

REGULAR MEETING
AUGUST 26, 2019
5:30 P.M.

BOOK 41 PAGE 330

The Lafayette County Commission met on the above date and hour for a regular scheduled meeting. The meeting was held in the County Commissioner's meeting room 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 BOARD OF ADJUSTMENTS MEETING

VARIANCE PETITION BY ROBERT & JEWEL FOURNIER

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution V19-01 by title only. This Resolution would approve a Variance Petition by Robert & Jewel Fournier to change front yard setbacks from 50' to 30'. On a motion by Mr. McCray and a second by Mr. Lamb, the Board voted unanimously to approve and adopt the Resolution.

ADJOURN THE BOARD OF ADJUSTMENTS MEETING

OPEN THE BOARD OF COUNTY COMMISSIONERS MEETING

APPROVE THE MINUTES

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

INDUSTRIAL PARK IMPROVEMENTS

The Board discussed Industrial Park Improvements again, that was continued from the last meeting. An exhaust fan is needed, and the cost for it is around \$10,000.00. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to table this again until the next meeting to discuss this issue further.

BUILDING DEPARTMENT FEE SCHEDULE

Mr. Robert Hinkle discussed a list of updated fees for the Building Department that he presented to the Board as his recommendation. On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to approve the list of fees with the following changes: Singlewide Mobile home - \$200.00, and Doublewide Mobile home - \$350.00. (See attached total list of fees.)

VOLUNTEER FIRE DEPARTMENT

J.C. Lawson came before the Board to discuss equipment that the Volunteer Fire Department needs replaced. No action was taken on this issue, discussion only.

SIMS PROPERTY

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to advertise to receive bids for the mechanical site prep of the clear cut acres of the Sims Property.

LAND ROAD PROPERTY

The Board discussed the Land Road property owned by the county that was previously declared as surplus property. The total acreage of the property is .04 acres. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to offer the property to Tommy and Mevelyn Lewis, as it adjoins property they currently own, and to have them assume all costs associated with transferring it over.

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 - \$93,721.65

Industrial Park Fund - \$57.75

AMEND RESOLUTION NO. 08-1-2-5


The Board reviewed Resolution No. 08-1-2-5, that was adopted on January 28, 2008 to approve a Road Closing Petition, and an amendment that needs to be made to it in the legal description. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read the Resolution by title only. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to adopt the amended Resolution.

APPOINT A COMMITTEE TO REVIEW DEBRIS BIDS

The Board appointed the following individuals to a committee to review the Debris bids currently being advertised: Lance Lamb, Scott Sadler and Marc Land. The Committee will hold a meeting to open and review the bids on Thursday, September 5, 2019 at 2:00 p.m.

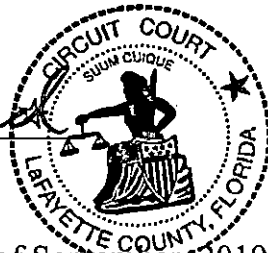
ADJOURN

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 9th day of September, 2019.

**AMENDED
PUBLIC NOTICE**

The Lafayette County Commission will be holding a regular meeting on Monday, August 26, 2019 at 5:30 p.m. The meeting will be held in the County Commissioner's Meeting Room at the Lafayette County Courthouse in Mayo, Florida. Listed below is an agenda for the meeting.

By Order Of:



Anthony Adams, Chairman
Lafayette County Commission

BOARD OF ADJUSTMENTS:

1. Open the Board of Adjustments meeting.
2. Invocation and pledge to the flag.
3. Variance – Robert & Jewel Fournier to change front yard setbacks from 50' to 30'.
4. Adjourn the Board of Adjustments meeting.

BOARD OF COUNTY COMMISSIONERS MEETING:

1. Open the Board of County Commissioners meeting.
2. Approve the minutes.
3. Requests and comments from the community.
4. Department Heads:
 - A) Marcus Calhoun – Maintenance.
 - 1) Industrial Park Improvements – continued from last meeting.
 - B) Scott Sadler – Public Works.
 - C) Robert Hinkle – Building/Zoning.
 - D) Marty Tompkins – EMS.
 - E) Shawn Jackson – Extension Office.
5. Discuss an issue with one of the fire trucks for the Volunteer Fire Department.
6. Frank Darabi – discuss the CR 300 flood project with the Suwannee River Water Management District.
7. Discuss site prep or final disposition of the Sims Property.
8. Discuss the Land Road county owned property that was previously declared as surplus.
9. Discuss FY 2020 Budget Items.
10. Leenette McMillan-Fredriksson – various items.
11. Approve the bills.
12. Other Business.
 - A) Amend Resolution No. 08-1-2-5.

13. Future agenda items.

14. Adjourn.

All members of the public are welcome to attend. Notice is further hereby given, pursuant Florida Statute 286.0105, that any person or persons deciding to appeal any matter considered at this public hearing will need a record of the hearing and may need to ensure that a verbatim record of the proceeding is made which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requesting reasonable accommodations to participate in this proceeding should contact (386) 294-1600 or via Florida Relay Service at (800) 955-8771.

See www.lafayetteclerk.com for updates and amendments to the agenda.

STATE OF FLORIDA
COUNTY OF LAFAYETTE:

Before the undersigned authority personally appeared

Madama Hoover

who on oath says that she is
Legal Secretary

of The Mayo Free Press, a weekly newspaper
published in Mayo in Lafayette County, Florida;
that the attached copy of advertisement, being a

Public Notice

in the matter of

LCBCC Regular

Meeting 08/26/19

was published in said newspaper in the issues of

August 22, 2019

Affiant further says that the said, The Mayo
Free Press is a newspaper published at Mayo in
said Lafayette County, Florida, and that the said
newspaper has heretofore been continuously published
in said Lafayette County, Florida, each week and has
been entered as second class mail matter at the post
office in Mayo, in said Lafayette County, Florida,
for a period of one year next preceding the first
publication of the attached copy of advertisement;
and affiant further says that he has neither paid
nor promised any person, firm or corporation any
discount, rebate, commission or refund for the pur-
pose of securing this advertisement for publication
in said newspaper.

Madama Hoover

Sworn to and subscribed before me this 22nd day of

August, 2019.

Monja Slater

(SEAL) Notary Public

Personally known X or produced identification _____

Type of identification produced _____

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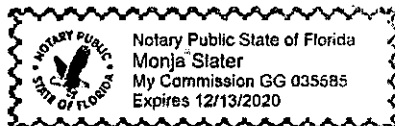
BOARD OF COUNTY COMMISSIONERS:

1. Open the meeting.
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9. Discuss FY 2020 Budget Items.
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11. Approve the bills.
12. Other Business.
13. Future agenda items.
14. Adjourn.

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See www.lafayetteclerk.com for updates and amendments to the agenda.
08/22/2019



RESOLUTION NO. V19-01

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA SERVING AS THE BOARD OF ADJUSTMENT OF LAFAYETTE COUNTY, FLORIDA GRANTING A VARIANCE AS AUTHORIZED UNDER SECTION 3.2.5 OF THE LAFAYETTE COUNTY LAND DEVELOPMENT REGULATIONS, PROVIDING FOR A VARIANCE TO ALLOW FRONT YARD SETBACKS TO CHANGE FROM 50 FEET TO 30 FEET WITHIN AN ENVIROMENTALLY SENSITIVE AREA -2 (ESA-2) ZONING DISTRICT AS PROVIDED FOR IN SECTION 4.4.7 OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF LAFAYETTE COUNTY, FLORIDA; PROVIDING FOR REVOCATION OF THE VARIANCE; REPEALING RESOLUTIONS IN CONFLICT AND PROVIDING AN EFFECTIVE DATE

WHEREAS, The Lafayette County Land Development Regulations, hereinafter referred to as the Land Development Regulations, empowers the Board of County Commissioners of Lafayette County, Florida, serving as the Board of Adjustment of Lafayette County, Florida, hereinafter referred to as the Board of County Commissioners, serving as the Board of Adjustment, to grant or deny variances as authorized under Section 3.2.5 of the Land Development Regulations;

WHEREAS, a petition for a variance, as described below, has been filed with the County;

WHEREAS, pursuant to the Land Development Regulations, the Board of County Commissioners, serving as the Board of Adjustment, held the required public hearing with public notice having been provided, on said petition for a variance, as described below, and considered all comments received during said public hearing and the Concurrency Management Assessment concerning said petition for a variance, as described below;

WHEREAS, the Board of County Commissioners, serving as the Board of Adjustment, has found that they are empowered under Section 3.2.5 of the Land Development Regulations to grant or deny a variance, as described below;

WHEREAS, The Board of County Commissioners, serving as the Board of Adjustment, has determined and found that the granting of said petition for a variance, as described below, would promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity or general welfare.

WHEREAS, THE Board of County Commissioners, serving as the Board of Adjustment, has determined and found that:

- (a) special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same zoning district;
- (b) such special conditions and circumstances do not result from the actions of the applicant;
- (c) granting the variance requested will not confer on the applicant a special privilege that is denied by the land development regulations to other lands, buildings or structures in the same zoning district;
- (d) literal interpretation of the provisions of the land development regulations would deprive the applicant of rights commonly enjoyed by other properties in the same

BOA 3

zoning district under the terms of the land development regulations and would work unnecessary and undue hardship on the applicant;

- (e) the variance granted is the minimum variance that will make possible the reasonable use of the land, building or structure; and
- (f) granting of the variance will be in harmony with the general intent and purpose of the land development regulations, and such variance will not be injurious to the area involved or otherwise detrimental to the public welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, SERVING AS THE BOARD OF ADJUSTMENTS OF LAFAYETTE COUNTY, FLORIDA, THAT:

Section 1. Pursuant to a petition, V19-01, Robert and Jewel Fournier, requesting a Variance be granted to the requirements of section 4.4.7 of the Land Development Regulations the Board of County Commissioners, serving as the board of adjustments hereby grants a variance to allow reduction of front yard setbacks from 50 feet to 30 feet in an ENVIROMENTALLY SENSITIVE AREA-2(ESA-2) zoning district, in accordance with a site plan dated July 26, 2019 on property Described as follows:

A parcel of land in Section 21, Township 04, Range 11 East, Lafayette County, Florida.

LEG 0000.62 ACRES LOT 6 CANOE COUNTRY SUBD. PB A P. 55-56 PUBLIC RECORDS LAFAYETTE CO FL. OR BK 47 P. 498; OR BK 208 P. 42-43.

Section 2. All resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

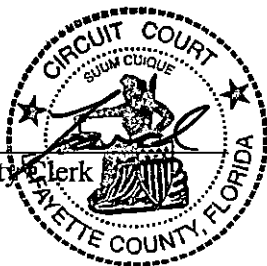
Section 3. This resolution shall become effective immediately upon adoption.

PASSED AND DULY ADOPTED in regular session with a quorum present and voting, by the Board of County Commissioners, serving as the Board of Adjustment, this 26th day of August 2019.

BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, SERVING AS THE BOARD OF ADJUSTMENT OF LAFAYETTE COUNTY, FLORIDA

Attest:

Steve Land
Steve Land, County Clerk




Anthony Adams
Anthony Adams, Chairman


Bank Code: A General Fund

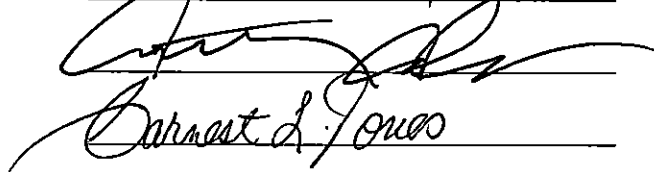
Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
060454	8/26/2019	CINTAS	Cintas Corporation #148	239.16	Auto
060455	8/26/2019	DE	Duke Energy	6,409.21	Auto
060456	8/26/2019	DMHC	Doctor's Memorial Hospital Clinic	220.00	Auto
060457	8/26/2019	MTG	Matheson Tri-Gas Inc.	541.27	Auto
060458	8/26/2019	SBKCF	Southern Belles Keeping Christ First	68.00	Auto
060459	8/26/2019	A3G	A3 Graphics	111.70	Auto
060460	8/26/2019	AAAPORT	AAA Porta Serve	80.00	Auto
060461	8/26/2019	BR	Blue Rok, Inc.	4,264.37	Auto
060462	8/26/2019	DMINC	Denali Materials, Inc.	1,438.43	Auto
060463	8/26/2019	GLC	Greatamerica Financial Service	173.87	Auto
060464	8/26/2019	HB	Hamlin Brothers	130.00	Auto
060465	8/26/2019	JDC	John Deere Credit	1,213.85	Auto
060466	8/26/2019	LCHD	Lafayette County Health Dept.	6,250.00	Auto
060467	8/26/2019	LEGAL	Legal Shield	241.20	Auto
060468	8/26/2019	MACL	Mayo Air Conditioning, LLC	6,000.00	Auto
060469	8/26/2019	MES	Municipal Emergency Services	219.00	Auto
060470	8/26/2019	MTC	Mayo Truss Company	219.60	Auto
060471	8/26/2019	SHERWIN	The Sherwin Williams Co.	353.94	Auto
060472	8/26/2019	SLI	Stat-Line Industries, Inc.	375.00	Auto
060473	8/26/2019	TCI	Tri-County Irrigation, Inc.	48.53	Auto
060474	8/26/2019	URI	United Refrigeration Inc.	249.44	Auto
060475	8/26/2019	VW	Verizon Wireless	234.40	Auto
060476	8/26/2019	W	Windstream	2,797.88	Auto
060477	8/26/2019	WSLO	Winsupply of Live Oak	94.80	Auto
060478	8/26/2019	FLGHIC	FL Local Government Health Insurance Consortium	59,113.59	Auto
060479	8/26/2019	SICL	Standard Insurance Company	319.40	Auto
060480	8/26/2019	SUNLIFE	Sun Life Financial	385.41	Auto
060482	8/26/2019	GLC	Greatamerica Financial Service	425.50	Auto
060483	8/26/2019	SSCF	Sage Software Checks & Forms	273.66	Auto
060484	8/26/2019	SVE	Suwannee Valley Electric	1,230.44	Auto

Bank A Total: 93,721.65
Report Total: 93,721.65

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COMMISSIONERS ON THIS 23RD DAY OF AUGUST, 2019.







Ernest L. Jones

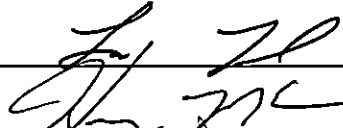
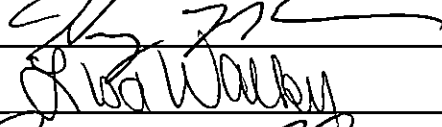
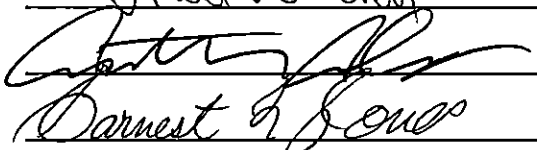
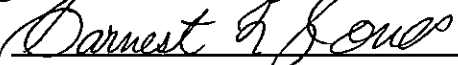
BOARD OF COUNTY COMMISSIONERS, LAFAYETTE COUNTY, FL

LIST OF WARRANTS DRAWN ON THE INDUSTRIAL PARK FUND.

FROM THE LAFAYETTE COUNTY STATE BANK, ON AUGUST 26, 2019.

TO WHOM ISSUED	PURPOSE OF EXPENDITURE	ACCOUNT NUMBER	WARRANT NO.	AMOUNT
SVEC	Utilities	552-430		\$ 57.75
TOTAL				\$ 57.75

THESE INVOICES HAVE BEEN EXAMINED AND APPROVED FOR PAYMENT BY THE LAFAYETTE COUNTY BOARD OF COUNTY COMMISSIONERS ON THIS 23RD DAY OF AUGUST, 2019.

**RESOLUTION 08-1-2-5
AMENDED – August 26, 2019**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, TO AMEND A RESOLUTION APPROVING A PETITION TO CLOSE A COUNTY PLATTED ROAD KNOWN AS NW HULL STREET.

WHEREAS, in December 2007, a Petition was filed requesting Lafayette County Board of County Commissioners to officially and properly vacate, abandon, discontinue and close the following county platted road : NW HULL STREET; and

WHEREAS, said county platted road had the following legal description, to wit;

THAT CERTAIN ROAD KNOWN AS NW HULL STREET LYING BETWEEN BLOCK 1, SW DAY AND BLOCK 2, SW DAY AS RECORDED IN PLAT BOOK A, PAGE 14, PUBLIC RECORDS, LAFAYETTE COUNTY, FLORIDA. LYING AND BEING IN SECTION 26, TOWNSHIP 3 SOUTH, RANGE 10 EAST, LAFAYETTE COUNTY, FLORIDA; and

WHEREAS, a public hearing on the proposed county road closure was held on January 28, 2008, beginning at 6:00 P.M. in the Board of County Commissioners Meeting Room, Lafayette County Courthouse, Mayo, Florida; and

WHEREAS, the Petition was approved by the Board of County Commissioners of Lafayette County, Florida, in regular session on January 28, 2008; and

WHEREAS, it is now necessary to amend the original resolution to conform with Florida Statutes regarding the vesting of fee simple title of the road to abutting landowners, and

WHEREAS, the abutting and adjacent landowners are as follows: Jack H. Allred and Myrna Vivian Allred, Hyta Folsom, Sherry Page and Benjamin H. Thomas and Bonnie L. Thomas.

NOW, THEREFORE, .

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LAFAYETTE COUNTY, FLORIDA, that:

Title to the county-platted road previously known as Hull Street shall vest fee simple as follows:

To Jack H. Allred and Myrna Vivian Allred: The SW 1/4, mol, of that Certain Road Known as NW Hull Street lying between Block 1 and Block 2, SW Day, as recorded in Plat Book A, Page 14, public records, Lafayette County, Florida, more particularly described as follows: The South 120 feet of the West 30 feet of NW Hull Street lying East of Block 2, SW Day, and North of NW Sumter Avenue, SW Day, as recorded in Plat Book A, Page 14, public records of Lafayette County, Florida; and

To Hyta Folsom: The NW 1/4, mol, of that Certain Road Known as NW Hull Street lying between Block 1 and Block 2, SW Day, as recorded in Plat Book A, Page 14, public records, Lafayette County, Florida, more particularly described as follows: The North 120 feet of the West 30 feet of NW Hull Street lying East of Block 2, SW Day, and North of NW Sumter Avenue, SW Day, as recorded in Plat Book A, Page 14, public records of Lafayette County, Florida; and

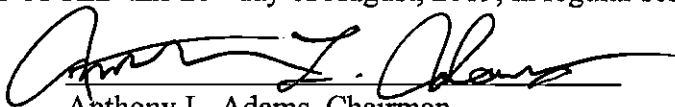
To Sherry Page: The NE 1/4, mol, of that Certain Road Known as NW Hull Street lying between Block 1 and Block 2, SW Day, as recorded in Plat Book A, Page 14, public records, Lafayette County, Florida, more particularly described as follows: The North 114 feet of the East 30 feet of NW Hull Street lying West of Block 1, SW Day, and North of NW Sumter Avenue, SW Day, as recorded in Plat Book A, Page 14, public records of Lafayette County, Florida.

To Benjamin H. Thomas and Bonnie L. Thomas¹: The SE 1/4, mol, of that Certain Road Known as NW Hull Street lying between Block 1 and Block 2, SW Day, as recorded in Plat Book A, Page 14, public records, Lafayette County, Florida, more particularly described as follows: The South 126 feet of the East 30 feet of NW Hull Street lying West of Block 1, SW Day and North of NW Sumter Avenue, SW Day, as recorded in Plat Book A, Page 14, public records of Lafayette County, Florida.

THE PREVIOUS RESOLUTION where and if in conflict with this resolution is hereby null and void.

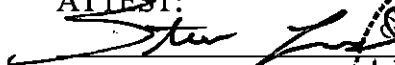
The Board unanimously approves the amending of Resolution No. 08-1-2-5 regarding the closing of county-platted road NW Hull Street, Lafayette County, Florida, to conform with Florida Statutes, and hereby surrenders said road space to the adjacent landowners as articulated above.

ADOPTED this 26th day of August, 2019, in regular session.

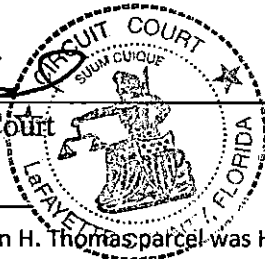


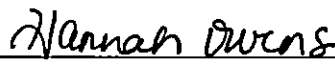
Anthony L. Adams, Chairman
Board of County Commissioners

ATTEST:



Steve Land, Clerk of Court





Hannah Owens, Deputy Clerk

¹ Previous owner of the Benjamin H. Thomas parcel was Hal Thomas, reference 2008 resolution.

Prepared by:

McMillan Law Office, PA
PO BOX 1388
MAYO, FL 32066

Inst: 201934001547 Date: 09/30/2019 Time: 2:26PM
Page 1 of 2 B: 398 P: -42, Steve Land, Clerk of Court Lafayette,
County, By: BM
Deputy ClerkDoc Stamp-Deed: 0.70

QUIT-CLAIM DEED

1. IDENTIFICATION OF GRANTOR

Grantor's name and address is: **HAL THOMAS**

The word "I" or "me" as hereafter used means the Grantor.

2. IDENTIFICATION OF GRANTEE

Grantee's name and address is: **The Board of County Commissioners of Lafayette
County, Florida
P.O. Box 88
Mayo, Florida 32066**

The word "you" as hereafter used means the Grantee.

3. MEANINGS OF TERMS

The terms "I," "me," "you," "grantor," and "grantee," shall be non-gender specific ((i) masculine, (ii) feminine, or (iii) neuter, such as corporations, partnerships or trusts), singular or plural, as the context permits or requires, and include heirs, personal representatives, successors or assigns where applicable and permitted.

4. DESCRIPTION OF REAL PROPERTY CONVEYED

Property hereby conveyed (the "Real Property") is described as follows:

The SW 1/4, mol, of that Certain Road Known as NW Hull Street lying between Block 1 and Block 2, SW Day, as recorded in Plat Book A, Page 14, public records, Lafayette County, Florida, more particularly described as follows: The South 120 feet of the West 30 feet of NW Hull Street lying East of Block 2, SW Day, and North of NW Sumter Avenue, SW Day, as recorded in Plat Book A, Page 14, public records of Lafayette County, Florida;

And

The NW 1/4, mol, of that Certain Road Known as NW Hull Street lying between Block 1 and Block 2, SW Day, as recorded in Plat Book A, Page 14, public records, Lafayette County, Florida, more particularly described as follows: The North 120

feet of the West 30 feet of NW Hull Street lying East of Block 2, SW Day, and North of NW Sumter Avenue, SW Day, as recorded in Plat Book A, Page 14, public records of Lafayette County, Florida; and

The NE 1/4, mol, of that Certain Road Known as NW Hull Street lying between Block 1 and Block 2, SW Day, as recorded in Plat Book A, Page 14, public records, Lafayette County, Florida, more particularly described as follows: The North 114 feet of the East 30 feet of NW Hull Street lying West of Block 1, SW Day, and North of NW Sumter Avenue, SW Day, as recorded in Plat Book A, Page 14, public records of Lafayette County, Florida.

All lying and begin in Section 26, Township 3 South, Range 10 East, Lafayette County, Florida.

5. CONSIDERATION

Good and valuable consideration plus the sum of Ten Dollars (\$10.00) received by me from you.

6. CONVEYANCE OF REAL PROPERTY

For the consideration described in Paragraph 5, I convey, remise (to give up a claim), and quit claim (transfer without warranty) to you any interest I may have in and to the Real Property.

7. NOT HOMESTEAD

I represent and warrant that the Real Property is neither the homestead or residence of myself or a member of my family, nor is the Real Property adjacent to the homestead or residence of myself or a member of my family.

Executed on Sept. 30th, 2019.

Hal Thomas
HAL THOMAS, GRANTOR

Signed in the presence of:

Beverly B. Moses
Witness Beverly B. Moses

Signed in the presence of:

Niki Shaw
Witness Niki Shaw

STATE OF FLORIDA, COUNTY OF LAFAYETTE

The foregoing instrument was acknowledged before me this 30th day of September, 2019, by Hal Thomas. Hal Thomas is personally known to me or has produced personally known as identification.

Chasity N. Shaw
Notary Public - State of Florida

