

**LAND ACQUISITION COMMITTEE
SITE VISIT MINUTES
Monday, February 5, 2016 at 10:00 AM**

Lake Disston Boat Ramp, Bunnell, Florida 32110

1. **Roll Call:** The roll was called to order at 10:00 a.m. and there was not a quorum present.
Members Present: Mike Kuypers, Ann Moore and Brynn Newton.
Excused: Richard Hamilton, Walter Mahler, Thea Hein-Mathen and Anne Wilson.
2. **Introductions were made and Tim Telfer explained that the purpose of the site visit was for the committee to see the property to help determine if it met the criteria to be placed on the list of possible properties for acquisition by the Board of County Commissioners. He reiterated that no decisions would be made regarding the listing or acquisition of the property.**

John Morman handed out the attached maps and described the property. Questions were raised by the public. Questions included inquiring to the status of the current real estate listing of the property, which party would pay for appraisals, as well as the County's intended use of the property. Mr. Telfer advised that the County has no plans at this stage in the ESL review process for use. Mr. Telfer stated the appraisal cost would be addressed if the County decides to take a closer look. He further advised the County cannot pay more than appraised value for a piece of property.

Dennis Bayer shared past practices regarding purchases but reminded the public each situation is unique.

The group went on a walking tour of the property.

3. **Adjournment**
Motion: Motion to adjourn at 10:40 a.m.
Motion By: Ann Moore
Motion 2nd By: Brynn Newton
Vote: Motion carried unanimously.