REGULAR MEETING MAY 26, 2015 5:30 P.M.

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 Thomas E. Pridgeon, Jr., Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

APPROVE THE MINUTES

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

CDBG GRANT APPLICATION

PUBLIC HEARING

The Board held a second public hearing to consider public input about applying for a Community Development Block Grant. There was no input from the community. Upon general consent the Public Hearing was closed.

SHIP \$50,000 MATCH FOR CDBG GRANT

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to use \$50,000 of SHIP funds as a match for the CDBG Grant.

RESOLUTION 2015-5-2-1

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to read proposed resolution 2015-5-2-1 by title only. No comments were heard from the Community. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to adopt Resolution 2015-5-2-1 which pertains to the CDBG application.

NO MENTHOL SUNDAY RESOLUTION

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to adopt the attached "No Menthol Sunday" Resolution.

DARREN PARKER - AMERICAN FIDELITY INSURANCE

Mr. Darren Parker with American Fidelity Insurance Company made a presentation to the Board. No action was taken on this issue.

SCOTT SADLER - REPORT

Mr. Scott Sadler made his bi-monthly report to the Board. He discussed several items. The only action item required by the Board was Cory Buchanan's request to run irrigation pipe under CR 348. The Board tabled it until more research could be done.

BELL'S FIRST ADDITION TO THE TOWN OF DAY PRELIMINARY SUBDIVISION PLAT REVIEW

The Board reviewed a preliminary plat of Bell's First Addition to the town of Day, Florida. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve pending the following notations:

- 1) A field check must be done for all septic tanks per the Land Development Regulations.
- 2) The statement concerning a special taxing unit for the maintenance of roads must be removed.

INDUSTRIAL PARK BUILDING DEMOLITION

The Board received the following bids for the demolition of the metal frame of the old "Bass Assassin Building" at the Industrial Park:

Curt's Construction	\$15,250.00
Hunt's Industrial	\$2,750.00
Wallace Scrap Metal	\$1,954.00
Southern Resources	\$9,000.00
WHM Foundation	\$0.01

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to award the contract to Curt's Construction and if for some reason an agreement couldn't be made, go to the second highest, Southern Resources.

HURST BOAT RAMP IMPROVEMENTS

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to execute the contract for the Hurst Boat Ramp Improvements.

APPROVE THE BILLS

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

General Fund - \$638,166.61 Courthouse Renovation Reserve Fund - \$1,647.45 Emergency 911 Fund - \$1,090.67 Industrial Park Fund - \$1,363.40

On a motion by Mr. Jones and a second by Mr. Adams, with Mr. Lamb abstaining, the Board voted unanimously to approve the Paul Lamb bill in the amount of \$240.00.

HAL ADAMS BOAT RAMP SITE PLAN

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to approve the attached site plan for the Hal Adams Boat Ramp improvements.

PICKETT LAKE - FLOOD CONTROL

On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to designate Commissioner Adams to discuss some flood control alternatives for Pickett Lake with the Suwannee River Water Management District and private landowners.

ADJOURN

On a motion by Mr. Jones and a second by Mr. Adams, the Board voted unanimously to adjourn.

Attest:

Ricky/Lyons, Clerk

Approved this 8^{th} day of June, 2015.

Curtis O. Hamlin, Chairman



Lafayette County Chamber of Commerce

116 SW Monroe Ave. Mayo, Florida 32066 Phone: 386/294-2705 www.lafayettecountychamber.com

May 26, 2015

BOOK 36 PAGE 305

Dear Lafayette County Commissioners:

The Lafayette County Chamber of Commerce is presently seeking monetary sponsorship for our 4th of July fireworks exhibition on Saturday, July 4, 2015, to be held at the Edward Perry Sports Complex.

In 2012, the event returned after many years of absence and it was a huge success. We would like to continue this event yearly and the Chamber is prepared to donate \$1500.00 toward the event. The total cost for the event including purchase of the fireworks and rent of the launching equipment is approximately \$5000.00.

We would be ever so grateful for any sponsorship funds that you can donate to support our Mayo Fireworks event. If you have been a Sponsor in the past for this event we thank you and ask again for your support. All monetary sponsorships can be made to:

Lafayette County Chamber of Commerce P.O. Box 354 Mayo, FL, 32066

Please list on the bottom of your check that this is for Mayo Fireworks Sponsorship. You may reach the Chamber at 386-294-2705 between the hours of 10 a.m. and 3 p.m. Monday through Friday. An additional contact for this event is Peggy Grill, at 386-294-3322 or mobile - 404-725-8521. Peggy's E-mail is grill01@windstream.net.

Again, thank you for consideration in this request. We look forward to another great 4th of July fireworks show for Mayo area families and friends.

Sincerely,

eggs Suls Peggy Grill President

Lafayette County Chamber of Commerce

Strang policy and made

RESOLUTION: 205-5-2-/

A RESOLUTION OF THE LAFAYETTE COUNTY, FLORIDA, BOARD OF COUNTY COMMISSIONERS, AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, PLEDGING CONTRIBUTION OF NON-CDBG FUNDS, AND FINDING THE APPLICATION CONSISTENT WITH THE LOCAL COMPREHENSIVE PLAN

WHEREAS, the Lafayette County Board of County Commissioners (hereinafter referred to as the County) desires to improve the welfare of its citizens regarding housing conditions, and

WHEREAS, the County has decided to apply for a Community Development Block Grant (CDBG) to fund housing rehabilitation and replacement for eligible low/moderate income homeowners, and

WHEREAS, the County has SHIP funds available to match with the proposed CDBG funds for housing rehabilitation or replacement, and

WHEREAS, the local comprehensive plan encourages the rehabilitation and replacement of affordable housing,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lafayette County, Florida, that

- 1. A Housing Community Development Block Grant application will be submitted to the Florida Department of Community affairs on or before June 22, 2015, and
- 2. The CDBG application is consistent with the local comprehensive plan, and the local comprehensive plan will serve as the community development plan, and
- 3. The County will contribute SHIP funds and County funds to the CDBG project, and
- 4. The Chairman (or Vice Chairman in his absence) is authorized to sign the application and execute all necessary documents to submit the application, revisions or additional information if necessary.

DONE AND ADOPTED by the Board of County Commissioners of Lafayette County, Florida this 26th day of May, 2015.

LAFAYETTE COUNTY, FLORIDA

BY:

Curtis Hamlin, Chairman

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Rick Lyons, Clerk of the Circuit Court



Lance Lamb - Dist. 1

Donnie Hamlin - Dist. 3

 $Thomas\ E.\ Pridgeon,\ Jr.-\ Dist.\ 2$

LAFAYETTE COUNTY

Board of County Commissioners

P.O. BOX 88 • MAYO, FL 32066 (386) 294-1600 FAX (386) 294-4231



Anthony Adams - Dist. 4
Earnest Jones - Dist. 5

May 26, 2015

BOOK 36 PAGE 307

Florida Department of Economic Opportunity Florida Small Cities CDBG Program 107 E. Madison St., MSC 400 Tallahassee, FL 32399-6508

RE: Lafayette County FFY 2014 Housing Application

To Whom It May Concern:

This is to confirm that the Lafayette County Board of County Commissioners voted to commit \$50,000 in non-CDBG funds toward our FFY 2014 Housing CDBG project. We expect to use \$50,000 SHIP fund for housing rehabilitation/replacement.

These leverage funds will be spent after the DEO site visit for the grant application, and before the grant closeout is submitted to DEO.

Sincerely,

Curtis O. Hamlin

Partir O Homlin

Chairman

Lafayette County Board of Commissioners

LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS Mayo, Florida

No Menthol Sunday

WHEREAS, the Florida Department of Health's Tobacco Free Florida program and Tobacco Free Lafayette are leaders in tobacco prevention and cessation efforts; and

WHEREAS, Tobacco Free Florida's 3 Free & Easy Ways to Quit can double a tobacco users chances of successfully quitting; and

WHEREAS, two out of three adult cigarette smokers want to quit; and

WHEREAS, menthol makes cigarette smoking easier to start and harder to quit; and

WHEREAS, evidence from once-secret tobacco industry documents show that tobacco companies intentionally manipulated menthol levels to appeal to a wide range of smokers, especially young smokers;^{2,3,4,5} and

WHEREAS, evidence from once-secret tobacco industry documents shows that tobacco companies have deliberately and disproportionately targeted youth and African-American populations with menthol cigarette marketing and advertising;^{6,7,8,9} and

WHEREAS, menthol flavoring contributes to addiction in youth smokers; 10,11 12 and

WHEREAS, about 13,100 youth, under age 18, in Florida become new cigarette smokers each year, ¹³ and if current trends continue, more than 300,000 Florida children will ultimately die prematurely from their own smoking or from secondhand smoke; ³ and

WHEREAS, youth tobacco prevention is critical to help end the tobacco epidemic because nearly 9 out of 10 cigarette smokers start by age 18;¹⁴

NOW, THEREFORE, WE, Lafayette County Board of County Commissioners, of Mayo, Lafayette County, Florida, do hereby proclaim May 31, 2015 as *No Menthol Sunday*.

Dated this 26th day of May, 2015.

Curtis O. Hamlin, Chairman

Lafayette County Board of County Commissioners

¹ U.S. Food and Drug Administration (FDA), Preliminary Scientific Evaluation of the Possible Public Health Effects of Menthol Versus Nonmenthol Cigarettes, July 2013,

² Klausner K. Menthol cigarettes and smoking initiation: a tobacco industry perspective. Tob Control. May 2011;20 Suppl 2:ii12-19.
³ U. S. Department of Health and Human Services. Preventing tobacco use among youth and young adults: a report of the Surgeon General. Atlanta, GA: Centers for Disease Control and Prevention, National Center for Chronic Disease Prevention and Health Promotion, Office on Smoking and Health;2012.

⁴ Kreslake JM, Wayne GF, Connolly GN. The menthol smoker: tobacco industry research on consumer sensory perception of menthol cigarettes and its role in smoking behavior. Nicotine Tob Res. Apr 2008:10:705-715.

menthol cigarettes and its role in smoking behavior. Nicotine Tob Res. Apr 2008;10:705-715.

⁵ Sutton CD, Robinson RG. The marketing of menthol cigarettes in the United States: populations, messages, and channels. Nicotine Tob Res. 2004;6 Suppl 1:S83-S91.

BOOK 36 PAGE 309

menthol cigarettes and its role in smoking behavior. Nicotine Tob Res. Apr 2008;10:705-715.

Cruz TB, Wright LT, Crawford G. The menthol marketing mix: Targeted promotions for focus communities in the United States. Nicotine Tob Res. 2010;12(SUPPL. 2)

Anderson SJ. Marketing of menthol cigarettes and consumer perceptions: a review of tobacco industry documents. Tob Control

2011;20 Suppl 2:ii20-28.

10 Tobacco Products Scientific Advisory Committee. Menthol Cigarettes and Public Health: Review of the Scientific Evidence and Recommendations. Rockville, MD: Center for Tobacco Products, Food and Drug Administration; 2011.

11 Yerger VB. Menthol's potential effects on nicotine dependence: A tobacco industry perspective. Tob Con. May 1, 2011

2011;20(Suppl 2):ii29-ii36.

² Hoffman AC, Simmons D. Menthol cigarette smoking and nicotine dependence. Tob Induc Dis. 2011;9 Suppl 1:S5.

¹³ Tobacco Free Kids. The Toll of Tobacco in Florida web. 27 April 2011. http://www.tobaccofreekids.org/facts_issues/toll_us/florida 14 U.S. Department of Health and Human Services. Preventing Tobacco Use Among Youth and Young Adults: A Report of the Surgeon General. Atlanta, GA: U.S. Department of Health and Human Services, Centers for Disease Control and Prevention. National Center for Chronic Disease Prevention and Health Promotion, Office on Smoking and Health, 2012.

⁶ U.S. Department of Health and Human Services. Preventing Tobacco Use Among Youth and Young Adults: A Report of the Surgeon General. Atlanta: U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, National Center for Chronic Disease Prevention and Health Promotion, Office on Smoking and Health, 2012

Kreslake JM, Wayne GF, Connolly GN. The menthol smoker: tobacco industry research on consumer sensory perception of