Regular Council Meeting Minutes February 21, 2023 6:00 PM Central Standard Time

Present: Donna Bullock, Nina Hendricks, Josh Holloway, Tony Howard, Gretchen McPherson, Shon Owens, Rebecca Porter, Eric Seib, Cynde Watson, Mr. Watson, Crystal Weatherington,

Meeting Call to Order: Eric Seib Prayer: Josh Holloway Pledge: Nina Hendricks

Approve Minutes: Councilwoman Hendricks made a motion to accept the previous regular meeting minutes as written. Seconded by Mayor Owens. 3 yeas, 0 nays Motion carried. Councilwoman Hendricks made a motion to accept the Special Meeting Minutes as written. Seconded by Mayor Owens. 3 yeas, 0 nays Motion carried.

1. Town of Jay Report:

Park Report / Engineering Report: Mr. Seib reported on park plans. He will be meeting with the architect on Thursday and would like to follow up with Mayor Owens to implement the changes. Mr. Seib stated he received a call from Robin Phillips. She would like to put in for a CDBG Florida Hurricane Sally Recovery Grant for the Community Building in the park. This could provide a place for future emergency management planning and distribution after a natural disaster. Discussion followed. Mr. Seib will follow up with Robin and report back to council. Crystal stated they will be performing a walk thru of the Community Center on Thursday.

Operations Report: Mr. Seib presented the operations report (attached). Discussion followed.

2. Old Business:

Land Development Code Committees: Mr. Seib stated there was no update.

Town of Jay Logo: Mr. Seib directed council to handout from JP Roberts with two logos (attached). Councilwoman Hendricks stated she would like for the town to have an open logo and a seal. Discussion followed. Council preferred the top sketch. Mr. Seib will get with Mr. Roberts and let him know council prefers top sketch and would like an option for open logo.

3. New Business:

Livestock Market Farmers Market: (attached). Ms. Rebecca Porter owner of Kottage Delights requested support from council to start a vendor's market. She would like to offer small businesses and hobbyist the opportunity to come out and connect with the community. She stated this will not be a flea market and asked the council for one Saturday a month, with the possibility of expanding the Market as it grows. Discussion followed. Ms. Porter and Mrs. Watson stated that they would supervise the vendor's market. April 1st will be the first weekend to start. Mr. Seib stated we need to adjust the bylaws for vendors at The Market Place on Commerce Street. Currently it states for food vendors only. Councilman Holloway made a motion to amend the bylaws to allow other vendors. Seconded by Councilwoman Hendricks. 3 yeas, 0 nays. Motion carried.

Tourist Development Grant: (Joy in Jay) Mr. Seib provided council with Santa Rosa County Tourist Development Council Grant Application. Mr. Seib ask council to review application and give input. Application is due March 3, 2023.

Spring Street Sidewalk: Councilwoman Hendricks ask Mr. Seib to please look at Spring Street from the sidewalk to road. The area is washing and creating a hole.

4. Visitor Comments: None

Mayor Owens made motion to adjourn. Seconded by Councilwoman Hendricks. 3 yeas, 0 nays. Motion carried.

Donna Bullock, Town Clerk Shon Owens, May