

**LAND ACQUISITION COMMITTEE
MINUTES
Monday, March 14, 2016 at 3:30 PM**

**Government Services Building, Development Services Conference Room
1769 E. Moody Blvd., Bunnell, Florida 32110**

1. **Roll Call:** The meeting was called to order at 3:37 p.m. and there was a quorum present.
Members Present: Ann Moore, Richard Hamilton, Mike Kuypers, and Brynn Newton, Anne Wilson. **Excused:** Thea Hein-Mathen and Walter Mahler

2. **Pledge of Allegiance:** Mike Kuypers led the group in the Pledge of Allegiance.

3. **Review and Approval of the January 11, 2016 Minutes**

Motion: Motion to Approve the January 11, 2016 Minutes

Motion By: Anne Wilson

Motion 2nd By: Ann Moore

Discussion: None

Vote: Motion carried unanimously.

Review and Approval of the February 5, 2016 Minutes

Motion: Motion to Approve the February 5, 2016 Minutes

Motion By: Anne Wilson

Motion 2nd By: Ann Moore

Discussion: None

Vote: Motion carried unanimously

4. **Continuation of Lake Disston Project Discussion:** Michael Lagasse, Thea Hein-Mathen and Michael Lagasse toured the property and saw more of the western edge of the property. Mr. Dennis Bayer presented 3 sale options to the LAC regarding the Kern Property. Maps are included as addendum to these minutes:

A. Approximately 140 acres – 2.5 million dollars – includes lodge and all property

B. 122 acres – 2.1 million dollars - county would have access on the north side of the canal that leads to Lake Disston

C. 32 acres – no price developed – includes option for county to purchase some conservation easements and Mr. Kern retaining development rights over certain as-of-yet undetermined portions of the property.

The committee decided to evaluate the Kern Property – Sale Option A- for listing by reviewing Primary Program Objectives.

Motion: Motion to base evaluation on Sale Option A

Motion By: Anne Wilson

Motion 2nd By: Ann Moore

Discussion: None

Vote: Motion carried unanimously

The committee discussed and determined that the Kern property Sale Option A did qualify to be included on the potential acquisition list based on Primary Program Objectives A, C, D, and F.

Motion: Motion to add Kern Property to acquisition list.

Motion By: Richard Hamilton

Motion 2nd By: Anne Wilson

Discussion: None

Vote: Motion carried unanimously

5. **Committee Comments:** The committee discussed the need to begin the priority re-ranking process during the next meeting.
6. **Public Comment: Reid Laney** expressed his concern with development around Lake Disston.
7. **Adjournment**
Motion: Motion to adjourn at 4:15 p.m.
Motion By: Anne Wilson
Motion 2nd By: Ann Moore
Vote: Motion carried unanimously.