

REGULAR MEETING
DECEMBER 9, 2013
9:00 A.M.

Book 34 Page 261

The Lafayette County Commission met on the above date and hour for a regular scheduled meeting. The meeting was held in the County Commissioner's Meeting Room in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

OPEN THE PLANNING AND ZONING BOARD MEETING

On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to open the Planning and Zoning Board meeting.

RESOLUTION PZ/LPA CPA 13-02

On a motion by Mr. Jones and a second by Mrs. Garrard, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution PZ/LPA CPA 13-02 by title only. On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to recommend the resolution to the Board of County Commissioners for review.

ADJOURN THE PLANNING AND ZONING BOARD MEETING

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to adjourn the Planning and Zoning Board meeting.

OPEN BOARD OF COUNTY COMMISSIONER'S MEETING

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to open the Board of County Commissioner's meeting.

APPROVE THE MINUTES

On a motion by Mr. Jones and a second by Mr. Byrd, the Board voted unanimously to approve the minutes.

REQUEST FOR TO TRANSFER FIRE TRUCK

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to donate one of the Lafayette County Volunteer Fire Department's fire trucks to Broward County. In exchange for the donated fire truck, Mr. Bruce Evans, a certified Fire Instructor from Broward County, will teach a state certified fire class through 911 Educational Consultants at no charge.

LAFAYETTE COUNTY SHERIFF'S OFFICE TO DONATE 1999 FORD F250

On a motion by Mrs. Garrard and a second by Mr. Jones, the Board voted unanimously to approve the Lafayette County Sheriff's Office donating a 1999 Ford F250 and equipment back to the County Commission.

APPLICATION CPA 13-02

On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Application CPA 13-02 by title only. This is the first reading of this application, the next reading will be held at the first meeting in January.

SUSIE PAGE – SUWANNEE RIVER RENDEZVOUS

Mrs. Susie Page followed up with the Board regarding receiving a permit to move forward on installing septic to approximately 61 new RV sites. She requested that she be granted a permit to proceed and then as electric is run to a certain lot and that certain lot is completed, the impact fee would be paid on that lot, and then at that time, the lot could be rented. She indicated that she anticipated that the approximate 61 lots would be completed, 2-4 at a time, within 24 months. After discussion, and with the understanding that the RV lots would not be considered operational until the impact fee is paid on each lot, on a lot by lot basis, the Board approved Mrs. Page's request.

PAM BLACKMON – LAFAYETTE COUNTY HEALTH DEPARTMENT

Mrs. Pam Blackmon, with the Lafayette County Health Department, discussed the proposed reduction of dental services offered by the Health Department with the Board. Many questions were asked by the Board and they expressed their concern with the reduction of dental services and the cut-back of other services by the Health Department. No action was taken on this issue.

DAY VOLUNTEER FIRE DEPARTMENT BUILDING

Mrs. Leenette McMillan-Fredriksson discussed the contract for the Day Volunteer Fire Department building with the Board. On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to approve covering the additional closing costs on the property. After further discussion, on a motion by Mr. Byrd and a second by Mr. Jones, the Board voted unanimously to table going forward with the contract until the further details are worked out concerning the division of the property between the Fire Department and the Day Historical Society.

APPROVE THE BILLS

On a motion by Mr. Jones and a second by Mrs. Garrard, with the exception of the Byrd's Power Equipment bill, the Board voted unanimously to approve the following bills:

General Fund - \$355,881.33

Emergency 911 Fund - \$805.25

Industrial Park Fund - \$1,545.86

Courthouse Renovation Reserve Fund - \$400.00

On a motion by Mr. Hamlin and a second by Mr. Jones, with Mr. Byrd abstaining, the Board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$42.04.

COMMITTEE TO REVIEW CONSTRUCTION MANAGEMENT APPLICANTS (PUBLIC WORKS BUILDING AND INDUSTRIAL PARK RENOVATION)

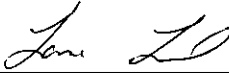
On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to appoint a committee to review the Construction Management applicants that consists of the following individuals: Lance Lamb, Ricky Lyons, Steve Land, Scott Sadler and Bobby Johnson.

REQUEST FOR METAL DETECTING AT COUNTY PARKS

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to deny a request from Gregory Greek to do metal detecting at county parks and boat ramps.

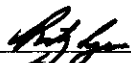
ADJOURN

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to adjourn.



Lance Lamb, Chairman

Attest:



Ricky Lyons, Clerk

Approved this 23rd day of December, 2013.

RESOLUTION NO. PZ/LPA CPA 13-02

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, SERVING AS THE PLANNING AND ZONING BOARD OF LAFAYETTE COUNTY, FLORIDA AND THE LOCAL PLANNING AGENCY OF LAFAYETTE COUNTY, FLORIDA, RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, APPROVAL OF AN AMENDMENT TO THE TEXT AND FUTURE LAND USE PLAN MAP OF THE LAFAYETTE COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 13-02, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR AMENDING THE TEXT AND FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN, BASED UPON AN EVALUATION COMPLETED BY THE COUNTY, TO REFLECT CHANGES IN STATE REQUIREMENTS PURSUANT TO SECTION 163.3191, FLORIDA STATUTES, AS AMENDED; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Lafayette County Land Development Regulations, as amended, hereinafter referred to as the Land Development Regulations, empowers the Board of County Commissioners of Lafayette County, Florida, serving as the Planning and Zoning Board of Lafayette County, Florida, hereinafter referred to as the Board of County Commissioners, serving as the Planning and Zoning Board, to recommend to the Board of County Commissioners of Lafayette County, Florida, hereinafter referred to as the Board of County Commissioners, approval or denial of amendments to the Comprehensive Plan, in accordance with said regulations;

WHEREAS, Sections 163.3161 to 163.3248, Florida Statutes, as amended, the Community Planning Act, empowers the Local Planning Agency of Lafayette County, Florida, hereinafter referred to as the Local Planning Agency, to recommend to the Board of County Commissioners approval or denial of amendments to the Comprehensive Plan, in accordance with said statute;

WHEREAS, the Board of County Commissioners has been designated as the Planning and Zoning Board;

WHEREAS, the Board of County Commissioners has been designated as the Local Planning Agency;

WHEREAS, an application for an amendment, as described below, has been filed with the County;

WHEREAS, pursuant to the Land Development Regulations and Section 163.3174, Florida Statutes, as amended, the Board of County Commissioners, serving as the Planning and Zoning Board and the Local Planning Agency, held the required public hearing, with public notice, on said application for an amendment, as described below, and considered all comments received during said public hearing concerning said application for an amendment, as described below;

WHEREAS, the Board of County Commissioners, serving as the Planning and Zoning Board and the Local Planning Agency, has determined and found said application for an amendment, as described below, to be compatible with the Land Use Element objectives and policies, and those of other affected elements of the Comprehensive Plan; and

WHEREAS, the Board of County Commissioners, serving as the Planning and Zoning Board and the Local Planning Agency, has determined and found that approval of said application for an amendment, as described below, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, SERVING AS THE PLANNING AND ZONING BOARD OF LAFAYETTE COUNTY, FLORIDA AND THE LOCAL PLANNING AGENCY OF LAFAYETTE COUNTY, FLORIDA, THAT:

Section 1. Pursuant to an application, CPA 13-02 by the Board of County Commissioners, to amend the text of the Future Land Use Element, Traffic Circulation Element, Housing Element, Sanitary Sewer, Solid Waste, Drainage, Potable Water and Natural Groundwater Aquifer Recharge Element, Conservation Element, Recreation and Open Space Element, Intergovernmental Coordination Element, Capital Improvements Element, Public School Facilities Element and the Future Land Use Plan Map of the Comprehensive Plan, based upon an evaluation completed by the County, to reflect changes in state requirements pursuant to Section 163.3191, Florida Statutes, as amended, the Planning and Zoning Board recommends to the Board of County Commissioners that the document entitled Comprehensive Plan Evaluation Amendments, dated December 9, 2013, as described above, be adopted.

Section 2. All resolutions or portions of resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 3. This resolution shall become effective upon adoption.


PASSED AND DULY ADOPTED, in regular session with a quorum present and voting, by the Board of County Commissioners, serving as the Planning and Zoning Board and the Local Planning Agency, this day of 2013.

BOARD OF COUNTY COMMISSIONERS OF
LAFAYETTE COUNTY, FLORIDA
SERVING AS THE
PLANNING AND ZONING BOARD OF
LAFAYETTE COUNTY, FLORIDA AND THE
LOCAL PLANNING AGENCY OF
LAFAYETTE COUNTY, FLORIDA

Attest:



Ricky Lyons, County Clerk



Lance Lamb, Chairman

**LAFAYETTE COUNTY INDUSTRIAL PARK RENT
2013**

BUSINESS	OCT EXTRA PMT	OCT RENT	NOV EXTRA PMT	NOV RENT	DEC EXTRA PMT	DEC RENT	BALANCE ON ACT
A+ Trailers & Fabrications	\$200.00	\$713.33	\$200.00	\$713.33	\$200.00	\$713.33	\$10,859.53
Agri Metal Supply		\$891.66		\$891.66		\$891.66	\$0.00
Animal Health International		\$535.00		\$535.00		\$535.00	\$0.00
Bell Woodworks*							\$16,389.79
Pearson's Ready Mix**		\$557.29		\$557.29		\$557.29	\$557.29
Perry Precast		\$972.00		\$972.00		\$972.00	\$0.00
Marine Diving Equipment***							\$7,585.00
Wallace Scrap Metal		\$1,396.73		\$1,396.73		\$1,396.73	\$0.00
* Has not paid at all for the months of Sept, Oct, Nov, Dec 2013.							
** Has not paid one month							
*** Marine Diving Equipment Acct is Closed. No payment has been made since 9/19/12							

1/6/2014
Casey Ditter

Check History Report
Sorted By Check Number
Activity From: 12/9/2013 to 12/9/2013

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
050847	12/9/2013	AASW	Aucilla Area Solid Waste Admin	9,048.90	Auto
050848	12/9/2013	BGC	Bennett's Glass Company	96.95	Auto
050849	12/9/2013	BMC	Betty Mills Company	268.66	Auto
050850	12/9/2013	BPE	Byrd's Power Equipment	42.04	Auto
050851	12/9/2013	BPS	Best Plumbing Specialties	741.80	Auto
050852	12/9/2013	BR	Blue Rok, Inc.	220.82	Auto
050853	12/9/2013	CPE	Certified Plumbing & Electric	758.03	Auto
050854	12/9/2013	CSC	Clock Service Company	450.00	Auto
050855	12/9/2013	CTY	Cindy Tysail	5.58	Auto
050856	12/9/2013	CW	Culligan Water Conditioning	5.35	Auto
050857	12/9/2013	DBM	Dr. Bogdan Maliszewski	700.00	Auto
050858	12/9/2013	FCPA	FCPA	300.00	Auto
050859	12/9/2013	FD	Family Dollar	14.00	Auto
050860	12/9/2013	HASI	Hamlin Auto Supply, Inc	1,570.28	Auto
050861	12/9/2013	JFS	Jiffy Food Stores	454.88	Auto
050862	12/9/2013	JJG	J & J Gas	245.00	Auto
050863	12/9/2013	L4H	Lafayette 4-H	503.27	Auto
050864	12/9/2013	MAP	Mayo Auto Parts	1,226.02	Auto
050865	12/9/2013	MF	Mayo Fertilizer	18.00	Auto
050866	12/9/2013	MH	Mayo Hardware	2,172.56	Auto
050867	12/9/2013	MOS	McCrimon's Office Supply	81.75	Auto
050868	12/9/2013	MT	Mayo Thriftway	35.94	Auto
050869	12/9/2013	MTC	Mayo Truss Company	93.72	Auto
050870	12/9/2013	MTG	Matheson Tri-Gas Inc.	382.83	Auto
050871	12/9/2013	NFPM	North Florida Pharmacy of Mayo	701.44	Auto
050872	12/9/2013	OSI	Osceola Supply, Inc.	911.53	Auto
050873	12/9/2013	PPPI	Pavilion Plaza Pharmacy, Inc	246.40	Auto
050874	12/9/2013	PSR	Powell & Sons Roofing, Inc	125.00	Auto
050875	12/9/2013	SGMG	South Georgia Media Group	305.00	Auto
050876	12/9/2013	SON	Sonitrol	170.57	Auto
050877	12/9/2013	STA	Staples Advantage	248.10	Auto
050878	12/9/2013	SVE	Suwannee Valley Electric	28.68	Auto
050879	12/9/2013	TCI	Tri-County Irrigation, Inc.	946.95	Auto
050880	12/9/2013	TOM	Town of Mayo	1,000.58	Auto
050881	12/9/2013	W	Windstream	541.95	Auto
050882	12/9/2013	WBH	W. B. Howland Co.	5,869.65	Auto
050883	12/9/2013	WRW	W R Williams Distributors	13,319.69	Auto
050884	12/9/2013	AIG	AIG/American General	494.46	Auto
050885	12/9/2013	BCBS	Blue Cross Blue Shield of FL	49,986.83	Auto
050886	12/9/2013	CHI	Covenant Healthcare Inc.	35.00	Auto
050887	12/9/2013	DISH	Dish Network	88.26	Auto
050888	12/9/2013	LCCC	Lafayette County Clerk of Cour	13,340.91	Auto
050889	12/9/2013	LCPA	Lafayette County Property App.	20,604.16	Auto
050890	12/9/2013	LCSC	Lafayette County Sheriff	75,500.00	Auto
050891	12/9/2013	LCSE	Lafayette County Sup of Electi	14,664.83	Auto
050892	12/9/2013	LCSE9	Lafayette County Sheriff	17,500.00	Auto
050893	12/9/2013	LCSLE	Lafayette County Sheriff	92,500.00	Auto
050894	12/9/2013	LCTC	Lafayette County Tax Collector	20,970.00	Auto
050895	12/9/2013	LN	Liberty National Life Insuranc	468.78	Auto
050896	12/9/2013	ME	Mowrey Elevator Co of FL	238.22	Auto
050897	12/9/2013	PD	Public Defender Occupancy Acco	360.49	Auto
050898	12/9/2013	PDIT	Public Defender I.T.	122.50	Auto
050899	12/9/2013	SA	Jeff Siegmeister	1,706.17	Auto
050900	12/9/2013	SAIT	Jeff Siegmeister	627.54	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
050901	12/9/2013	SICD	Standard Insurance Company	2,197.88	Auto
050902	12/9/2013	SICL	Standard Insurance Company	239.90	Auto
050903	12/9/2013	SICV	Standard Insurance Company	425.52	Auto
050904	12/9/2013	TOM	Town of Mayo	46.71	Auto
Bank A Total:				<u>355,970.08</u>	
Report Total:				<u><u>355,970.08</u></u>	

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 9TH DAY OF DECEMBER, 2013.

James L. L.
Gail F. Garand
Curtis O. Hamlin
Joseph B. ...
Carnest D. Jones


BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

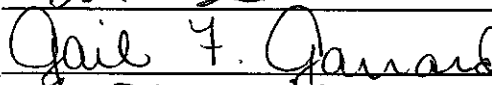
LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

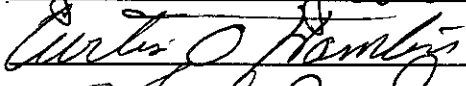
FROM THE LAFAYETTE COUNTY STATE BANK, ON DECEMBER 9, 2013.

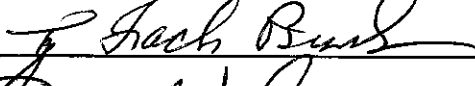
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
NORRIS CONTAINERS	MAINTENANCE	552-460		\$ 375.00
MAYO HARDWARE	MAINTENANCE	552-460		\$ 1,170.86
TOTAL				\$ 1,545.86

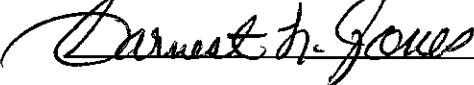
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BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

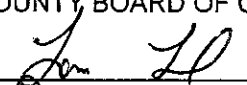
LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

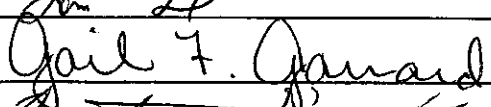
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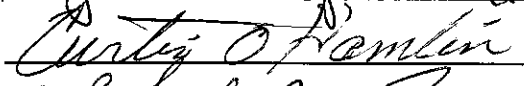
FROM THE FIRST FEDERAL BANK, ON DECEMBER 9, 2013.

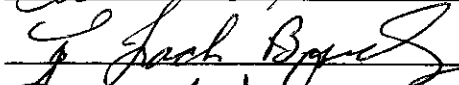
TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
STATE OF FLORIDA	COMMUNICATIONS	526-410		\$ 568.26
WINDSTREAM	COMMUNICATIONS	526-410		\$ 236.99
TOTAL				\$ 805.25


THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 9TH DAY OF DECEMBER, 2013.











BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE COURTHOUSE RENOVATION RESERVE FUND.

FROM THE FIRST FEDERAL SAVINGS BANK, ON DECEMBER 9, 2013.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
DWAYNE LAWSON	MAINTENANCE-EXTENSION OFF	519-460		\$ 400.00
TOTAL				\$ 400.00

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