

REGULAR MEETING
JUNE 27, 2011
5:30 P.M.

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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 Jones, Dist. 5; and Lafayette County Attorney Leenette McMillan-Fredriksson.

BOARD OF ADJUSTMENTS MEETING

RESOLUTION SE 11-002, MARINE REPAIR SHOP

On a motion by Mrs. Garrard and a second by Mr. Hamlin, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution SE 11-002 by title only. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to adopt the Resolution for a Marine Repair Shop by Felix Nall.

ADJOURN THE BOARD OF ADJUSTMENTS MEETING

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to adjourn the Board of Adjustments meeting.

BOARD OF COUNTY COMMISSIONERS MEETING

APPROVE THE MINUTES

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

REQUEST TO INSTALL 200 AMP POLE AT CAMPER SITE

Mrs. Anna Laura Lawson requested permission from the Board to install a 200 amp pole at her camper/mobile home site for the future if she were to decide to sell the property. The Board told Mrs. Lawson that they would look at this issue further and make a decision at a later date. No action was taken on this issue.

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT REPRESENTATIVES TO
DISCUSS A PROPERTY VIOLATION**

Mr. John Dinges with the Suwannee River Water Management District discussed a violation of the 100 year floodplain at parcel #36-04-11-0010-0000-00200 and the action that is underway by the Suwannee River Water Management District. The Board, upon general consensus, told Mr. Dinges to report back to their Governing Board that they would assist the Suwannee River Water Management District through their Code Enforcement Officer to bring the parcel in compliance.

CHAMBER OF COMMERCE CHECK PRESENTATION TO THE BOARD

Mr. Alton Scott, President of the Chamber of Commerce, presented the Board with a check in the amount of \$310.00 for the plants at the parking lot project for reimbursement. No action was taken on this issue.

DONNIE LAND – PUBLIC SAFETY

Mr. Donnie Land, with Public Safety, discussed the Fire Marshall's office parking an ordinance disposal truck at the EMS Station. On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted unanimously to allow the vehicle to be stored at the EMS Station. Mr. Land also discussed adding a second crew to be on call in case of emergencies that was discussed at the meeting on 6/13/11. Upon general consent, the Board said that in the upcoming budget meetings they will check the budget and see if it will work to have a second crew, but the decision will be delayed for now.

OPEN GENERATOR BIDS FOR EMERGENCY MANAGEMENT

The following bids were opened for a new Generator for Emergency Management: Ring Power - \$36,220.00 and General Power - \$30,476.00. On a motion by Mrs. Garrard and a second by Mr. Byrd, the Board voted unanimously to have Mr. Donnie Land and Mr. Al Scott review the bids, make a recommendation, and it would be approved by the Board.

BOBBY JOHNSON – BUILDING/ZONING

Mr. Bobby Johnson requested to take his vacation from July 18-22, 2011. On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to approve his vacation.

DEBBIE BELCHER – CDBG HOUSING GRANT

Mrs. Debbie Belcher discussed the CDBG housing grant and its applicants with the Board. Mrs. Belcher gave a report of the Citizen's Advisory Board and presented the County

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Commission the individuals approved by the Citizen's Advisory Board. The following individuals were recommended to receive the grant: Myrtle Williams, Chelsey Koon, Donna Johnson, Lavonia Robinson. On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted to approve the above applicants by the following vote: Lamb – yes; Garrard – yes; Hamlin – abstained because of a conflict with Donna Johnson (niece); Byrd – yes; and Jones – yes.

APPROVE THE BILLS

On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to approve the following bills, with the exception of the Paul Lamb bill:

General Fund - \$43,873.90

Industrial Park Fund - \$2,307.19

Capital Projects Fund - \$137.96

On a motion by Mr. Hamlin and a second by Mr. Byrd, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$282.00.

LETTER FOR JAG GRANT FOR SHERIFF'S OFFICE

On a motion by Mr. Hamlin and a second by Mrs. Garrard, the Board voted unanimously to authorize Mr. Jones to sign a letter to execute a JAG Grant from FDLE for the Sheriff's Office.

RESOLUTION 2011-6-2-1

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution 2011-6-2-1. On a motion by Mr. Lamb and a second by Mr. Hamlin, the Board voted unanimously to adopt the Resolution enabling the Clerk of Court to utilize child support funds for old records.

LAFAYETTE COUNTY LIBRARY SIGN

The Board discussed a request from the Lafayette County Library to put up a new sign. The quote turned in by the Library was in the amount of \$2,000.00. On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to re-paint the sign and not replace it.

FIRST BUDGET MEETING SET FOR JULY 25, 2011

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to set the first Budget Meeting for July 25, 2011 at 3:00 p.m.

WHEREAS, pursuant to Section 61.181(1), Florida Statutes, the Clerk of the Court operates the County's child support depository; and

WHEREAS, pursuant to 42 U.S.C. 658, 45 C.F.R. 302.5 and 45 C.F.R. 302.52 the Federal Government will provide to the State of Florida, Department of Revenue, as the State's Title IV-D agency, incentive payments received from them in connection with the operation of the State's Title IV-D child support program; and

WHEREAS, pursuant to 42 U.S.C. 658, 45 C.F.R. 302.5 and 45 C.F.R. 302.52, the State of Florida, Department of Revenue, is to provide to the Local governmental entity, i.e., the County, the local governmental entity's share of such incentive payments, and

WHEREAS, the Clerk of the Court, as the operator of the child support depository for the County, is entitled to receive the incentive payments made to the County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, that any incentive payments received by the County from the state of Florida, Department of Revenue (or any subsequent State Title IV-D agency) relative to the operation of the County's child support collection and enforcement shall be passed through to the Clerk of the Court as the County Support Depository and such support incentive payments shall be exempted from Section 218.36(2), Florida Statutes.

DONE this 27th day of June, 2011, in Mayo, Florida.

Attest:

[Signature]
Clerk



(SEAL)

LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS

By: *[Signature]*
Chairman

Roumelis Planning and Development Services, Inc.

5378 Carisbrooke Lane
Tallahassee, FL 32309
Phone (850) 893-0694
Fax (850) 893-3503

1104 SW 2nd Avenue
Okeechobee, FL 34974
Phone (863) 467-6600
Fax (863) 467-6630

debroumelis@earthlink.net

Report to Lafayette County Board of County Commissioners
June 27, 2011
Housing CDBG and SHIP Program

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The Lafayette County CDBG Citizen Advisory Task Force (CATF) met Thursday, June 23, 2011, 5:00 p.m., at the courthouse. All CATF members were present, as well as Deborah Belcher and Cecil Westbrook of Roumelis Planning and Development Services, Inc. Members include Alton L. Scott, Charles Hewett, Ann Murphy, Elouise Green, and Ann Tidwell.

Deborah Belcher explained the CDBG housing program requirements and schedule to the CATF. She informed the members that the County's \$120,000 SHIP program funds pledged as leverage for the CDBG program must be obligated by the County no later than June 30, 2011. A minimum of 3 applicants must be approved for SHIP/CDBG joint funding.

Cecil Westbrook presented preliminary files and photographs for each of the 14 applications for housing rehabilitation/replacement assistance currently under review. Income verifications have not yet been obtained. Each member was also provided a copy of the CDBG Housing Assistance Plan and a summary of the current Housing CDBG grant.

Each CATF member signed a conflict of interest form, listing the current applicants for assistance. All members indicated that they do not have a conflict of interest with any of the applicants.

The CATF members reviewed and considered each application. They voted unanimously as shown on the following page.

Ms. Belcher told the group that they will be requested to meet again, several months in the future, to make recommendations on the final application approvals.

The meeting adjourned at approximately 6:50 p.m.

Respectfully submitted,



Deborah Belcher, President
Roumelis Planning and Development Services, Inc.

Reply to: Okeechobee x Tallahassee

Lafayette County CDBG Citizen Advisory Task Force Recommendations, June 23, 2011

Name	Address	Income Range	Type of Assistance	Comments
APPROVED				
Myrtle Williams	166 SE Lake Shore Blvd, Branford	30%	Replace	Elderly
Chelsey Koon	240 SW Lustania Lane, Mayo	30%	Replace, 3BR?	
Teresa Davis	1483 SW CR 531, Mayo	30%	Replace	Disabled
Lavonia Robinson	3175 NE CR 354, Mayo	80%	Major rehab	Elderly
Donna Johnson	344 NE Howard A Hamlin Lane, Mayo	80%	Replace	
Joyce Smith	248 SE Tiger Road, Mayo	80%	Replace	Elderly
FURTHER CONSIDERATION				
Lisa and William Wright	4327 N CR 53, Mayo, FL	80%		
David and Diana Harris	287 SE Flamingo Road, Mayo	80%		
Robert and Myra Layton	586 SW Chicken Pin Road, Mayo	80%		Possible flood zone?
NOT APPROVED				
Naomi and Billy Rhodes	961 Roosevelt Circle, Mayo	50%		
Howell Land	5329 SE CR 360. Mayo	? cash		
Janet Jackson	815 SW Roosevelt Circle, Mayo	30%		
Folinda Folsom	361 NW Madison Road, Mayo,	Food stamp & gifts		

NOTE: ALL INCOME RANGES ARE BASED ON PRELIMINARY INFORMATION, SUBJECT TO VERIFICATION

Jannie & Willie Thomas, located in Town of May, ineligible for CDBG
 Deborah Hanson, withdrew application, doesn't own property
 Jacob Peterson, 354 SE Russell Drive, Mayo, hasn't completed application yet, special assessments due
 Additional new applications will be reviewed in the final round of applicant approvals

RESOLUTION NO. SE 11-002

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 RESIDENTIAL SINGLE FAMILY/MOBILE HOME-1 (RSF/MH-1) ZONING DISTRICT AS PROVIDED WITHIN SECTION 4.8.5 TO PERMIT THE LOCATION OF A MARINE REPAIR SHOP 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, SE11-002, 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 Concurrency 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 a RESIDENTIAL SINGLE FAMILY/MOBILE HOME-1(RSF/MH-1) 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 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

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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, SE11-002 by Felix & Patricia Nall requesting a special exception be granted as provided for in Section 4.8.5 of the Land Development Regulations, the Lafayette County Commissioners serving as the Board of Adjustments, Lafayette County, Florida, grants a special exception to permit the location of a **MARINE REPAIR SHOP** in accordance with a site plan dated June 9, 2011 submitted as part of a petition dated June 9, 2011 and located on property described as follows:

A parcel of land in Section 12, Township 05, Range 11, Lafayette County, Florida, being more particularly described as follows:

LEG 0002.45 ACRES COM. AT NE COR. OF NW1/4 OF SE1/412-05-11; TH S.01 16'42 E. ALONG E. LINE OF NW1/4 OF SE1/4 OF SAIDSECTION 813 FT.; TH. N.88 48'54 W. PARALLEL WITH N. LINE OF S1/2 OF SAID SECTION 1515.89 FT.; TH. S. 02 57'00 W. 358.60 FT. TO P.O.B.; TH. S.03 51'48 W. 257.30 FT.; TH. N.86 08'12 W. 415.75 FT.; TH. N.0351'48 E. 257.3 FT.; TH. S.86 08'12 E. 415.75 FT. TO CLOSE ON P.O.B. ORBK 90 P. 125.

The above described parcel contains 2.45 acres. Parcel ID: 12-05-11-0000-0000-04600.

Section 2. A site plan filed with a petition filed June 9, 2011, 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.

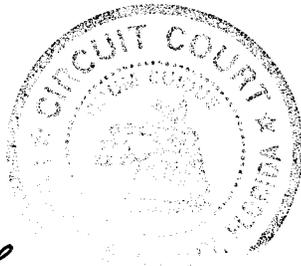
Section 4. All resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

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

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 27 day of June 2011

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

Earnest Jones
Earnest Jones, Chairman

Check History Report
Sorted By Check Number
Activity From: 6/27/2011 to 6/27/2011

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
046444	6/27/2011	ACBCC	Alachua County BOCC	936.91	Auto
046445	6/27/2011	GJ	Greenway Jeep	101.00	Auto
046446	6/27/2011	HASI	Hamlin Auto Supply, Inc	7.72	Auto
046447	6/27/2011	MAA	Morganelli & Associates	121.11	Auto
046448	6/27/2011	NFPM	North Florida Pharmacy of Mayo	69.08	Auto
046449	6/27/2011	SVE	Suwannee Valley Electric	1,407.29	Auto
046450	6/27/2011	VNG	Valley National Gases	157.08	Auto
046451	6/27/2011	VW	Verizon Wireless	485.06	Auto
046452	6/27/2011	APS	Alachua Pest Services, LLC	215.33	Auto
046453	6/27/2011	BBAT	B & B Auto & Truck Specialists	319.42	Auto
046454	6/27/2011	BMC	Betty Mills Company	131.50	Auto
046455	6/27/2011	BR	Blue Rok, Inc.	3,147.51	Auto
046456	6/27/2011	BTM	Bound Tree Medical, LLC.	260.34	Auto
046457	6/27/2011	CTI	Carrot - Top Industries	31.75	Auto
046458	6/27/2011	DA	Darabi & Associates	2,703.83	Auto
046459	6/27/2011	FD	Family Dollar	67.75	Auto
046460	6/27/2011	FS	Fairbanks Scales	914.07	Auto
046461	6/27/2011	GFT	Gordon Ford Tractor	4,041.68	Auto
046462	6/27/2011	GLC	Greatamerica Leasing Corp.	43.58	Auto
046463	6/27/2011	GLI	Glover Landscape & Irrigation	432.00	Auto
046464	6/27/2011	HRA	Harold R Arthur DMD, PA	124.00	Auto
046465	6/27/2011	ICSC	ICS Cremation	900.00	Auto
046466	6/27/2011	JDC	John Deere Credit	1,114.00	Auto
046467	6/27/2011	JED	James E Davis	8,500.00	Auto
046468	6/27/2011	LOPC	Live Oak Paint Center	124.95	Auto
046469	6/27/2011	MT	Mayo Thriftway	112.43	Auto
046470	6/27/2011	MTCI	Mayo Truck Clinic, Inc.	200.00	Auto
046471	6/27/2011	MTG	Matheson Tri-Gas Inc.	114.47	Auto
046472	6/27/2011	NEXTEL	Nextel Communications	44.99	Auto
046473	6/27/2011	NFC	Nick Frilling Consulting	300.00	Auto
046474	6/27/2011	PEF	Progress Energy Florida, Inc.	5,145.08	Auto
046475	6/27/2011	PL	Paul Lamb	282.00	Auto
046476	6/27/2011	PPETS	Pridgeon's Power Equipment &	1,645.64	Auto
046477	6/27/2011	QC	Quill Corporation	120.86	Auto
046478	6/27/2011	QM	Quadmed, Inc.	330.45	Auto
046479	6/27/2011	QMC	Quick Med Claims	1,567.02	Auto
046480	6/27/2011	RP	Ring Power	1,143.25	Auto
046481	6/27/2011	SWH	S & W Healthcare	138.99	Auto
046482	6/27/2011	TME	The Management Experts, LLC	3,000.00	Auto
046483	6/27/2011	W	Windstream	2,868.76	Auto
046484	6/27/2011	WCSI	Wright Container Services, Inc	785.00	Auto

Bank A Total: 44,155.90
Report Total: 44,155.90

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

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FROM THE LAFAYETTE COUNTY STATE BANK, ON JUNE 27, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430	_____	\$ 57.19
WRIGHT CONTAINER SERVICES	MAINTENANCE	552-460	_____	\$ 275.00
TOTAL				\$ 332.19

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE CAPITAL PROJECTS FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JUNE 13, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
LIVE OAK PAINT CENTER	CONSTRUCTION	519-620	_____	\$ 137.96
TOTAL				\$ 137.96

BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON JUNE 27, 2011.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SUWANNEE VALLEY ELECTRIC	UTILITIES	552-430	_____	\$ 57.19
WRIGHT CONTAINER SERVICES	MAINTENANCE	552-460	_____	\$ 275.00
RELIABLE FENCE	MAINTENANCE	552-460	_____	\$ 1,975.00
TOTAL				\$ 2,307.19