

REGULAR MEETING  
DECEMBER 13, 2021  
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 County Commissioners Meeting Room at the Lafayette County Courthouse in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; 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 AND ZONING BOARD MEETING**

#### **RESOLUTION NO. PZ/LPA CPA 21-03**

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. PZ/LPA CPA 21-03 by title only. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to recommend the Resolution to the Board of County Commissioners for approval. The Resolution recommends that the land use classification be changed from Agriculture-1 to Agriculture-3 on parcel 17-04-10-0000-0000-00105, pursuant to application CPA 21-03, by Donna B. Hurst and Kevin H. Hurst.

#### **RESOLUTION NO. PZ/LPA CPA 21-04**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. PZ/LPA CPA 21-04 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to recommend the Resolution to the Board of County Commissioners for approval. The Resolution recommends that the land use classification be changed from Agriculture-1 to Agriculture-3 on parcel 17-04-10-0000-0000-00100, pursuant to application CPA 21-04, by Donna B. Hurst and Tina B. Singletary.

#### **RESOLUTION NO. PZ/LPA CPA 21-05**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. PZ/LPA CPA 21-

05 by title only. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to recommend the Resolution to the Board of County Commissioners for approval. The Resolution recommends that the land use classification be changed from Agriculture-1 to Agriculture-3 on parcel 17-04-10-0000-0000-00102, pursuant to application CPA 21-05, by Donna B. Hurst and Tina B. Singletary.

**RESOLUTION NO. PZ/LPA Z 21-02**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. PZ/LPA Z 21-02 by title only. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to recommend the Resolution to the Board of County Commissioners for approval. The Resolution recommends that the zoning district be changed from Agriculture-1 to Agriculture-3 on parcel 17-004-10-0000-0000-00105, pursuant to application Z 21-02, by Donna B. Hurst and Kevin H. Hurst.

**RESOLUTION NO. PZ/LPA Z 21-03**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. PZ/LPA Z 21-03 by title only. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to recommend the Resolution to the Board of County Commissioners for approval. The Resolution recommends that the zoning district be changed from Agriculture-1 to Agriculture-3 on parcel 17-004-10-0000-0000-00100, pursuant to application Z 21-03, by Donna B. Hurst and Tina B. Singletary.

**RESOLUTION NO. PZ/LPA Z 21-04**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. PZ/LPA Z 21-04 by title only. On a motion by Mrs. Walker and a second by Mr. Jones, the Board voted unanimously to recommend the Resolution to the Board of County Commissioners for approval. The Resolution recommends that the zoning district be changed from Agriculture-1 to Agriculture-3 on parcel 17-004-10-0000-0000-00102, pursuant to application Z 21-04, by Donna B. Hurst and Tina B. Singletary.

## **ADJOURN THE BOARD OF ADJUSTMENTS MEETING**

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

## **OPEN THE BOARD OF COUNTY COMMISSIONERS MEETING**

### **APPROVE THE MINUTES**

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

## **SCRAP/SCOP ROADS LIST FOR DEPARTMENT OF TRANSPORTATION**

Scott Sadler, Public Works Director, provided the Board with a list of County Roads, listed in order of importance, to be placed on the Florida Department of Transportation's SCRAP/SCOP List. This list included CR 500, CR 350, CR 348, CR 357 and SW Roosevelt Circle. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the list as provided by Mr. Sadler, and to submit it to the Department of Transportation.

### **COUNTY ROAD 480**

Scott Sadler discussed the issues on County Road 480 and the need to get the depression in the road repaired quickly. He received a quote from Foundation Professionals of Florida to repair the road. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the repairs being done by Foundation Professionals of Florida as the sole source for this repair.

### **ORDINANCE NO. 2021-08**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Ordinance No. 2021-08 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to adopt the Ordinance. The Ordinance amends the Future Land Use Map of the Comprehensive Plan by changing the land use classification of certain lands from

Agriculture-1 to Agriculture-3 on parcel 17-04-10-0000-0000-00105, pursuant to application CPA 21-03, by Donna B. Hurst and Kevin H. Hurst.

**ORDINANCE NO. 2021-09**

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Ordinance No. 2021-09 by title only. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to adopt the Ordinance. The Ordinance amends the Future Land Use Map of the Comprehensive Plan by changing the land use classification of certain lands from Agriculture-1 to Agriculture-3 on parcel 17-04-10-0000-0000-00100, pursuant to application CPA 21-04, by Donna B. Hurst and Tina B. Singletary.

**ORDINANCE NO. 2021-10**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Ordinance No. 2021-10 by title only. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to adopt the Ordinance. The Ordinance amends the Future Land Use Map of the Comprehensive Plan by changing the land use classification of certain lands from Agriculture-1 to Agriculture-3 on parcel 17-04-10-0000-0000-00102, pursuant to application CPA 21-05, by Donna B. Hurst and Tina B. Singletary.

**ORDINANCE NO. 2021-11**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Ordinance No. 2021-11 by title only. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to adopt the Ordinance. The Ordinance amends the Future Land Use Map of the Comprehensive Plan by changing the land use classification of certain lands from Agriculture-1 to Agriculture-3 on parcel 17-04-10-0000-0000-00105, pursuant to application Z 21-02, by Donna B. Hurst and Kevin H. Hurst.

**ORDINANCE NO. 2021-12**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Ordinance No. 2021-12 by title

only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to adopt the Ordinance. The Ordinance amends the Future Land Use Map of the Comprehensive Plan by changing the land use classification of certain lands from Agriculture-1 to Agriculture-3 on parcel 17-04-10-0000-0000-00100, pursuant to application Z 21-03, by Donna B. Hurst and Tina B. Singletary.

### **ORDINANCE NO. 2021-13**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Ordinance No. 2021-13 by title only. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to adopt the Ordinance. The Ordinance amends the Future Land Use Map of the Comprehensive Plan by changing the land use classification of certain lands from Agriculture-1 to Agriculture-3 on parcel 17-04-10-0000-0000-00102, pursuant to application Z 21-04, by Donna B. Hurst and Tina B. Singletary.

### **EMS REQUEST TO PURCHASE CHASSIS**

Marty Tompkins, EMS Director, requested permission from the Board to purchase 2 chassis for the ambulances. The Board asked if he could purchase these from the State Bid List, and he said that he thought he could. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve him researching the State Bid List to purchase 1 chassis.

### **SET A SPECIAL MEETING DATE**

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to set a Special Meeting for Friday, December 17, 2021 at 5:00 p.m. to open bids for the Ruth Springs Restoration project.

### **OPERATION HOURS OF THE VETERANS SERVICE OFFICE**

The Board discussed a request to change the hours of operation each week from Wednesday to Thursday. The Board decided to have Christy Hamlin, Veterans Service Officer, come to the Special Meeting on December 17, 2021 to discuss this further.

## **SECOND BOARD MEETING IN DECEMBER**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to cancel the second Board Meeting in December, and have the Board members come by to sign the Warrant List.

## **APPROVE THE BILLS**

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

General Fund - \$412,245.49  
Emergency 911 Fund - \$383.39  
Industrial Park Fund - \$57.61  
Courthouse Renovation/Construction Fund - \$10,000.00  
Special Account Grants Fund - \$27,164.97

## **DELINQUENT SPECIAL ASSESSMENTS**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve clearing the lien and forgiving the delinquent special assessment on parcel ID number 05-05-12-0000-0000-00400.

## **MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF VETERANS AFFAIRS**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve a Memorandum of Agreement between Lafayette County and the Florida Department of Veterans Affairs.

**ADJOURN**

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



Anthony Adams, Chairman

Attest:



Steve Land, Clerk



Approved this 10<sup>th</sup> day of January, 2022.