Highlighted issues
- Report on Utility Asset Survey
- Report on Utility System

3. POLICE CHIEF MICHAEL PORATH

- Report on Public Works F150 vehicle
- Report on status of hiring a second Police Officer
- New Public Safety Building Proposal ARP Fund Recommendation
- Public Works and Utility Department Radio System ARP Fund Recommendation

4. TOWN ATTORNEY PATRICK KENNEDY REPORT

5. TOWN CLERK MEGHAN ALLMON REPORTS

15. MAYOR & TOWN COUNCIL REPORTS

- 1. MAYOR WATTS**
- 2. COUNCIL PRESIDENT JESSICA FINCH**
- 3. COUNCILWOMAN MARIANNE MILLEDGE**
- 4. COUNCILWOMAN TONYA LONG**
- 5. COUNCILWOMAN KATHY WASHINGTON**

16. ADJOURN