1. Roll Call: There was a quorum present.  
   **Members Present:** Anne Wilson, Brynn Newton, Richard Hamilton, Walter Mahler, Mike Kuypers, Ann Moore  
   **Absent Members:** Maria Henry-Gay  

2. Pledge of Allegiance  

3. Review and Approval July 2019 Minutes  
   **Motion:** Motion to Approve the July 2019 Minutes  
   **Motion By:** Walter Mahler  
   **Motion 2nd by:** Ann Moore  
   **Vote:** Motion approved by unanimous vote  

4. Update on Environmentally Sensitive Lands Application for Hammock Gardens  
   a. Tim Telfer reported that as of the date of the meeting, there had been no willing seller letter nor permission to enter the site provided to the County. Even so, the County was gauging interest from potential funding partners should an acquisition of the project (or some part of the project) be pursued. Potential partners identified in the meeting include the North Florida Land Trust, Florida Inland Navigation District, Florida Department of Environmental Protection, St. Johns River Water Management District, and Florida Communities Trust.  
   b. Mr. Lagasse reported on a novel funding mechanism brought up for consideration by SJRWMD which considers financial compensation in exchange for providing water treatment effluent disposal as a “re-hydration” opportunity, similar to that done for Bennett Swamp in Volusia County. City of Palm Coast was contacted for the discussion but not much interest was shown due to area of service and other considerations.  
   c. Mr. Kuypers asked about any known historical and cultural conditions or artifacts on the property. Mr. Telfer reported that there is some history of archaeological activities on the site including a relocation of some artifacts.  
   d. Mrs. Newton asked about the potential for including the site in a Florida Forever project. Mr. Telfer replied that there could be some opportunity for “cleaning up” the Blueways Florida Forever project, submitting a boundary amendment to the project for consideration/modification and including the Hammock Gardens project therein.  
   e. In response to a question from Mr. Kuypers regarding what the expected cost might be, Mr. Telfer reported that a current mortgage on the site was in the range of 11 million dollars.  

5. Report on Current Projects  
   Tim Telfer (staff) reported on the Iroquois property appraisal. Appraisal was received. An offer was being composed and was to be delivered to the seller. Asking price on 38 acres was $750,000.00. The appraisal did not meet that asking price. There was no further information available as the County was still
communicating some of this information to the seller confidentially under a statutory exemption for public records disclosure during negotiations of this type.

6. **Committee Comments:**

   a. Mr. Telfer reported on a request by a private citizen to buy a county-owned parcel near the Lake Disston boat ramp. Some concern was expressed by several committee members. Mr. Kuyper asked to table consideration of this and look into it as a committee during next meeting. Since the August meeting (and as communicated by email to LAC members) the county has declined to sell the parcel in question. An image of the letter sent from the County to the citizen requesting to purchase the parcel dated September 23, 2019 is provided as the final page in this document.

   b. Mr. Telfer reported that Pellicer Flats Mitigation Bank is on hold until further notice.

7. **Public Comment:** No public comment.

8. **Adjournment Motion:** Motion to adjourn at 4:00 pm
   Motion By: Anne Wilson
   Motion 2nd by: Ann Moore
   Vote: Motion approved by unanimous vote
September 23, 2019

Joseph M Covert
1500 Lake Disston Road
Bunnell, FL 32110

Re: Flagler County parcel no. 09-14-29-3950-00020-0010

Mr. Covert,

Thank you for your July letter request regarding Flagler County parcel no. 09-14-29-3950-00020-0010. We have given consideration to your appeal that the County sell the above referenced parcel and, after review and consideration, the County will not be selling this property at this time. Our assessment considered that this property was purchased with Environmentally Sensitive Lands funds for the benefit of all Flagler County citizens with the intended use of the protection of Lake Disston and potential future boat ramp parking.

We continue to be interested in working with you regarding your concerns about trespassers. Please contact me again at (386)313-4066 or ttelfer@flaglercounty.org to discuss this matter further.

Sincerely,

Tim Telfer
Flagler County Public Lands and Natural Resources Manager

Cc: Environmentally Sensitive Lands – Land Acquisition Committee