

Town of Welaka
Regularly Called Town Council Meeting
Tuesday, July 13, 2021
6:30 PM



This Meeting will be held at the
Honorable Willie Washington Town of 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**
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**

Organizations, individuals, and groups are recognized through proclamations or certificates.

- None

7. **Public Hearings**

- None

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 Town Council of issues, projects, etc., and provide an opportunity for discussion by 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.

- None

10. Town Council – Action Items (Consent Agenda)

Items listed under the Consent Agenda are considered and adopted by Town Council on one motion. The presiding officer shall confirm whether any members of the Town Council wish to remove an item from the Consent Agenda for discussion. If discussion on any Consent Agenda items is desired by an individual councilmember, those items will be removed from the Consent Agenda and will be considered in the order that they appear on the Agenda.

- Sewer Credits for Businesses on the Welaka Utility System

Town Council – Action Items (Non-Consent)

- Town Matters
 - RESOLUTION NO. 2021-06
A RESOLUTION OF THE TOWN COUNCIL FOR THE TOWN OF WELAKA, FLORIDA ESTABLISHING A CHARTER REVIEW COMMITTEE.
 - RESOLUTION NO. 2021-07
A RESOLUTION OF THE TOWN COUNCIL FOR THE TOWN OF WELAKA, FLORIDA ESTABLISHING A COMMUNITY ADVISORY COUNCIL.
 - RESOLUTION NO. 2021-08
A RESOLUTION OF THE TOWN COUNCIL FOR THE TOWN OF WELAKA, FLORIDA ESTABLISHING A COMMUNITY EVENTS COMMITTEE.
 - Discussion about Board Appointments (No Appointments will be made tonight this is simply a discussion on getting the residents to fill the positions now that the boards have been formed)
 - Discussion about Charter Update Process
 - Approval of Quote to repair high-capacity pump #1 and #3 at the Water Plant.
 - Discussion on Waitz & Moye Invoice for Sewer and Water Plant Hardening
- Zoning Recommendations
 - Any Items Forwarded from the Zoning Meeting of 07/13/2021
- Utility Matters
 - None
- Code Recommendations
 - Any Items Forwarded from the Code Meeting of 07/13/2021

11. Department Report – Status

- Utility Department

- General Maintenance

12. Mayor & Town Council Reports

- Mayor Watts

- Update on the CDBG Housing Grant for Mrs. Hunter
- Post Tropical Storm Elsa Update
- Possible Equipment from County for Overdue Maintenance
- Preliminary Discussion on Budgeting for 2022
- Personal Policy Ordinance Update
- Emergency Message Number for Residents to Call
- Update on Surplus Auction for Town of Welaka
- Update on Florida of League of Cities Annual Conference in August

- Council President Finch

- Golf Cart Ordinance Update

- Councilwoman Milledge

- Discussion of workshop dates to allow public review of the new noise ordinance.

- Councilwoman Long

- Parks Ordinance Update

- Councilwoman Washington

- Alcohol Ordinance Update
- Website Update

13. Town Attorney Report

- Update on Lazy Days Maximum Impermeable Surface Coverage Percentage Issue

14. Police Chief Report

15. Town Clerk Report

16. Adjourn