

TOWN OF WELAKA
REGULAR TOWN COUNCIL MEETING

July 12, 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

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

3. ROLL CALL BY TOWN CLERK

4. ADOPTION OF PREVIOUS MINUTES: June 14, 2022 Regular Meeting Minutes

5. APPROVAL OF CURRENT AGENDA

6. RECOGNITIONS

- 1. Chief Porath Recognizes - new Police Officer, Christopher T. Bryant - Oath of Office & Swear-In**

7. PUBLIC HEARINGS:

- 1. Fred Fox Speaking - Second Public Hearing for Community Development Block Grant (FY 2021-22 Application Cycle Project Narrative Hand-Out)**

8. RESOLUTIONS

- 1. RES 2022-05 - Welaka Resolution Community Development Plan - CDBG**
- 2. RES 2022-06 - Welaka Resolution for Match - CDBG**
- 3. RES 2022-07 - Welaka Resolution to Submit Application - CDBG**

9. PROCLAMATIONS

- 1. None**

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 3 minutes to address the Council.

11. PRESENTATIONS / REPORTS TO TOWN COUNCIL

1. **Welaka Events Committee Update**
2. **Councilwoman Kathy Washington** - A Presentation from the Northeast Florida League of Cities Board of Directors to Friends of Welaka Inc. and Helping Hands.
3. **Community Advisory Council 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

- a. Welaka Engineering RFQ-001-2022 - Draft Contract is almost completed by the Town Attorney
- b. Drafting an Engineering Continuing Services Contract for other interested Engineering Firms
- c. Monthly Town Council Meeting start-time change recommendation from 6:00 PM to 5:00 PM

2. ZONING RECOMMENDATIONS

- a. None

3. UTILITY MATTERS

- a. None

14. DEPARTMENT REPORTS

1. PUBLIC WORKS DEPARTMENT: JOHN STUART

- a. Report on Street Repair Project status
- b. Report on overall Maintenance of the Town

2. UTILITY DEPARTMENT: ROBERT MATSON & TYLER BUFORD

- a. None

3. POLICE CHIEF MICHAEL PORATH

a. New Public Safety Building Status (ARP Fund)

b. Public Works and Utility Department Radio System Status (ARP Fund)

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

