

15 Northeast 1st Street • Lake Butler, FL • 32054 Phone: 386-496-4241 • Fax: 386-496-4810 ucbocc@windstream.net

MINUTES SPECIAL MEETING FEBRUARY 18, 2013 6:30 PM

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this meeting or hearing, he or she will need a record for the proceedings and may need to insure that a verbatim record is made.

1. MEETING CALLED TO ORDER

Chairman Smith called the meeting to order.

2. INVOCATION AND PLEDGE

Commissioner Tallman delivered the invocation and led the pledge.

3. DISCUSSION REGARDING PROPOSED FLOOD ORDINANCE

Upon a motion by Commissioner Dobbs, seconded by Commissioner Cossey, this Board voted unanimously to have Scott Koons, North Central Florida Regional Planning Council prepare the proposed flood ordinance for the County to review for adoption at a later date.

ADJOURNMENT

Upon a motion by Commissioner Dobbs, seconded by Commissioner Croft, this Board voted unanimously to adjourn.

MINUTES PREPARED BY: Dianne Hannon, Board Secretary	
APPROVED:	ATTEST:
M. WAYNE SMITH, CHAIRMAN	KELLIE HENDRICKS CONNELL. CLERK

BOARD MEMBERS: