REGULAR MEETING JUNE 26, 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 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 BOARD OF ADJUSTMENTS MEETING

#### RESOLUTION NO. BA V 23-02 BY DONNA AND PHILLIP LAMBERT

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to read Resolution Number BA V 23-02 by title only. On a motion by Mrs. Walker and a second by Mr. Byrd, the Board voted unanimously to approve Resolution Number BA V 23-02, granting variance to allow a decrease of the East front yard and West rear yard setbacks from 50 feet to 47 feet on parcel number 02-05-12-0022-0040-00110. This variance was requested by Donna Lambert and Philip Lambert, as agents for Angela Perry and Chan Perry.

### ADJOURN THE BOARD OF ADJUSTMENTS MEETING

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to adjourn the Board of Adjustments Meeting.

#### OPEN THE COUNTY COMMISSION MEETING

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

# REQUESTS AND COMMENTS FROM THE COMMUNITY

Mr. Benjamin Wimberley and Mrs. Alice Wimberley presented the Board with an issue with their property at 123 SE Tiger Road. They explained how they would like to rezone their property to allow their son to set up a recreational vehicle on the property. They explained to the Board their difficulty in paying the rezoning fees. On a motion by Mr. Adams and a second by Mr. Byrd, the Board voted unanimously to waive all fees associated with the rezoning of the Wimberley's property, with the exception of the advertising fee.

#### SUWANNEE VALLEY ELECTRIC COOPERATIVE – FIBER BUILD OUT

Commissioner Adams, as the Board's representative of the Local Technology Planning Team, gave the Board an update on the Team's latest meeting. Mr. Mike McWaters, Chief Executive Officer of Suwannee Valley Electric Cooperative, gave an update on the broadband project by the Coop. In his presentation, he detailed the progress and assured the LTPT that internet services would be available to Lafayette County residents soon.

#### **NE COUNTY ROAD 53 AGREEMENT**

On a motion by Mr. Byrd and a second by Mrs. Walker, the Board voted unanimously to approve an agreement with Anderson Columbia to resurface NE County Road 53.

### COMPREHENSIVE VULNERABILITY ASSESSMENT

On a motion by Mr. Adams and a second by Mrs. Walker, the Board voted unanimously to approve an agreement with the Florida Department of Environmental Protection. This agreement will fund a project to conduct a Comprehensive Vulnerability Assessment pursuant to Section 380.093, Florida Statutes, for Lafayette County.

# WARRANT LIST

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

General Fund - \$135,489.26 Industrial Park Fund - \$422.10 Emergency 911 Fund - \$608.40

## **ADJOURN**

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

Attest:

Steve Land, Clerk

Approved this 11th day of July, 2023.

Earnest L. Jones, Chairman