

## **MINUTES**

# CITY COUNCIL MEETING - SPECIAL SESSION

MONDAY, MARCH 24, 2025 at 9:00 AM

Midtown Plaza, 401 McLaughlin Ave. Bonifay, FL 32425

#### I. CALL TO ORDER

Mayor Larry Cook called the meeting to order at 9:00 am.

**PRESENT** 

Mayor Larry Cook Council Member James Sellers Council Member Rick Crews Council Member Eddie Dixon

**ABSENT** 

Council Member Shelley Carroll

Also present

City Clerk Rickey Callahan, Executive Assistant Sierra Smith, Chief of Police Johnny Whitaker, and Chief Plant Operator Matt Perry

A. Invocation

Executive Assistant Sierra Smith gave invocation.

B. Pledge of Allegiance

Executive Assistant Sierra Smith led the Pledge of Allegiance.

#### II. APPROVE AGENDA

Motion made to approve the agenda by Council Member Crews, Seconded by Council Member Dixon.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

#### III. VISITORS - PUBLIC ADDRESSING THE COUNCIL

#### **NON- AGENDA AUDIENCE**

Effective October 1, 2013, Florida Statute 286.0114 mandates that "members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission." Each individual shall have three (3) minutes to speak on the proposition before the Board.

No visitors.

## IV. PLANNING & ENGINEERING

A. City Planner - Request for Land Use Change and Annexation of a 57.3 Acre Parcel on Decon Road and Jenkins Boulevard

City Planner John Feeney gave the Council the staff report on Ordinance 2025-03 and advised that a Public Hearing on March 13, 2025 was held with a first reading of the ordinance, and that the Planning and Zoning Board unanimously voted to recommend approval by the Council. Feeney recommended that the Ordinance and 2nd reading should be approved by the Council.

Mr. Feeney read the heading of Ordinance 2025-03.

AN ORDINANCE OF THE CITY OF BONIFAY, FLORIDA, AMENDING THE CHARTER AND ORDINANCES OF THE CITY OF BONIFAY TO ANNEX WITHIN THE CORPORATE AREA OF THE CITY OF BONIFAY, FLORIDA, UPON ADOPTION OF SAID ORDINANCE, PARCEL 1012.00-000-000-001.00, 57.3 ACRES, BEING SITUATED IN HOLMES COUNTY, FLORIDA, IN ACCORDANCE WITH THE VOLUNTARY ANNEXATION PROVISIONS OF SECTION 171.044, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

Motion made to approve second reading and adoption of Ordinance 2025-03 by roll call vote by Council Member Crews, Seconded by Council Member Sellers.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

Mr. Feeney gave the Council the staff report on Ordinance 2025-04 and advised that a Public Hearing was held on March 13, 2025 with a first reading of the ordinance, and the Planning and Zoning Board unanimously voted to recommend approval by the Council. Mr. Feeney recommended that the ordinance and 2nd reading should be approved by the Council.

Mr. Feeney read the heading of Ordinance 2025-04.

AN ORDINANCE OF THE CITY OF BONIFAY, FLORIDA, AMENDING VOLUME III OF THE CITY OF BONIFAY YEAR 2010 COMPREHENSIVE PLAN FUTURE LAND USE MAP SERIES, AS AMENDED; AMENDING CHAPTER 2, "FUTURE LAND USE ELEMENT." PROVIDING FOR AN AMENDMENT TO THE YEAR 2010 FUTURE LAND USE MAP, AS AMENDED, CHANGING THE FUTURE LAND USE CATEGORY OF ONE PARCEL, LOCATED AT THE INTERSECTION OF DECAN ROAD AND JENKINS ROAD, FROM RURAL RESIDENTIAL (COUNTY) TO LOW DENSITY RESIDENTIAL AND COMMERCIAL TOTALING 57.3 (+/-) ACRES IN SECTION 12, TOWNSHIP 4 NORTH, RANGE 15 WEST, PARCEL NUMBER 1012.00-000-001.000; PROVIDING FOR

# SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE

Motion made to approve second reading and adoption of Ordinance 2025-04 by roll call vote by Council Member Crews, Seconded by Council Member Dixon.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

## V. ADJOURN

Motion made for meeting to adjourn by Council Member Crews, Seconded by Council Member Sellers.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

Mayor Cook declared the meeting adjourned at 9:14 am.

Persons with disabilities needing special accommodations to participate in this proceeding should contact City Hall at (850) 547-4238, at least five days prior to the proceedings.