## REGULAR MEETING MAY 24, 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.

#### **APPROVE THE MINUTES**

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

#### JUAN CERON – LAND ISSUE

Mr. Ceron was present and requested that the Board issue a letter with regard to building a house on a non-conforming lot. Mr. Ceron has a mobile home on a lot that was approved for him as a special family lot in 2020. He would now like to sell his house and property to a non-family member. For financing purposes, his Buyer's Bank has requested a letter from the Board that in the event the house is destroyed (by fire, etc.), the County would allow another home to be built back on the special family lot. Mr. Ceron advised the Board that his aunt who owned the parent parcel to his special family lot has sold her property and moved. He further advised the Board that his buyer is not a family member. Mr. Ceron's current property is 3 acres total and is in a 1:40 zoning area. The Board discussed the issue with input from Mr. Ceron. Commissioner Lamb made a motion to deny Mr. Ceron's request for a letter to his Buyer's Bank, with a second by Mr. Jones. Commissioners Walker, Lamb, Jones and Adams voted in favor of the motion, and Commissioner McCray voted against the motion. The motion passed.

# MARGARET REEGER – PRESENTATION TO THE BOARD FROM THE CFO'S OFFICE

Margaret Reeger, with Chief Financial Officer Patronis' Office, made a presentation before the Board regarding Hurricane Preparedness for the upcoming season. No action was taken on this issue, presentation only.

## PUBLIC HEARING – ROAD CLOSING PETITION

Commissioner Adams opened a Public Hearing on a Road Closing Petition filed by Kevin Barrington and Scott Barrington. The only comments made by the Public were from one of the adjoining landowners, Mr. Levis Lawson, who wanted to make sure that a tractor trailer could turn around at the end of the road, and he was told that his concern for a cul-de-sac was included in the legal description that was advertised. The Barrington's agreed to the only residence affected would be addressed to NW Chopin Road. On a motion by Mr. McCray and a second by Mr. Jones, the Board voted unanimously to approve the Road Closing Petition. Commissioner Adams closed the Public Hearing.

## CHANGES AT THE SOLID WASTE COLLECTION SITES

The Board discussed the possibility of purchasing cameras to be placed at the collection sites to possibly decrease the illegal dumping that is being done at each site. They reviewed a quote from Security Safe and discussed how surrounding counties have done the same thing. This would make it easier on the Public Works Department, who is having to spend extra hours each week to clean up the illegal dumping. On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to purchase the cameras.

#### **AGREEMENT WITH KENNEDY ENGINEERS ON CR 354**

On a motion by Mrs. Walker and a second by Mr. Jones, the Board voted unanimously to approve the agreement with Kennedy Engineers & Associates for CEI Services on the CR 354 project.

#### **RESOLUTION NO. 2021-05-06**

On a motion by Mr. Jones and a second by Mr. McCray, the Board voted unanimously to have Mrs. McMillan-Fredriksson read Resolution No. 2021-05-06 by title only. On a motion by Mr. McCray and a second by Mrs. Walker, the Board voted unanimously to approve the Resolution regarding overdue special assessments.

### **COVID-19 STATE OF EMERGENCY FOR LAFAYETTE COUNTY**

On a motion by Mr. Lamb and a second by Mr. McCray, the Board voted unanimously to continue the COVID-19 State of Emergency 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 - \$113,823.21 Emergency 911 Fund - \$1,016.10 Industrial Park Fund - \$549.94

# CONSIDER SETTING A ROAD CLOSING PETITION FOR A PUBLIC HEARING

On a motion by Mr. Lamb and a second by Mrs. Walker, the Board voted unanimously to approve setting a Road Closing Petition filed by Georgia Michelle Keen for a Public Hearing on Monday, June 28, 2021 at 5:30 p.m. and to advertise it.

#### **GRANT AGREEMENT WITH ENTERPRISE FLORIDA, INC.**

On a motion by Mr. Lamb and a second by Mrs. Walker, with Mr. Jones abstaining for conflict, the Board voted unanimously to approve a Grant Agreement with Enterprise Florida, Inc.

#### **KOON LAKE DOCK**

The Board discussed the issue that was brought up at previous meetings about the Dock at Koon Lake. A letter was sent to FWC back in 2020 requesting that they repair it, with no response received back. The Board, upon general consent, requested that the Clerk send another letter to them including pictures, and to request a response.

#### ADJOURN

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



Approved this 14th day of June, 2021.

Anthony Adams, Chairman