REGULAR MEETING AUGUST 8, 2023 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 Mason Byrd, Dist. 2; Commissioner Lisa Walker, 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. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the minutes.

MAYO WOMAN'S CLUB

Marie O'Steen appeared before the Board representing the Mayo Woman's Club. She requested the Board add an invitation to the agenda for the next meeting. The Board agreed to do so by unanimous consent.

ORDINANCE NO 2023-05

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to read Ordinance 2023-05 by title only. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to adopt Ordinance Number 2023-05 stating: AN ORDINANCE OF LAFAYETTE COUNTY, FLORIDA, AMENDING ORDINANCE NO. 2000-5, AS AMENDED, RELATING TO AN AMENDMENT TO THE TEXT OF THE LAFAYETTE COUNTY LAND DEVELOPMENT REGULATIONS, PURSUANT TO AN APPLICATION, LDR 23-01, BY THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR AMENDING SECTION 4.4.5 ENTITLED SPECIAL EXCEPTIONS BY DELETING CAMPGROUNDS AND BOTTLE WATER PLANTS AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN THE "ESA" ENVIRONMENTALLY SENSITIVE AREAS ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.5.5

ENTITLED SPECIAL EXCEPTION BY DELETING TRAVEL TRAILER PARKS AND CAMPGROUNDS AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN THE "A" AGRICULTURAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.6.5 ENTITLED SPECIAL EXCEPTION BY DELETING TRAVEL TRAILER PARKS AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN THE "RR" RURAL RESIDENTIAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 14.9 ENTITLED SPECIAL FAMILY LOT PERMITS BY REVOKING THE SPECIAL FAMILY LOT PERMIT IF THE LOT IS TRANSFERRED TO A PARTY THAT DOES NOT MEET THE REQUIREMENTS OF IMMEDIATE FAMILY AND BY REQUIRING THAT SPECIAL FAMILY LOT PERMITS BE RECORDED WITH THE DEED IN ORDER TO BE VALID; PROVIDING FOR AMENDING SECTION 15.4 ENTITLED PENALTIES AND REMEDIES FOR VIOLATIONS BY ALLOWING THE COUNTY TO PLACE A LIEN AGAINST LAND UPON WHICH A VIOLATION OF THE PROVISIONS OF THE LAND DEVELOPMENT REGULATIONS EXIST; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

SHIP ANNUAL REPORT

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to approve the State Housing Initiatives Partnership Program Annual Report.

BUDGET WORKSHOP

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to schedule a budget workshop for Thursday, August 10th at 5:00 P.M.

APPROVE THE BILLS

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

General Fund - \$415,280.48 Emergency 911 Fund - \$800.21 Industrial Park - \$1,006.00

TOURISM DEVELOPMENT TAX

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to appoint Commissioner Byrd to a search committee for the purpose of finding members of the community to serve on a Tourist Development Council. Mr. Byrd will choose two other people to serve on this committee with him and will ensure that all requirements are met, according to the Florida Statutes.

ADJOURN

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

Earnest L. Jones, Chairman

Attest:

Steve Land, Clerk

Approved this 22nd day of August, 2023.