**Regular Council Meeting**

**April 5, 2021**

**6:00 P.M.**

**Present:** Freddy Barrow, Donna Bullock, Steve Cozart, Wayne Godwin, Jane Hayes, Nina Hendricks, Eric Seib, Scott & Cooky Zajac.

**Meeting Call to Order:** Eric Seib

**Prayer:** Councilman Godwin

**Pledge:** Councilwoman Hendricks

**Approval of Meeting Minutes:** Jane Hayes made motion to accept the minutes as written. Seconded by

Councilwoman Hendricks. 4 Yeas. 0 Nays. Motion carried.

**Operations Report:** Mr. Seib presented the operations report (attached). Seib updated the council on the USDA RUS Grant that will replace the cast iron pipe to PVC at the remaining areas. No financial agreement will be needed. Update on LP 57012 Well #1 Improvements, foundation has been poured, walls built. Project extended to June 2021. Road repair project is finishing up. Discussion followed regarding State Street, Birdsong, and the Co-Op establishing property lines. Mayor Owens requested Mr. Seib to set up a meeting April 14th in the afternoon if possible, with the Co-Op, Birdsong, and property owners on state street.

**Old Business:**

Final Reading of ORDINANCE NO. 21-03-01 AN ORDINANCE OF THE TOWN OF JAY, FLORIDA TO AMEND THE COMPREHENSIVE PLAN WITH AMENDMENT NO 20-01ER FOR THE TOWN OF JAY, FLORIDA. PROVIDING AN EFFECTIVE DATE. Motion by Councilwoman Hayes to accept Ordinance as read. Seconded by Mayor Owens. 4 Yeas. 0 Nays. Motion carried.

Mr. Seib presented information (attached) on the FRDAP Grant Park Playground Plan. Discussion followed. Mr. Seib will report back at next meeting.

**Nuisance Letters -** Attorney Cozart advised the council to be specific on what is a nuisance on the owner’s property send a letter with specific time to be cleaned up and what action the town will take if request is not meet. Discussion followed will report back at next meeting.

**New Business:**

**Food Vendor Request:** Scott & Cooky Zajac ask for permission to sell food from their food truck at the Livestock Market. Discussion followed. Mr. Zajac will drop off information on hours and menu items. Mr. Zajac will meet with Mr. Seib to work out details.

**Communications Tax Increase:** Mr. Seib discussed the current Communications Service Tax rates. Attorney Cozart suggest we do some research and report back.

**Jay Pro Rodeo:** Freddy Barrow ask town for donation to the Jay Pro Rodeo. Councilman Godwin made motion to donate $500 to Rodeo. Seconded by Owens. 4 Yeas. 0 Nays. Motion carried.

Mr. Seib informed the council sewer on Hwy 4 needs repair and requested authorization to facilitate the repair. Eric stated that the repair could be costly, will get specifics after following up with FDOT. Councilman Godwin made motion to allow Mr. Seib to facilitate repair of sewer line. Seconded by Hendricks. 4 Yeas. 0 Nays. Motion carried.

Mayor Owens ask if there were audience comments and there were none.

Motion by Councilwoman Hayes to adjourn. Seconded by Councilman Godwin. 4 Yeas. 0 Nays. Motion carried.

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Donna Bullock, Town Clerk Shon Owens, Mayor