

**LAND ACQUISITION COMMITTEE
MINUTES**

Monday, April 10, 2017 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 3:32 p.m. There was a quorum present.
Members Present: Ann Moore, Mike Kuypers, Brynn Newton, and Walter Mahler.
Richard Hamilton
Absent Members: Anne Wilson and Thea Hein-Mathen
2. **Pledge of Allegiance:** Mike Kuypers led the group in the Pledge of Allegiance.
3. **Review and Approval April 10, 2017 Minutes**
Motion: Motion to Approve the August 8, 2016 Minutes
Motion By: Walter Mahler
Motion 2nd by: Ann Moore
Vote: Motion carried unanimously.
4. **Amendment 1 Update:** LAC staff reported on current funding proposals from the State legislature.
Motion: No motion
Discussion: Timeline for budget approval was discussed
5. **2016 Timber Harvest Revenue:** LAC staff reported on total revenue from 2016 timber activities.
Motion: No motion
Discussion: Airport - \$29,000 approximately, Bulow- \$70,745.00, Haw Creek- \$112,762.00. Airport's revenue stays at the Airport. Bulow and Haw Creek funds stay within the Land Management funding for the parcels.
6. **Kern Property Appraisal – Status Update**
Motion: Stop Negotiation for the Kern Property
Motion By: Richard Hamilton
Motion 2nd by: Brynn Newton
Vote: Motion Carried Unanimously
Discussion: Members discussed financial costs of purchase consideration and the willingness to consider the property again if the sale price were to be lowered to within the range and budget of the County. Also, there is a 4 month “clock” for the current appraisal to remain valid. The appraisal was submitted in mid-March.
7. **Committee Comments:** A committee member requested the ranking information to be provided in their manuals.
8. **Public Comment:** Reid Laney: A citizen asked if the appraisal information and property owner's sale price could be made public. Staff answered that once negotiations are ceased the information can be made public. Mr. Laney also asked if the LAC was

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considering the entire tract or only a portion of the tract. Staff answered that discussions have been for the entire tract.

9. Adjournment

Motion: Motion to adjourn at 3:57 p.m.

Motion By: Ann Wilson

Motion 2nd by: Walter Mahler

Vote: Motion carried unanimously.