

TOWN OF WELAKA
REGULAR TOWN COUNCIL MEETING

August 9, 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

4. ADOPTION OF PREVIOUS MINUTES

- a. June 14, 2022 Corrected Minutes Page 7
b. July 12, 2022, Regular Meeting Minutes

5. APPROVAL OF CURRENT AGENDA

6. RECOGNITIONS

- a. Presentation from Shrimp-R-Us to Friends of Welaka for Christmas in July

7. PUBLIC HEARINGS:

8. RESOLUTIONS

9. PROCLAMATIONS

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. 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. Brent McFatter - Inspired Technologies new server purchase request
- b. Monthly Town Council Meeting start-time change recommendation from 6:00 PM to 5:00 PM.
- c. Preliminary Budget and proposed millage rate
- d. Proposal by Town Attorney to Update Welaka Land Development Code

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. Repaving basketball court at Downtown Park
- c. Report on overall Maintenance of the Town

2. UTILITY DEPARTMENT: ROBERT MATSON & TYLER BUFORD

- a. None

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. Legislative appropriation for 2nd Ave
- b. Resilient Florida Grant for Wastewater Collection System

2. COUNCIL PRESIDENT JESSICA FINCH

3. COUNCILWOMAN MARIANNE MILLEDGE

4. COUNCILWOMAN TONYA LONG

5. COUNCILWOMAN KATHY WASHINGTON

16. ADJOURN

