

REGULAR MEETING

JULY 25, 2023

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 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.

OPEN THE PLANNING AND ZONING BOARD MEETING

**RESOLUTION NO. PZ/LPA CPA 23-01 BY ALICE WIMBERLEY AND
BENJAMIN WIMBERLEY**

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to read Resolution Number PZ/LPA CPA 23-01 by title only. On a motion by Mr. Byrd and a second by Mr. Adams, the Board voted unanimously to approve Resolution Number PZ/LPA CPA 23-01, changing the land use classification pursuant to application, CPA 23-01 by Alice Fay Wimberley and Benjamin Alexander Wimberley.

**RESOLUTION NO. PZ/LPA Z 23-01 BY ALICE WIMBERLEY AND
BENJAMIN WIMBERLEY**

On a motion by Mrs. Walker and a second by Mr. Adams, the Board voted unanimously to read Resolution Number PZ/LPA Z 23-01 by title only. On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to approve Resolution Number PZ/LPA Z 23-01, changing the zoning district pursuant to application Z 23-01 by Alice Fay Wimberley and Benjamin Alexander Wimberley.

RESOLUTION NO. PZ/LPA LDR 23-01

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number PZ/LPA LDR 23-01 by title only. On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve Resolution Number PZ/LPA LDR 23-01,

ADJOURN THE PLANNING AND ZONING BOARD MEETING

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

OPEN THE COUNTY COMMISSION MEETING

APPROVE THE MINUTES

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

REQUESTS AND COMMENTS FROM THE COMMUNITY

Lauren Cohn, representing Meridian Behavioral Healthcare, presented the FY2024 budget request. Ms. Cohn provided the Board some statistics relating to the number of Lafayette County citizens that benefit from Meridian's services each year. No action was taken at this time.

RESOLUTION NO. 2023-07-03

On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to read Resolution No. 2023-07-03 by title only. Moses Clepper appeared before the Board in support of the resolution. On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to approve Resolution Number 2023-07-03, addressing civil liberties, peace and security.

ORDINANCE NO 2023-03

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to read Ordinance Number 2023-03 by title only. On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to adopt Ordinance Number 2023-03, changing the future land use classification pursuant to application, CPA 23-01 by Alice Fay Wimberley and Benjamin Alexander Wimberley.

ORDINANCE NO 2023-04

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to read Ordinance Number 2023-04 by title only. On a motion by Mr. Byrd and a second by Mr. Lamb, the Board voted unanimously to adopt Ordinance Number 2023-04, changing the zoning district pursuant to application Z 23-01 by Alice Fay Wimberley and Benjamin Alexander Wimberley.

ORDINANCE NO 2023-05

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to read Ordinance Number 2023-05 by title only. Ordinance Number 2023-05 will amend the Land Development Regulation. Since this was the first reading, no action was taken on this Ordinance. It will be on the agenda at the August 8, 2023 regular meeting.

BUDGET HEARINGS

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to set the Tentative Budget Hearing on September 5, 2023 at 5:30 P.M. and the Final Budget Hearing on September 18, 2023 at 5:30 P.M.

MAXIMUM MILLAGE RATE

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to set the Maximum Millage Rate at 10.000 mils.

RESOLUTION NO. 2023-07-01

On a motion by Mr. Lamb and a second by Mr. Byrd, the Board voted unanimously to read Resolution Number 2023-07-01 by title only. On a motion by Mr. Adams and a second by Mr. Lamb, the Board voted unanimously to approve Resolution Number 2023-07-01, approving an agreement with the Florida Department of Transportation to widen and resurface County Road 411/County Road 410.

RESOLUTION NO. 2023-07-02

On a motion by Mr. Lamb and a second by Mr. Adams, the Board voted unanimously to read Resolution Number 2023-07-02 by title only. On a motion by Mrs. Walker and a second by Mr. Lamb, the Board voted unanimously to approve Resolution Number 2023-07-02, approving an agreement with the Florida Department of Transportation to resurface County Road 536.

TOURISM DEVELOPMENT TAX

The Board discussed the possibility of levying a Tourist Development Tax. Mrs. McMillan-Fredriksson advised the Board this would be a lengthy process. The first step in the process would be to establish a Tourism Development Council. The Board took this under advisement.

WARRANT LIST

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

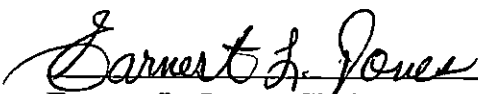
General Fund - \$202,499.75

Industrial Park Fund - \$70.26

Emergency 911 Fund - \$84694.13

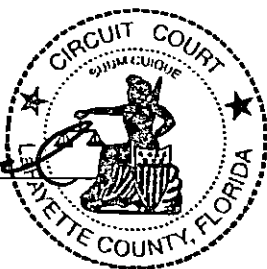
ADJOURN

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 8th day of August, 2023.