



## Land Management

1769 E. Moody Blvd, Bldg 2  
Bunnell, FL 32110  
Phone: 386-313-4066



### AGENDA

#### LAND ACQUISITION COMMITTEE

Monday, January 9, 2017 at 3:30 PM

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

1. Roll Call
2. Pledge of Allegiance
3. Review and Approval November 14, 2016 Minutes
4. Review of Sunshine Rules – Flagler County Legal Department
5. Committee Comments
6. Public Comment
7. Adjournment

PLEASE TAKE NOTICE THAT INDIVIDUAL COMMISSIONERS OF THE BOARD OF COUNTY COMMISSIONERS MAY ATTEND THIS MEETING. THE COMMISSIONERS, WHO ATTEND, WILL NOT TAKE ANY ACTION OR TAKE ANY VOTE AT THIS MEETING.

THIS IS NOT AN OFFICIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY. THIS NOTICE IS BEING PROVIDED TO MEET THE SPIRIT OF THE SUNSHINE LAW TO INFORM THE PUBLIC THAT COMMISSIONERS MAY BE PRESENT AT THESE DISCUSSIONS.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE NUMBER LISTED ABOVE AT LEAST 48 HOURS PRIOR TO THE MEETING.

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Charles Ericksen, Jr.  
District 1

Vacant  
District 2

David Sullivan  
District 3

Nate McLaughlin  
District 4

Donald O'Brien Jr.  
District 5

**LAND ACQUISITION COMMITTEE  
MINUTES  
Monday, November 14, 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 3:38 p.m. There was a quorum present.  
**Members Present:** Ann Moore, Mike Kuypers, Brynn Newton, and Walter Mahler.  
**Absent Members:** Richard Hamilton, Anne Wilson, and Thea Hein-Mathen (excused)
2. **Pledge of Allegiance:** Mike Kuypers led the group in the Pledge of Allegiance.
3. **Review and Approval August 8, 2016 Minutes**  
**Motion:** Motion to Approve the August 8, 2016 Minutes  
**Motion By:** Anne Moore  
**Motion 2<sup>nd</sup> by:** Brynn Newton  
**Discussion:** Committee members discussed that there was an added blank page in the draft minutes version received by LAC members. It has been removed for the final, recorded copy.  
**Vote:** Motion carried unanimously.
4. **Consideration of Land Acquisition Resolution:** The draft Land Acquisition Resolution was discussed.  
**Motion:** Recommend the Flagler County Board of County Commissioners adopt the draft resolution provided to the LAC for consideration.  
**Motion By:** Brynn Newton  
**Motion 2<sup>nd</sup> by:** Ann Moore  
**Discussion:** The motion included further recommendation to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Flagler County State Legislative Delegation, the County Administrator or other chief administrative officer of each of the other 66 counties in Florida, and the Executive Director of the Florida Association of Counties. The draft resolution including this further recommendation is attached to these minutes as Attachment 1.
5. **Committee Comments:** The status of the priority ranking was discussed. Whether timber revenue “stayed with the property” for future management costs was discussed. Damage caused by Hurricane Matthew on LAC acquired properties was discussed.
6. **Adjournment**  
**Motion:** Motion to adjourn at 4:01 p.m.  
**Motion By:** Ann Wilson  
**Motion 2<sup>nd</sup> by:** Brynn Newton  
**Vote:** Motion carried unanimously.

RESOLUTION NO. 2016-\_\_\_\_

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA, REQUESTING THE STATE LEGISLATURE ALLOCATE \$300 MILLION OF THE FUNDS IN THE LAND ACQUISITION TRUST FUND ANNUALLY TOWARD LAND ACQUISITION

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WHEREAS, there are natural areas and conservation lands necessary to protect our water resources, fish and wildlife, and recreational potential reaching across Florida from west to east and north to south; and

WHEREAS, Florida's remarkable biological diversity and its natural systems are the fundamental basis of its quality of life and economy; and

WHEREAS, population growth and development are projected to increase enormously in the next two decades and will pose major challenges to our natural resources and the services they provide; and

WHEREAS, 75 percent of Florida voters, 4.2 million people, and 71% percent of Flagler County voters, 25,762 people, voted on November 4, 2014 for an Amendment to Article X, Section 28 of the Florida Constitution to acquire the best of what is left of our natural areas (hereafter, "Amendment 1"); and

WHEREAS, as part of its Legislative Priorities for the 2016 Session, Flagler County requested the Legislature to distribute Amendment 1 funds to the counties of the State on an overall acreage basis and not based on population; and

WHEREAS, Flagler County further requests that the Legislature fulfill its obligation to its people to provide significant additional funding for conservation land acquisition as called for by Amendment 1.

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**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Flagler County, Florida that:

Flagler County considers the acquisition of lands with Amendment 1 funds to be a crucial public benefit to the future of this County and the State of Florida. Flagler County respectfully requests that, pursuant to Article X, Section 28 of the Florida Constitution, at least \$300 million be provided on an annual basis for land acquisition and that such acquisition be in accordance with the currently established Florida Forever program.

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Flagler County directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Flagler County Legislative Delegation, the County Administrator or other chief

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administrative officer of each of the other 66 counties in Florida, and the Executive Director of the Florida Association of Counties.

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APPROVED this 21<sup>st</sup> day of November 2016, by the Board of County Commissioners, Flagler County, Florida.

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**ATTEST:**

**BOARD OF COUNTY COMMISSIONERS  
OF FLAGLER COUNTY, FLORIDA**

\_\_\_\_\_  
Gail Wadsworth, Clerk of the  
Circuit Court & Comptroller

\_\_\_\_\_  
Barbara S. Revels, Chair

**APPROVED AS TO FORM:**

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Al Hadeed, County Attorney