

REGULAR MEETING
JANUARY 14, 2008
9:00 A.M.

The Lafayette County Commission met on the above date and hour for a regular scheduled meeting. The meeting was held in the commissioner's meeting room at the Courthouse in Mayo, Florida. The following members were present: Commissioner Charles Driver, Dist. 1; Commissioner Thomas E. Pridgeon, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Jack Byrd, Dist. 4; Commissioner Earnest Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan.

BOARD OF ADJUSTMENTS MEETING

CONTINUATION OF HEARING ON RESOLUTION SE 07-02

The Board of Adjustments held a continuation on the hearing regarding Resolution SE 07-02. The resolution is concerning the Suwannee River Water Management District's development of the R.O. Ranch. On a motion by Mr. Hamlin and a second by Mr. Jones, the board voted unanimously to accept the changes as discussed at the last meeting on the new proposed petition. On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to approve Resolution SE 07-02.

REGULAR MEETING

APPROVE THE MINUTES

On a motion by Mr. Driver and a second by Mr. Pridgeon, the board voted unanimously to approve the minutes.

LAFAYETTE COUNTY LIBRARY HOURS OF OPERATION

Ms. Kay Green, Lafayette County Librarian, discussed her desire to change the hours of operation at the Library. The suggestion of Ms. Green would be as follows: Monday through Friday 8:30 a.m. until 5:30 p.m. and be closed on Saturdays. Discussion was held between the Board and Ms. Green with the Board members expressing their feelings about not being opened on the weekends. On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to approve the suggestion of Ms. Green to be open Monday through Friday from 8:30 a.m. until 5:30 p.m. with the exception of staying open until 6:00 p.m. on Thursdays. The Board wanted Ms. Green to try this schedule out for 2 months and see the response that she gets from the public and report back to the Board.

PROPOSED RUTH SPRINGS RESTORATION

The Suwannee River Water Management District presented the Board with a proposed restoration plan for Ruth Springs (see attached). On a motion by Mr. Hamlin and a second by Mr. Driver, the board voted unanimously to approve the proposed restoration of Ruth Springs.

ELECTRICAL PROBLEM AT INDUSTRIAL PARK ADDITION

Marcus Calhoun, Lafayette County Maintenance, discussed with the Board an electrical problem at the Industrial Park. The Board also heard input from the Bobby Johnson, Lafayette County Building Inspector, and BRAE, Inc., the contractor for the job. On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan write a letter to the manufacturer of the faulty light fixtures and send it to them from the Board as the property owner.

GARBAGE ON ROAD RIGHT-OF-WAY

Mr. Edward Dodd, Lafayette County Public Works Director, discussed the problem of garbage and dead animal carcasses being thrown on the right-of-way of the roads. Sheriff McCall expressed his interest of enforcing the "No Littering" laws if someone should be caught throwing trash on the roads. Upon general consent of the Board, Ms. McMillan is going to send a letter to be posted in the Mayo Free Press.

NEW EMERGENCY MANAGEMENT COORDINATOR

Mr. Donnie Land, Public Safety Director, gave the Board his top three recommendations for a new Emergency Management Coordinator. Upon review and consideration by the Board, they decided to go with Mr. Land's recommendation. On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to hire Mr. Alton Scott at the new Emergency Management Coordinator.

LAFAYETTE COUNTY FIRE COUNCIL

Mr. Donnie Land informed the Board of discussion he has had with members of the Lafayette County Fire Council and their desire to suspend the Fire Council. On a motion by Mr. Hamlin and a second by Mr. Pridgeon, the board voted unanimously to suspend the Fire Council indefinitely.

EMS STATION DISH NETWORK BILL

Mr. Trevor Hicks requested that the Board begin paying the Dish Network subscription at the EMS Station. It has previously been paid by the paramedics. On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to pay for the Dish Network subscription.

EMS GRANT APPLICATION

Mr. Trevor Hicks asked the Board's permission to submit an EMS grant application in the amount of \$340,000.00. The grants will be a 90/10 or 75/25 match. On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to authorize Mr. Hicks to sign the grant application.

SURPLUS PROPERTY FOR AUCTION

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to declare the equipment list as surplus property for auction (see attached).

LETTER OF REQUEST TO PAY OUTSTANDING SPECIAL ASSESSMENTS

On a motion by Mr. Driver and a second by Mr. Hamlin, the board voted unanimously to approve Mrs. Edna Faye Shaw's request to pay all of the outstanding special assessments of Wyatt Shaw's if the Board waives the interest.

DECEMBER SOLID WASTE BILLING REPORT

On a motion by Mr. Jones and a second by Mr. Driver, the board voted unanimously to approve the December Solid Waste billing report.

WARRANT LIST

On a motion by Mr. Jones and a second by Mr. Driver, with the exception of the Byrd's Power Equipment bill and the Pridgeon's Garage bill, the board voted unanimously to approve the following bills:

General Fund - \$396,637.78

Road & Bridge Secondary Fund - \$83,716.49

Industrial Park Fund - \$3,472.22

Emergency 911 Fund - \$125.00

On a motion by Mr. Hamlin and a second by Mr. Jones, with Mr. Byrd and Mr. Pridgeon abstaining, the board voted unanimously to approve the Byrd's Power Equipment bill in the amount of \$470.34 and the Pridgeon's Garage bill in the amount of \$237.90.

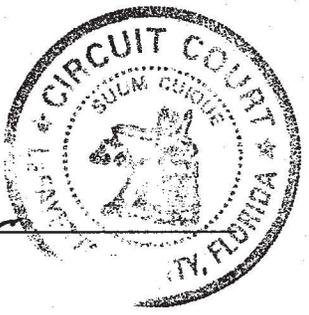
ADJOURN

On a motion by Mr. Driver and a second by Mr. Pridgeon, the board voted unanimously to adjourn.


T. Jack Byrd, Chairman

Attest:


Ricky Lyons, Clerk



Approved this 28th day of January, 2008.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, SERVING AS THE BOARD OF ADJUSTMENT OF LAFAYETTE COUNTY, FLORIDA, GRANTING WITH APPROPRIATE CONDITIONS AND SAFEGUARDS A SPECIAL EXCEPTION AS AUTHORIZED UNDER SECTION 3.2 OF ORDINANCE NO. 2000-5, ENTITLED LAFAYETTE COUNTY LAND DEVELOPMENT REGULATIONS; PROVIDING FOR A SPECIAL EXCEPTION TO THE PERMITTED USES WITHIN "A" AGRICULTURAL ZONING DISTRICT AS PROVIDED WITHIN SECTION 4.5.5 TO PERMIT THE LOCATION OF A WELCOME CENTER WITH SOUVENIRS (TRICKETS, T-SHIRTS, MAPS, ETC.) FOR SALE, COVERED EQUESTRIAN ARENA AND CAMPGROUNDS ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF LAFAYETTE COUNTY, FLORIDA; PROVIDING FOR REVOCATION OF THE SPECIAL EXCEPTION; REPEALING RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Ordinance No. 2000-5, entitled Lafayette County Land Development Regulations, hereinafter referred to as the Land Development Regulations, empowers the Board of County Commissioners of Lafayette County, Florida, serving as the Board of Adjustment of Lafayette County, Florida, hereinafter referred to as the Board of County Commissioners, serving as the Board of Adjustment, to grant with appropriate conditions and safeguards or deny special exceptions as authorized under Section 3.2.4 of the Land Development Regulations;

WHEREAS, a petition for a special exception, SE07-02, as described, below has been filed with the County;

WHEREAS, pursuant to the Land Development Regulations, the Board of County Commissioners, serving as the Board of Adjustment, held the required public hearing, with public notice having been provided, on said petition for a special exception, as described below, and considered all comments received during said public hearing and the Concurrence Management Analysis Report concerning said petition for a special exception, as described below;

WHEREAS, the Board of County Commissioners, serving as the Board of Adjustment, has found that they are empowered under Section 3.2 of the Land Development Regulations to grant, to grant within an "A" Agricultural zoning district;

WHEREAS, the Board of County Commissioners, serving as the Board of Adjustment, has determined and found that the granting with appropriate conditions and safeguards of the said petition for special exception, as described below, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare;

WHEREAS, the Board of County Commissioners, serving as the Board of Adjustment, has determined and found that the petitioner has proposed ingress (turning lane) and egress to the property and proposed structures thereon for pedestrian safety and convenience, in a manner that will not have an undue impact on traffic flow and control, and access in case of fire or catastrophe;

Whereas, the Board of County Commissioners, serving as the Board of Adjustment, has determined and found that the special exception, as described below, is generally compatible with adjacent properties, other property in the district and natural resources; and

WHEREAS, the Board of County Commissioners, serving as the Board of Adjustment, has determined and found that:

- (a) the proposed use would be in conformance with the Comprehensive Plan and would not have an undue adverse effect on the Comprehensive Plan;
- (b) the proposed use is compatible with the established land use pattern;
- (c) the proposed use will not materially alter the population density pattern and thereby increase or overtax the load on public facilities such as schools, utilities, and streets;
- (d) the proposed use will not have an undue adverse influence on living conditions in the neighborhood;
- (e) the proposed use will not create or excessively increase traffic congestion or otherwise affect public safety;
- (f) the proposed use will not create a drainage problem;

- (g) the proposed use will not seriously reduce light and air to adjacent areas;
- (h) the proposed use will not adversely affect property values in the adjacent areas;
- (i) the proposed use will not be a deterrent to the improvement of development of adjacent property in accord with existing regulations; and
- (j) the proposed use is not out of scale with the needs of the neighborhood or the community

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, SERVING AS THE BOARD OF ADJUSTMENT OF LAFAYETTE COUNTY, FLORIDA, THAT:

Section 1: Pursuant to petition, SE07-02, by Suwannee River Water Management District requesting a special exception be granted as provided for in Section 4.5.5 of the Land Development Regulations, the Board of County Commissioners, serving as Board of Adjustments, grants a special exception to permit the location of a Welcome center with souvenirs (trickets, t-shirts, maps, etc.) for sale, Covered Equestrian Arena and Campgrounds in accordance with a site plan dated November 7, 2007 submitted as part of a petition dated November 7, 2007 and located on property described as follows:

Ten separate parcels listed below:

Section 25, Township 06, Range 10 East, Lafayette County, Florida.
Parcel: 25-06-10-0000-0000-001200 (2 acres)

Section 25, Township 06, Range 10 East, Lafayette County, Florida.
Parcel: 25-06-10-0000-0000-001400 (75 acres)

Section 26, Township 06, Range 10 East, Lafayette County, Florida.
Parcel: 26-06-10-0000-0000-003300 (80 acres)

Section 35, Township 06, Range 10 East, Lafayette County, Florida.
Parcel: 35-06-10-0000-0000-001100 (400 acres)

Section 36, Township 06, Range 10 East, Lafayette County, Florida.
Parcel: 36-06-10-0000-0000-001100 (579.85 acres)

Section 31, Township 06, Range 11 East, Lafayette County, Florida.
Parcel: 31-06-11-0000-0000-002200 (47.01 acres)

Section 01, Township 07, Range 10 East, Lafayette County, Florida.
Parcel: 01-07-10-0000-0000-001100 (640 acres)

Section 02, Township 07, Range 10 East, Lafayette County, Florida.
Parcel: 02-07-10-0000-0000-001100 (198 acres)

Section 12, Township 07, Range 10 East, Lafayette County, Florida.
Parcel: 12-07-10-0000-0000-001100 (320 acres)

Section 06, Township 07, Range 11 East, Lafayette County, Florida.
Parcel: 06-07-11-0000-0000-003300 (80 acres)

The parcels of land contain 2421.86 acres.

Section 2. A site plan filed with a petition filed November 7, 2007, is herewith made a part of this resolution by reference, shall govern the development and use of the above-described property. Any deviation from the petition shall be deemed a violation of the Land Development Regulations.

Section 3. The use of land approved by this special exception shall be in place, or a valid permit shall be in force for the construction of such land use within twelve (12) months of the effective date of this resolution. If such land use is not in place or

if a valid permit for the construction of such land use is not in effect, within twelve (12) months of the effective date of this resolution, this resolution granting with appropriate conditions and safeguards such special exception is thereby revoked and of no force and effect.

Section 4. All resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

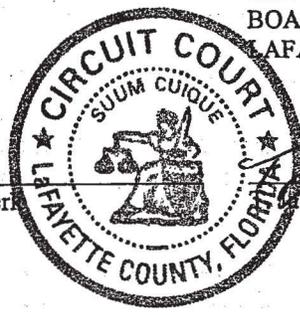
Section 5. This resolution shall become effective immediately upon adoption.

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PASSED AND DULY ADOPTED in regular session with a quorum present and voting, by the Board of County Commissioners, serving as the Board of Adjustment, this 14 day Of January 2008.

BOARD OF COUNTY COMMISSIONERS OF
LAFAYETTE COUNTY, FLORIDA
SERVING AS THE
BOARD OF ADJUSTMENT OF
LAFAYETTE COUNTY, FLORIDA

Attest:



Ricky Lyons
Ricky Lyons, County Clerk

Jack Byrd
Jack Byrd, Chairman

EQUIPMENT LIST FOR AUCTION

BOOK

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1997 Ford Louisville Rear Loader Garbage Truck

Heil body, 25 yard capacity

183,995 miles

1,103.5 hours

Rear Loader Dumpsters

Approx. 92 - 2 yard capacity

Approx. 42 - 4 yard capacity

Approx. 74 - 6 yard capacity

*Most in good shape.

*Some new, never used.

2001 Ford Sterling

34 yard pak-mor

9,323.9 hours

165,369 miles

15 - 2 yard dumpsters

15 - 4 yard dumpsters

3 - 6 yard dumpsters

*Pending arrival of new truck.

1995 GM Ambulance

40,771 miles

Auctioneer - Don Cutchins

(850) 668-5593 Fax

*approved
1/14/08
6*

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, THOMAS E. PRIDGEON, JR., hereby disclose that on January 14, 2008:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

An invoice payable to Pridgeon Garage was voted on and approved by the Commission.

January 14, 2008

Date Filed

Thomas E. Pridgeon, Jr.
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME BYRD, JACK	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAFAYETTE COUNTY COMMISSION
MAILING ADDRESS HWY 27	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY MAYO	COUNTY LAFAYETE
DATE ON WHICH VOTE OCCURRED Jan. 14, 2008	NAME OF POLITICAL SUBDIVISION: LAFAYETTE COUNTY
	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure, in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, JACK BYRD, hereby disclose that on January 14, 2008:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

An invoice payable to Byrd's Power Equipment was voted on and approved by the Commission.

January 14, 2008
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

