

REGULAR MEETING
AUGUST 24, 2020
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 Courtroom at the Lafayette County Courthouse in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Henry McCray, Dist. 2; Commissioner Lisa Walker, Dist. 3; Commissioner Anthony Adams, Dist. 4; Commissioner Earnest L. Jones, Dist. 5; and Leenette McMillan-Fredriksson, County Attorney.

OPEN THE PLANNING & ZONING BOARD MEETING

RESOLUTION NO. BA SE 20-01

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. BA SE 20-01 by title only. Mr. Hinkle, Building Inspector, briefly discussed this Resolution with the Board as a Special Exception by David Loren Robinson for an RV Park. On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to recommend the Resolution to the Board of County Commissioners for approval.

ADJOURN THE PLANNING & ZONING BOARD MEETING

OPEN THE BOARD OF COUNTY COMMISSIONERS MEETING

APPROVE THE MINUTES

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

RESOLUTION NO. BA SE 20-01

The Board reviewed Resolution No. BA SE 20-01, as recommended by the Planning & Zoning Board, for approval. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the Resolution, which is a Special Exception by David Loren Robinson for an RV Park.

PUBLIC HEARING – ORDINANCE NO. 2020-01

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Ordinance No. 2020-01 by title only. This is a Public Hearing and the second reading of this Ordinance, which imposes a 6 cent local option gas tax that the Board approves and renews every 5 years for the Florida Department of Revenue. The Board asked for questions and comments from the public, and after hearing none, on a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to adopt the Ordinance and to approve the Interlocal Agreement with the Town of Mayo that goes with it.

APPROVE CONTRACT WTH ANDERSON COLUMBIA FOR SUMTER AVENUE

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to approve the contract with Anderson Columbia Co., Inc. for the NW Sumter Avenue project.

APPROVE A SUBORDINATION AGREEMENT FOR PRIDGEON

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve a Subordination Agreement for Brian Pridgeon.

POTENTIAL INDUSTRIAL PARK TENANTS

The Board heard proposals from potential Tenants who want to use the new building at the Industrial Park that was previously rented by Southern Fire Pits. Chad Little and Andrew Bass addressed the Board first with their idea to do a Christian-based after school program in the building. Second to address the Board was Scott Vervisch, who owns Country Strong Gym. He would like to open another location of the gym in the Industrial Park that would be open for 24 hours. After hearing both, the Board agreed that they want to hold a Workshop to make a decision on what their intentions are for filling this space, as they weren't prepared to make a decision tonight.

L.A. BENNETT BRIDGE PROJECT

The Board discussed the L.A. Bennett Bridge project with Tori Humphries of North Florida Professional Services. After brief discussion, on a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to send a letter asking for the Suwannee River Water Management District to pay for the design and engineering of this project.

SCHEDULE A WORKSHOP

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to schedule a Workshop for Thursday, September 3, 2020 at 5:30 p.m. to discuss the CARES Act Funding and to discuss the potential tenants at the Industrial Park.

APPROVE THE BILLS

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve following bills:

General Fund - \$349,545.13
Emergency 911 Fund - \$733.61
Industrial Park Fund - \$311.46

BUILDING DEPARTMENT INSPECTOR POSITION

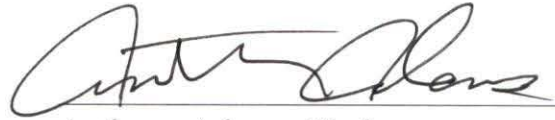
On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to set a special meeting on Wednesday, August 26, 2020 at 5:00 p.m. to review all applications turned in for the Building Department Inspector position, and to set an interview date.

MEMORANDUM FROM THOMAS HOWELL FERGUSON, P.A.

On a motion by Mrs. Walker and a second by Mr. Jones, the Board voted unanimously to approve a Memorandum from Thomas Howell Ferguson, P.A. approving all CARES Act purchases under the current COVID-19 State of Emergency through December 30, 2020.

ADJOURN

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



Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 14th day of September, 2020.