

REGULAR MEETING  
MAY 11, 2009  
9:00 A.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 commissioner's meeting room at the Courthouse in Mayo, Florida. The following members were present: Commissioner Lance Lamb, 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.

### **PLANNING & ZONING BOARD MEETING**

#### **VARIANCE 09-01 BY JOHNNIE NORMAN**

On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to have Ms. McMillan read Variance 09-01 by title only. On a motion by Mr. Pridgeon and a second by Mr. Byrd, the board voted unanimously to approve the variance by Johnnie Norman to change his property setbacks from 50 feet to 15 feet.

### **ADJOURN THE PLANNING & ZONING BOARD MEETING**

On a motion by Mr. Pridgeon and a second by Mr. Byrd, the board voted unanimously to adjourn the Planning & Zoning Board Meeting.

### **OPEN BOARD OF COUNTY COMMISSIONER MEETING**

#### **APPROVE THE MINUTES**

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

### **NORTH FLORIDA WORKFORCE DEVELOPMENT**

Ms. Sheryl Rehberg with the North Florida Workforce Development discussed their services provided to the public with the board and gave a general update on their mobile centers. No action was taken on this issue.

### **LAFAYETTE COUNTY HEALTH DEPARTMENT**

Mr. Steve Tullis with the Lafayette County Health Department discussed their new fee schedule and programs with the board and also introduced their new administrator to

the board. The board said that they would review the new fee schedule before approving at the next meeting.

### **FEMA WORK DURING SUWANNEE RIVER FLOODING**

Mr. Ronald Cormier came before the board and discussed the services that FEMA has provided the residents in Lafayette County during the Suwannee River Flooding that have had damage due to the floods.

### **FLORIDA DEPARTMENT OF TRANSPORTATION**

Mr. Jordan Greene with the Florida Department of Transportation discussed the Five Year Work Plan with the board and also requested that the board give DOT their list of roads that need to be worked on. The board said that they would get back with DOT with their proposed list.

### **POWER OUTAGES AT HOMES ON THE SUWANNEE RIVER**

At the meeting on April 27, 2009, various residents living along the Suwannee River came before the board to discuss their complaints on how they felt Progress Energy handled all the power outages when the Suwannee River came up. The residents requested that the board arrange a meeting with a representative with Progress Energy to discuss the way things should be handled in the case of future floods. Mr. Bobby Pickles, representative with Progress Energy, came before the board and discussed the situation with the various residents living along the Suwannee River. Mr. Pickles said that things could have been handled differently and that he would take in to consideration the way procedures should go in the case of future flooding.

### **RESOLUTION RENAMING THE AG COMPLEX**

On a motion by Mr. Byrd and a second by Mr. Jones, the board voted unanimously to have Ms. McMillan read a resolution to rename the Ag Complex the "Jimmy Barrington Ag Complex". On a motion by Mr. Pridgeon and a second by Mr. Jones, the board voted unanimously to adopt the resolution renaming the Ag Complex.

### **SECOND READING REPEALING ORDINANCE 2009-02**

On a motion by Mr. Byrd and a second by Mr. Lamb the board voted unanimously to read Ordinance 2009-02 by title only. On a motion by Mr. Lamb and a second by Mr. Byrd, the board voted unanimously to adopt an ordinance repealing Ordinance 2009-02.

**OPEN BIDS TO REPAIR THE ROOF OF THE “OLD BOAT PLANT”**

The board opened bids to repair the roof of the “Old Boat Plant” at the Industrial Park. The bids were as follows: Custom Roofing & Coatings - \$13,500.00 (6,430 sq. ft.) and \$26,000.00 (12,525 sq. ft.); Powell Roofing - \$18,374.00 (6,430 sq. ft.) and \$33,500.00 (12,525 sq. ft.); O’Neal Roofing - \$20,670.00 (6,430 sq. ft.) and \$39,207.00 (12,525 sq. ft.). On a motion by Mr. Byrd and a second by Mr. Pridgeon, the board voted unanimously to award the job to the low bidder, Custom Roofing & Coatings pending Mr. Bobby Johnson, building inspector, checking their references.

**FOURTH OF JULY FIREWORKS PRESENTATION**

On a motion by Mr. Jones and as second by Mr. Byrd the board voted unanimously to give Mr. Jeff Mowrey \$300.00 and permission to use the Edward Perry Sports Complex to help him with the Fourth of July fireworks presentation.

**OLD TAYLOR HOUSE DEMOLITION BIDS**

On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to extend the bid deadline for the Old Taylor House demolition job to contact local contractors about the job.

**APPROVE THE BILLS**

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

- General Fund - \$240,894.55
- Emergency 911 Fund - \$4,988.95
- Industrial Park - \$432.24

On a motion by Mr. Jones and a second by Mr. Lamb, with Mr. Pridgeon abstaining, the board voted unanimously to approve the Pridgeon’s Garage bill in the amount of \$839.00. On a motion by Mr. Jones and a second by Mr. Pridgeon, with Mr. Lamb abstaining, the board voted unanimously to approve the Paul Lamb bill in the amount of \$409.00.

**APPROVE THE NEW HEALTH DEPARTMENT ADMINISTRATOR**

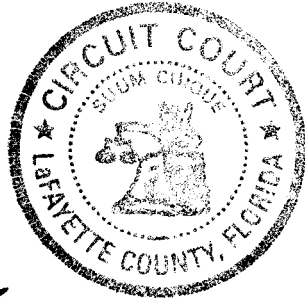
On a motion by Mr. Jones and a second by Mr. Byrd, the board voted unanimously to approve Ms. Pamela Blackmon as the new Health Department Administrator.

**APPROVE APRIL SOLID WASTE/BUILDING DEPARTMENT REPORTS**

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the board voted unanimously to approve the April Solid Waste/Building Department monthly reports.

**ADJOURN**

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



*Curtis O. Hamlin*  
Curtis O. Hamlin, Chairman

Attest:

*Ricky Lyons*  
\_\_\_\_\_  
Ricky Lyons, Clerk

Approved this 26<sup>th</sup> day of May, 2009.

RESOLUTION NO. V09-01

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA SERVING AS THE BOARD OF ADJUSTMENT OF LAFAYETTE COUNTY, FLORIDA ,GRANTING A VARIANCE AS AUTHORIZED UNDER SECTION 3.2.5 OF THE LAFAYETTE COUNTY LAND DEVELOPMENT REGULATIONS, PROVIDING FOR A VARIANCE TO ALLOW A REDUCTION OF THE NORTH & SOUTH SIDE SETBACK FROM 50 FEET TO 15 FEET WITHIN AN AGRICULTURAL 3 (A-3) ZONING DISTRICT AS PROVIDED FOR IN SECTION 4.5.7 OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF LAFAYETTE COUNTY, FLORIDA; PROVIDING FOR REVOCATION OF THE VARIANCE; REPEALING RESOLUTIONS IN CONFLICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The 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 or deny variances as authorized under Section 3.2.5 of the Land Development Regulations;

WHEREAS, a petition for a variance, 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 notice having been provided, on said petition for a variance, as described below, and considered all comments received during said public hearing and the Concurrency Management Assessment concerning said petition for a variance, as described below;

WHEREAS, the Board of County Commissioners, serving as the Board of Adjustment, has found that they are empowered under Section 3.2.5 of the Land Development Regulations to grant or deny a variance, as described below;

WHEREAS, The Board of County Commissioners, serving as the Board of Adjustment, has determined and found that the granting of said petition for a variance, as described below, would promote the public prosperity or general welfare;

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

- (a) special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same zoning district;
- (b) such special conditions and circumstances do not result from the actions of the applicant;
- (c) granting the variance requested will not confer on the applicant a special privilege that is denied by the land development regulations to other lands, buildings or structures in the same zoning district;
- (d) literal interpretation of the provisions of the land development regulations would deprive the applicant of rights commonly enjoyed by other properties in the same zoning district

under the terms of the land development regulations and would work unnecessary and undue hardship on the applicant;

- (e) the variance granted is the minimum variance that will make possible the reasonable use of the land, building or structure; and
- (f) granting of the variance will be in harmony with the general intent and purpose of the land development regulations, and such variance will not be injurious to the area involved or otherwise detrimental to the public welfare.

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

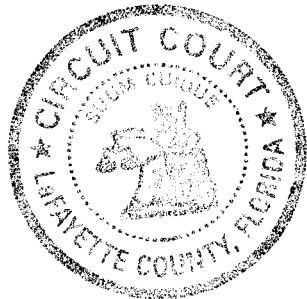
Section 1. Pursuant to a petition, V09-01, by Johnny Norman, requesting a Variance be granted to the requirements of section 4.5.7 of the Land Development Regulations the Board of County Commissioners, serving as the Board of Adjustment of Lafayette County, Florida, hereby grants a variance to allow reduction of North & South side setbacks from 50 feet to 15 feet in an AGRICULTURAL 3 (A-3) zoning district, in accordance with a site plan dated April 21, 2009 on property Described as follows:

A parcel of land in Section 02, Township 05, Range 12 East, Lafayette County, Florida.  
LOTS 5 & 20 BLK. 3 HANKINS SUWANNEE RIVER SUBDIVISION PB A P. 24  
PUBLIC RECORDS LAFAYETTE CO. FL. OR BK 227 P. 301-302; OR BK 269 P. 309-311.  
Parcel Number : 02-05-12-0022-0030-00050 Containing 0.05 acres

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

Section 3. 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 11 day of May 2009.



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

Attest:

  
\_\_\_\_\_  
Ricky Lyons, County Clerk

  
\_\_\_\_\_  
Curtis Hamlin, Chairman

RESOLUTION

**Jimmy Barrington Agricultural Complex**

BOARD OF COUNTY COMMISSIONERS  
LAFAYETTE COUNTY, FLORIDA

WHEREAS, Lafayette County is fortunate to have an agricultural complex that is used for a wide range of agricultural activities, as well as other activities; and

WHEREAS, the late James Evan "Jimmy" Barrington served as the Lafayette County Executive ASCS Director for 34 years; and

WHEREAS, Jimmy Barrington was born and raised on a 500 acre diversified farm and dairy operation; and

WHEREAS, Jimmy Barrington was also a very active community leader, including involvement in Mayo Rotary, the American Cancer Society, the Jaycees, Boy Scouts, Advent Christian Village, Mayo Methodist Church, the Florida Army National Guard, the local and state FFA and many, many others; and

WHEREAS, Jimmy Barrington was instrumental in implementing various programs for local farmers to assist them in receiving necessary benefits; and

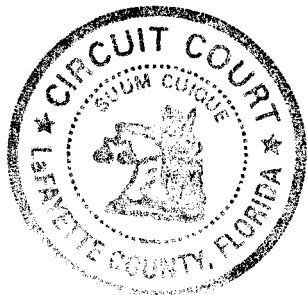
WHEREAS, the advantages of those programs and benefits to the local farmer are still evident today; and

WHEREAS, Jimmy Barrington was very well respected by the farmer, as well as, all community leaders and citizens; and

WHEREAS, it is appropriate and fitting to name the Agricultural Complex after Jimmy Barrington, a man of high values and honor;

NOW, THEREFORE, BE IT RESOLVED BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS that the Board does support the re-naming of the Lafayette Agricultural Complex to the Jimmy Barrington Agricultural Complex to take effect immediately.

This Resolution adopted by the Lafayette County Board of County Commissioners this 11th day of May, 2009.



BY: Curtis O. Hamlin  
Curtis O. Hamlin, Chairman  
Board of County Commissioners

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ATTEST:

Ricky Lyons  
Ricky Lyons, Clerk

**LAFAYETTE COUNTY SOLID WASTE  
APRIL 2009  
REPORT**

<b>COMMERCIAL ACCOUNTS</b>							
	INVOICES					9,950.00	
	CREDITS					11,542.00	
<b>LANDFILL TICKETS</b>							
	INVOICES					2288.95	
	CREDITS					688.60	
<b>TOTAL INVOICES</b>						<b>12,238.95</b>	
<b>TOTAL CREDITS</b>						<b>12,230.60</b>	



**LAFAYETTE COUNTY BUILDING DEPARTMENT  
REPORT FOR APRIL 2009**

PERMIT #	IMPACT FEE	NEW CONSTRUCTION	MOBILE	CAMPER	MISC	TOTAL
4707			300.00		60.00	360.00
4708					60.00	60.00
4709					60.00	60.00
4710	300.00			200		500.00
4711		448.30				448.30
4712					60.00	60.00
4713					60.00	60.00
4714					60.00	60.00
4715					149.10	149.10
4716					137.29	137.29
4717					60.00	60.00
4718					73.50	73.50
4719					154.25	154.25
4720					79.00	79.00
4721					60.00	60.00
4722					60.00	60.00
4723					100.00	100.00
4724	300		300			600.00
4725		358.32				358.32
4726					60.00	60.00
4727					60.00	60.00
4728					60.00	60.00
4729			300			300.00
4730					60.00	60.00
4731					60.00	60.00
4732			150		50.00	210.00
<b>TOTAL</b>	<b>600.00</b>	<b>806.62</b>	<b>1050.00</b>	<b>200.00</b>	<b>1583.14</b>	<b>4249.76</b>

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MISC. = ROOF, PLUMBING, ELECTRICAL, AG POLES, HOODS, STORAGE, REMODEL

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

LAST NAME—FIRST NAME—MIDDLE NAME <b>THOMAS E. PRIDGEON, JR.</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>LAFAYETTE BOARD OF COUNTY COMMISSIONERS</b>
MAILING ADDRESS <b>CR : 300</b>	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 <b>MAYO</b>	COUNTY <b>LAFAYETTE</b>
DATE ON WHICH VOTE OCCURRED <b>May 11, 2009</b>	NAME OF POLITICAL SUBDIVISION: <b>LAFAYETTE COUNTY</b>
	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE

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## 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, THOMAS E. PRIDGEON, JR., hereby disclose that on May 11, 2009:

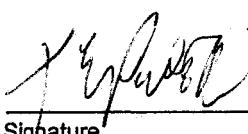
(a) A measure came or will come before my agency which (check one)

- 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.

May 11, 2009  
Date Filed

  
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 <b>LAMB, LANCE F.</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Lafayette County Board of County Commissioners</b>
MAILING ADDRESS <b>509 SW County Road 350</b>	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 <b>Mayo</b> COUNTY <b>Lafayette</b>	NAME OF POLITICAL SUBDIVISION: <b>Lafayette County, Florida</b>
DATE ON WHICH VOTE OCCURRED	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

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## 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, LANCE F. LAMB, hereby disclose that on \_\_\_\_\_, 20 \_\_\_\_\_:


(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, Paul Lamb \_\_\_\_\_;
- 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 Paul Lamb was considered and approved.*

5-11-09  
Date Filed

  
Signature Lance F. Lamb

**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.**

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LAST NAME—FIRST NAME—MIDDLE NAME <b>BYRD, JACK</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>LAFAYETTE CO. COMMISSION</b>
MAILING ADDRESS	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 <b>BRANFORD</b>	COUNTY <b>LAFAYETTE</b>
DATE ON WHICH VOTE OCCURRED <b>MAY 11, 2009</b>	NAME OF POLITICAL SUBDIVISION: <b>LAFAYETTE</b>
	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

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## WHO MUST FILE FORM 8B

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## 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 May 11, 20 09:

(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 B's Starters and Alternators was considered and approved.

May 11, 2009  
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.

*original*

**FLORIDA COUNTY ORDINANCE DATA RETRIEVAL SYSTEM  
(CODRS) CODING FORM**

Instructions: Florida's Department of State, Bureau of Administrative Code has developed the County Ordinance Data Retrieval System (CODRS) to facilitate the tracking of County ordinances in Florida's 67 Counties. CODRS' data base is composed of over 25,000 county ordinances enacted since 1974.

We request your cooperation in completing this coding form. It is to be completed whenever your county enacts a new ordinance. Simply complete this form and include it with other pertinent ordinance information that is submitted to the Bureau of Administrative Code.

To code this form properly, please refer to the "keyfields" description sheet that has been given to your County Attorney's Office. If you do not have this sheet please contact the Bureau. We will be happy to fax one to you for referencing purposes. Please fill out this form as completely as is possible.

Thank you for your assistance. Should you need further assistance please contact the Bureau of Administrative Code, Department of State at (850)245-6270 or Suncom 205-6270.

COUNTY: ( Lafayette ) COUNTY ORDINANCE # ( 2009 - 04 )  
(e.g., 00-001)

PRIMARY KEYFIELD  
 DESCRIPTOR: ( Comp PLAN - AMEND FUTURE LANDUSE )

SECONDARY KEYFIELD  
 DESCRIPTOR: ( \_\_\_\_\_ )

OTHER KEYFIELD  
 DESCRIPTOR: ( \_\_\_\_\_ )

ORDINANCE DESCRIPTION: ( REPEALING 2009-02 Comp PLAN AMEND )  
(25 characters maximum including spaces)

ORDINANCES AMENDED: (List below the ordinances that are amended by this legislation. If more than two, list the most recent two.)

AMENDMENT # 1: ( \_\_\_\_\_ ) AMENDMENT # 2: ( \_\_\_\_\_ )

ORDINANCES REPEALED: (List below the ordinances that are repealed by this legislation.)

REPEAL # 1: ( 2009-02 ) REPEAL # 3: ( \_\_\_\_\_ )

REPEAL # 2: ( \_\_\_\_\_ ) REPEAL # 4: ( \_\_\_\_\_ )

(Others repealed: List all that apply): \_\_\_\_\_

(FOR OFFICE USE ONLY): COUNTY CODE NUMBER: ( \_\_\_\_\_ )

KEYFIELD 1 CODE: ( \_\_\_\_\_ ) KEYFIELD 2 CODE: ( \_\_\_\_\_ )

KEYFIELD 3 CODE: ( \_\_\_\_\_ ) Rev. 4/10/01



ORDINANCE NO. 2009-04

AN ORDINANCE OF LAFAYETTE COUNTY, FLORIDA, REPEALING ORDINANCE NO. 2009-2 IN ITS ENTIRETY; RELATING TO AMENDING THE LAFAYETTE COUNTY COMPREHENSIVE PLAN, AS AMENDED; PROVIDING FOR AN AMENDMENT OF MORE THAN TEN ACRES OF LAND TO THE FUTURE LAND USE PLAN MAP OF THE LAFAYETTE COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 09-1, BY THE BOARD OF COUNTY COMMISSIONERS, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3215, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR A CHANGE IN THE FUTURE LAND USE CLASSIFICATION FROM AGRICULTURE-3 TO PUBLIC OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF LAFAYETTE COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 125.01, Florida Statutes, as amended, empowers the Board of County Commissioners of Lafayette County, Florida, hereinafter referred to as the Board of County Commissioners, to prepare, adopt and implement a comprehensive plan;

WHEREAS, Sections 163.3161 through 163.3215, Florida Statutes, as amended, the Local Government Comprehensive Planning and Land Development Regulation Act, empowers and requires the Board of County Commissioners to prepare, adopt and implement a comprehensive plan;

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

WHEREAS, the Board of County Commissioners adopted Ordinance No. 2009-2 on March 9, 2009 approving said amendment, as described below.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. Pursuant to an application, CPA 09-1, by the Board of County Commissioners, to amend the Future Land Use Plan Map of the Comprehensive Plan for certain lands, changing the future land use classification from AGRICULTURE-3 to PUBLIC on property described, as follows, adopted by Ordinance No. 2009-2 is hereby repealed in its entirety.

A parcel of land lying within Section 15, Township 4 South, Range 10 East, Lafayette County, Florida. Being more particularly described, as follows: Commence at Southeast corner of the South 1/2 of the Northeast 1/4 of said Section 15; thence, along the South line of the South 1/2 of the Northeast 1/4 of said Section 15, South 89°34'54" West 60.00 feet to the Point of Beginning; thence continue, along the South line, of the South 1/2 of the Northeast 1/4 of said Section 15, South 89°34'54" West 2,541.16 feet; thence North 00°04'23" East 1,330.83 feet to the North line of the South 1/2 of the Northeast 1/4 of said Section 15; thence, along the North line of the South 1/2 of the Northeast 1/4 of said Section 15, North 89°26'57" East 1,085.86 feet; thence North 00°41'00" West 1,273.23 feet; thence North 89°19'00" East 1,471.55 feet; thence South 00°03'31" West 2,613.41 to the Point of Beginning.

AND

A parcel of land lying within Section 15, Township 4 South, Range 10 East, Lafayette County, Florida. Being more particularly described, as follows: The West 60.00 feet of the South 1,330.69 feet of the South 1/2 of the Northeast 1/4 of said Section 15. The South 60.00 feet of the West 1,145.86 feet of the North 1/2 of the Northeast 1/4 of said Section 15, less the West 60.00 feet thereof. The East 60.00 feet of the South 1,396.85 feet of the Northeast 1/4 of said Section 15, less the South 113.00 feet thereof.

Containing 125.71 acres, more or less.

Section 2. Severability. If any provision or portion of this ordinance is declared by any court of competent jurisdiction to be void, unconstitutional or unenforceable, then all remaining provisions and portions of this ordinance shall remain in full force and effect.

Section 3. Conflict. All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

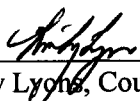
Section 4. Effective Date. Pursuant to Section 125.66, Florida Statutes, a certified copy of this ordinance shall be filed with the Florida Department of State by the Clerk of the Board of County Commissioners within ten (10) days after enactment by the Board of County Commissioners. This ordinance shall become effective upon filing of the ordinance with the Florida Department of State.

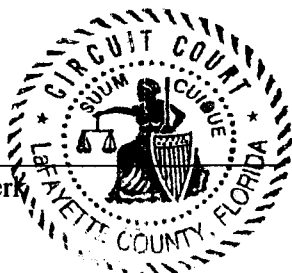
Section 5. Authority. This ordinance is adopted pursuant to the authority granted by Section 125.01, Florida Statutes, as amended and Sections 163.3161 through 163.3215, Florida Statutes, as amended.

PASSED AND DULY ADOPTED, with a quorum present and voting, by the Board of County Commissioners in regular session this 11 day of May 2009.

BOARD OF COUNTY COMMISSIONERS  
OF LAFAYETTE COUNTY, FLORIDA

Attest:

  
Ricky Lyons, County Clerk



  
Curtis O. Hamlin, Chairman

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
042719	5/11/2009	ACBCC	Alachua County BOCC	208.00	Auto
042720	5/11/2009	AFLAC	AFLAC	605.70	Auto
042721	5/11/2009	ALTON	Alton Scott	37.44	Auto
042722	5/11/2009	BMC	Betty Mills Company	133.57	Auto
042723	5/11/2009	BR	Blue Rok, Inc.	1,901.66	Auto
042724	5/11/2009	BSA	B's Starters & Alternators	257.00	Auto
042725	5/11/2009	CA	Communications Associates	430.99	Auto
042726	5/11/2009	CCDC	C.C. Dickson Company	300.89	Auto
042727	5/11/2009	CHC	CHC Labs	56.08	Auto
042728	5/11/2009	CPE	Certified Plumbing & Electric	665.01	Auto
042729	5/11/2009	CSL	Cotton State Life	177.64	Auto
042730	5/11/2009	CTY	Cindy Tysall	25.15	Auto
042731	5/11/2009	DBM	Dr. Bogdan Maliszewski	500.00	Auto
042732	5/11/2009	DFH	Daniel's Funeral Home	400.00	Auto
042733	5/11/2009	DMLP	Dell Marketing L.P.	700.14	Auto
042734	5/11/2009	FAC	Florida Association of Countie	300.00	Auto
042735	5/11/2009	FUCF	Florida Unemployment Comp Fund	3,025.00	Auto
042736	5/11/2009	GLC	Greatamerica Leasing Corp.	55.27	Auto
042737	5/11/2009	GLI	Glover Landscape & Irrigation	197.00	Auto
042738	5/11/2009	HCS	Hill's Computer Service	165.00	Auto
042739	5/11/2009	L4H	Lafayette 4-H	616.81	Auto
042740	5/11/2009	LOP	Live Oak Pest	317.82	Auto
042741	5/11/2009	LOPC	Live Oak Paint Center	107.56	Auto
042742	5/11/2009	MACL	Mayo Air Conditioning, LLC	95.00	Auto
042743	5/11/2009	MAP	Mayo Auto Parts	410.79	Auto
042744	5/11/2009	MF	Mayo Fertilizer	699.98	Auto
042745	5/11/2009	MOS	McCrimon's Office Supply	103.02	Auto
042746	5/11/2009	MSC	Mayo Service Center	360.09	Auto
042747	5/11/2009	MT	Mayo Thriftway	41.70	Auto
042748	5/11/2009	NFPM	North Florida Pharmacy of Mayo	209.72	Auto
042749	5/11/2009	NTC	Nextran Truck Center - Lake Ci	124.04	Auto
042750	5/11/2009	OME	Office of the Medical Examiner	2,100.00	Auto
042751	5/11/2009	PEF	Progress Energy Florida, Inc.	31.38	Auto
042752	5/11/2009	PG	Pridgeon's Garage	839.00	Auto
042753	5/11/2009	QC	Quill Corporation	236.20	Auto
042754	5/11/2009	QM	Quadmed, Inc.	237.66	Auto
042755	5/11/2009	RAS	Revels Auto Supply	355.53	Auto
042756	5/11/2009	RF	Robert S Folsom	400.00	Auto
042757	5/11/2009	RP	Ring Power	510.90	Auto
042758	5/11/2009	SH	S & H Outdoor Supply	558.02	Auto
042759	5/11/2009	SRRC&D	Suwannee River RC&D Council	1,100.00	Auto
042760	5/11/2009	ST	SkyTerra LP	68.76	Auto
042761	5/11/2009	SVE	Suwannee Valley Electric	20.51	Auto
042762	5/11/2009	TOM	Town of Mayo	536.62	Auto
042763	5/11/2009	TSDI	Tri-Star Diversified Industrie	1,160.00	Auto
042764	5/11/2009	W	Windstream	336.64	Auto
042765	5/11/2009	WBH	W. B. Howland Co.	167.00	Auto
042766	5/11/2009	WP	Wolfe Plumbing, Inc.	225.00	Auto
042767	5/11/2009	WRW	W R Williams Distributors	9,436.06	Auto
042768	5/11/2009	A+T	A+ Trailers & Fabrication, Inc	102.05	Auto
042769	5/11/2009	AIG	AIG/American General	595.77	Auto
042770	5/11/2009	BCBS	Blue Cross Blue Shield of FL	39,083.36	Auto
042771	5/11/2009	BGC	Bennett's Glass Company	76.60	Auto
042772	5/11/2009	BR	Blue Rok, Inc.	1,317.92	Auto

Bank Code: A General Fund

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
042773	5/11/2009	BTM	Bound Tree Medical, LLC.	1,142.64	Auto
042774	5/11/2009	COM	Comcast	44.58	Auto
042775	5/11/2009	DDIC	Delta Dental Insurance Company	1,091.66	Auto
042776	5/11/2009	DISH	Dish Network	44.65	Auto
042777	5/11/2009	DROA	Public Defender Occupancy Act.	399.45	Auto
042778	5/11/2009	IS	Interstate Supply	80.70	Auto
042779	5/11/2009	LCCC	Lafayette County Clerk of Cour	10,046.38	Auto
042780	5/11/2009	LCPA	Lafayette County Property App.	19,800.50	Auto
042781	5/11/2009	LCSC	Lafayette County Sheriff	45,400.00	Auto
042782	5/11/2009	LCSE	Lafayette County Sup of Electi	12,362.84	Auto
042783	5/11/2009	LCSE9	Lafayette County Sheriff	8,065.00	Auto
042784	5/11/2009	LCSLE	Lafayette County Sheriff	49,520.00	Auto
042785	5/11/2009	LCTC	Lafayette County Tax Collector	17,725.25	Auto
042786	5/11/2009	LDAS	Lamb Diesel & Automotive Servi	242.61	Auto
042787	5/11/2009	LN	Liberty National Life Insuranc	584.79	Auto
042788	5/11/2009	ME	Mowrey Elevator Co of FL	231.28	Auto
042789	5/11/2009	PDIT	Public Defender I.T.	245.00	Auto
042790	5/11/2009	PL	Paul Lamb	409.00	Auto
042791	5/11/2009	SA	Robert L. Jarvis, Jr.	1,563.00	Auto
042792	5/11/2009	SAIT	Robert L. Jarvis, Jr.	367.00	Auto
042793	5/11/2009	VNG	Valley National Gases	53.17	Auto

Bank A Total: 242,142.55  
Report Total: 242,142.55

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 11TH DAY OF MAY, 2009.

*Jana S. Tol*  
*Thomas E. Paulson*  
*Walter O. Hamilton*  
*Jack B. ...*  
*Barnest A. Jones*

# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

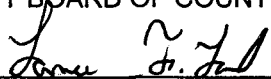
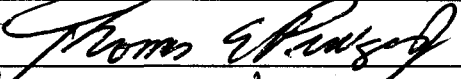
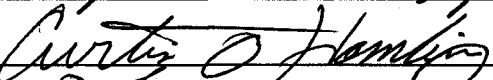
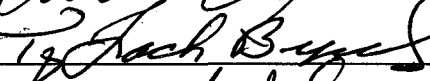

LIST OF WARRANTS DRAWN ON THE EMERGENCY 911 FUND.

FROM THE FIRST FEDERAL BANK, ON MAY 11, 2009.

Book 29 Page 349

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
STATE DEPT OF MNGMT SERVICE	COMMUNICATIONS	526-410	_____	\$ 595.95
AK ASSOCIATES	PROFESSIONAL SERVICES	526-310	_____	\$ 4,268.00
AT&T	COMMUNICATIONS	526-410	_____	\$ 125.00
TOTAL				\$ 4,988.95

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 11TH DAY OF MAY, 2009.

# BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY.FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON MAY 11, 2009.

Book 29 Page 350

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
ROBERT S FOLSOM	MISCELLANEOUS	552-490		\$ 300.00
CERTIFIED PLUMBING & ELECT	MAINTENANCE	552-460		\$ 132.24
TOTAL				\$ 432.24

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 11TH DAY OF MAY, 2009.

