

REGULAR MEETING  
JANUARY 25, 2021  
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 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**

#### **RESOLUTION NO. BA SE 20-02**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. BA SE 20-02 by title only. On a motion by Mr. McCray and a second by Mr. Jones the Board voted unanimously to adopt the Resolution, which approves a petition by the Suwannee River Rendezvous to add 100+ campsites to their property.

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

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

### **OPEN THE PLANNING & ZONING BOARD MEETING**

#### **RESOLUTION NO. PZ/LPA Z 20-01**

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. PZ/LPA Z 20-01 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. This Resolution was pursuant to an application, Z 20-01, by Sidney E. Roberts, to amend the Official Zoning Atlas of the Land Development Regulations.

## **RESOLUTION NO. PZ/LPA CPA 20-01**

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. PZ/LPA CPA 20-01 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. This Resolution was pursuant to an application, CPA 20-01, by Sidney E. Roberts, to amend the Future Land Use Plan Map of the Comprehensive Plan.

## **ADJOURN THE PLANNING & ZONING BOARD MEETING**

On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to adjourn the Planning & Zoning Board meeting.

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

### **APPROVE THE MINUTES**

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

### **ORDINANCE NO. 21-01**

On a motion by Mrs. Walker and a second by Mr. Jones, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Ordinance No. 21-01 by title only. On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to adopt Ordinance No. 21-01 to amend the official Zoning Atlas of the Land Development Regulations for Sidney E. Roberts.

### **ORDINANCE NO. 21-02**

On a motion by Mr. Jones and a second by Mr. Lamb, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Ordinance No. 21-02 by title only. On a motion by Mrs. Walker and a second by Mr. McCray, the Board voted unanimously to adopt Ordinance No. 21-02 amending the Future Land Use Plan Map of the Comprehensive Plan for Sidney E. Roberts.

## **CONSIDER AN INDIGENT BURIAL REQUEST**

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to approve an Indigent Burial request for Guy Niebruegge.

## **GRANT AGREEMENT FOR THE EZELL FLOATING DOCK**

On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to approve the Grant Agreement with the Florida Fish and Wildlife Conservation Commission for the Ezell Boat Ramp Floating Dock.

## **SELECT A COMMITTEE TO REVIEW RFP'S FOR THE CLOCK TOWER PROJECT**

On a motion by Mr. Jones and a second by Mrs. Walker, the Board voted unanimously to select Steve Land, Scott Sadler, Garret Land, Lance Lamb and Shawn Jackson to serve on a committee to review the Request for Proposals that are submitted for the Clock Tower project.

## **COVID-19 DECLARATION FOR LAFAYETTE COUNTY**

The Board agreed upon general consent to continue the COVID-19 Declaration for Lafayette County.

## **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 - \$182,666.50

Emergency 911 Fund - \$608.40

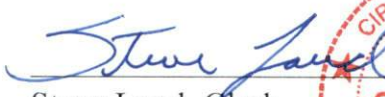
Industrial Park Fund - \$45.84

**ADJOURN**

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

  
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Earnest L. Jones, Vice-Chairman

Attest:

  
Steve Land, Clerk



Approved this 8<sup>th</sup> day of February, 2021.