

**LAND ACQUISITION COMMITTEE**

**MINUTES**

**Monday, July 11, 2016 at 3:30 PM**

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

1. **Roll Call:** The roll was called and the meeting was called to order at 3:30 p.m. There was a quorum present.  
**All Members Present:** Ann Moore, Richard Hamilton, Mike Kuypers, Brynn Newton, Anne Wilson, Thea Hein-Mathen and Walter Mahler.
2. **Pledge of Allegiance:** Mike Kuypers led the group in the Pledge of Allegiance.
3. **Review and Approval May 9, 2016 Minutes**  
**Motion:** Motion to Approve the May 9, 2016 Minutes  
**Motion By:** Anne Wilson  
**Motion 2<sup>nd</sup> by:** Thea Hein-Mathen  
**Discussion:** None  
**Vote:** Motion carried unanimously.
4. **FCT Re-opening Discussion:** Mr. Telfer updated the LAC on new possibilities of Florida Forever funding
5. **Bay Drive:** Mr. Telfer updated LAC on disbursement of Bay drive funds.
6. **Peavey Property Listing discussion:** The committee discussed the possibility of listing the Peavey/Dillard property  
**Motion:** Motion to add Peavey property to the Acquisition List  
**Motion By:** Anne Wilson  
**Motion died due to lack of Second**  
**Discussion:** Consider tabling the listing vote until folks can reconsider the property including re-visit if desired.  
**Vote:** No vote  
  
**Motion:** Motion to table vote on listing the Peavey Property until the August 2016 LAC meeting  
**Motion By:** Ann Moore  
**Motion 2<sup>nd</sup> by:** Thea Hein-Mathen  
**Discussion:** None  
**Vote:** Motion carried unanimously
7. **Property Ranking:** The committee discussed the possibility and process of priority ranking.  
**Motion:** Motion to table the ranking until the August 2016 LAC meeting.  
**Motion By:** Ann Moore  
**Motion 2<sup>nd</sup> by:** Richard Hamilton

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**Discussion:** Committee advised staff to split the Pringle Property along ecotonal lines to generally delineate the headwater areas that influence Pellicer Creek. Other properties were discussed including Solitude Condo, Kern, Craven, and Spalding properties.

**Vote:** Motion carried with a majority 5-2 vote. Brynn Newton and Anne Wilson dissented.

**8. Adjournment**

**Motion:** Motion to adjourn at 4:26 p.m.

**Motion By:** Anne Wilson

**Motion 2<sup>nd</sup> by:** Thea Hein-Mathen

**Vote:** Motion carried unanimously.