Regular Council Meeting Minutes April 15, 2024 6:00 PM Central Standard Time

Present: Donna Bullock, Steve Cozart, Jane Hayes, Nina Hendricks, Josh Holloway, Michael Hutto, Gretchen McPherson, Shon Owens, Eric Seib, April Watson, Crystal Weatherington

Meeting Call to Order: Shon Owens

Prayer: Josh Holloway

Pledge: Michael Hutto

Approve Minutes: Councilwoman Hayes made a motion to accept the regular meeting minutes as written from April 1, 2024. Seconded by Councilwoman Hendricks. 5 yeas, 0 nays. Motion carried.

1. Town of Jay Report

Engineering Report: Mr. Tillar was not in attendance.

Operations Report: Mr. Seib presented the operations report (attached). He stated that we do have an engineering contract now in place for the park and we are now working on the environmental study. The community center renovation started today, and they will start tearing up the tile over the next couple of days.

2. Old Business

Truck Purchase: Mr. Seib is continuing to work on this.

Wastewater Treatment Plant Inspection Results: All inspection issues that were to be addressed from the inspection have been completed.

3. New Business

Medical Marijuana Centers Ordinance Revision: Mr. Seib presented the council with Ordinance 24-04-15 (attached). An ordinance of the Town of Jay, Florida amending the town of Jay Land Development Regulations amending Chapter II to define the standoff limits of medical marijuana centers from schools and churches and providing for an effective date. Ms. Bullock read the Ordinance for the first reading. Councilwoman Hayes made a motion to accept the first reading of Ordinance 24-04-15. Seconded by Councilman Holloway. 5 yeas, 0 nays. Motion carried.

Community Center Construction Schedule: Mr. Seib presented the council with a proposed Community Center Construction Schedule for informational purposes (attached).

Town of Century Interlocal Agreement: Mr. Seib presented the council with Resolution 24-04-15. A resolution of the Town of Jay, FL adopting a Town of Jay and Town of Century Interlocal Agreement (attached). This resolution was presented to Century several years ago and it was never returned. Mr. Seib stated that we will wait until the Town of Century sends back the proposed resolution before making any decisions moving forward.

Land Conservation Update: Mayor Owens updated the council on the recent Santa Rosa County Commissioners meeting regarding land conservation for agricultural purposes. He stated that several local farmers were present at this meeting and the presentation went very well. Discussion followed.

Visitor comments: None

Councilwoman Hayes made a motion to adjourn. Seconded by Councilman Hutto. 5 yeas, 0 nays. Motion carried.

Donna Bullock, Town Clerk

Shon Owens, Mayor