

**TOWN OF WELAKA
REGULAR TOWN COUNCIL MEETING**

February 15th, 2022, at 6:00 PM
Honorable Willie Washington, Jr. Town Council Room
400 4th Ave., Welaka, FL 32193

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE & INVOCATION

3. ROLL CALL

4. ADOPTION OF PREVIOUS MINUTES:

- a. January 11, 2022, Regular Meeting Minutes

5. APPROVAL OF CURRENT AGENDA

6. RECOGNITIONS

- a. Swear in, with Oath, Meghan E. Allmon as Town Clerk from November 9, 2021.
- b. Pauline Kinney for completing Fundamentals of Code Enforcement as prescribed of The Florida Association of Code Enforcement, Inc.

7. RESOLUTIONS

RESOLUTION NO. 2022-01 - (ADOPT) A RESOLUTION OF THE TOWN COUNCIL FOR THE TOWN OF WELAKA, ESTABLISHING TO THE TOWN OF WELAKA CANVASSING BOARD FOR THE MARCH 8, 2022, MUNICIPAL ELECTION, PROVIDING FOR AN EFFECTIVE DATE.

8. PROCLAMATIONS

PROCLAMATION NO. 2022-02- BLACK HISTORY MONTH

9. PUBLIC HEARINGS

ORDINANCE NO. 2021-13: (SECOND READ) AN 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 SETTING FORTH AN EFFECTIVE DATE.

ORDINANCE NO. 2021-14: (SECOND READ) AN 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.

10. PUBLIC COMMENTS

A Request to Speak Form shall be completed and submitted to the Town Clerk to address the Town Council. Each Form can address one topic. 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.

11. PRESENTATIONS/ REPORTS TO TOWN COUNCIL

- a. Scott Turnbull with Citizens Advisory Committee presentation

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

- a. Sewer Credits for Businesses on Welaka Utility System

13. NON-CONSENT AGENDA ITEMS

- a. **TOWN MATTERS:**

ORDINANCE NO. 2022-01: (FIRST READ) AN ORDINANCE OF THE TOWN COUNCIL FOR THE TOWN OF WELAKA TO CORRECT AN ERRONEOUS ZONING DESIGNATION ON APPROXIMATELY 24.89 ACRES OF REAL PROPERTY MORE FULLY DESCRIBED BELOW, CHANGING THE ZONING DESIGNATION FROM LOW-DENSITY RESIDENTIAL TO SR-1A ZONING; AND SETTING FORTH AN EFFECTIVE DATE.

ORDINANCE NO. 2022-02: (FIRST READ) AN ORDINANCE OF THE TOWN COUNCIL FOR THE TOWN OF WELAKA TO ADOPT THE NOISE ORDINANCE SET FORTH FOR THE TOWN; AND SETTING FORTH AN EFFECTIVE DATE.

WEST VOLUSIA FIRE EQUIPMENT: Quote from 1/14/2022, \$2,950.00, for fire suppression system (exhaust hood not included).

- b. **ZONING RECOMMENDATIONS:**

1. Petition for Voluntary Annexation of Parcel 40-12-26-0000-0080-0000 (1037 Front Street, Welaka, FL 32193)

2. Petition for Voluntary Annexation of Parcel 40-12-26-0000-0200-0010 (1039 Front Street, Welaka, FL 32193)
3. Petition for Voluntary Annexation of Parcel 33-11-26-8791-0000-1820 (182 Sportsman Drive, Welaka, FL 32193)

c. UTILITY MATTERS:

1. Focused Control Processes, Inc. - Variable Speed Drive, Quote # 22-2550 from 1/8/2022
2. Consumptive Water Use Permit Removal – Engineering Quotes

14. DEPARTMENT REPORTS

- GENERAL MAINTENANCE DEPARTMENT: JOHN STUART
- UTILITY DEPARTMENT: TYLER BUFORD

15. MAYOR & TOWN COUNCIL REPORTS

- **MAYOR WATTS:**
 - FEMA Trailer Update for Vacuum Station
 - Update on Legislative Actions Days in Tallahassee
 - Salary increases of Employees
 - Wastewater Treatment Plant Grant Update and additional funding request
- **COUNCIL PRESIDENT FINCH:**
- **COUNCILWOMAN MILLEDGE:**
- **COUNCILWOMAN LONG:**
- **COUNCILWOMAN WASHINGTON:**

16. TOWN ATTORNEY REPORTS:

17. POLICE CHIEF REPORTS:

18. TOWN CLERK REPORTS:

19. ADJOURN