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

2. **Pledge of Allegiance**

3. **Review and Approval August 2019 Minutes**  
**Motion:** Motion to Approve the August 2019 Minutes  
**Motion By:** Ann Moore  
**Motion 2nd by:** Maria Henry-Gay  
**Vote:** Motion approved by unanimous vote

4. **Report on Current Projects:**  
   a. No formal action on Hammock Gardens- Generally the acquisition clock has slowed.  
      1. Discussion with North Florida Land Trust (NFLT) - grant processes will take some time.  
      2. Staff-level Meeting with SJRWMD discussion – they are still mulling partnership for acquisition.  
      3. Planning department issued a procedural rebuttal to development application.  
      4. Committee and staff discussed the Hammock Gardens' adjacency to County-owned “Bulow” parcels.  
   b. NFLT’s Rebecca Perry has shared with staff that they are researching federal grant programs that would fit agricultural and natural lands in the western part of Flagler County, serving Haw Creek watershed and drainage. One grant that they are looking at is the Regional Conservation Partnership Program (RCPP), a federal grant through the Natural Resources Conservation Service.  
   c. It was asked what the NFLT’s service area is. The answer is a 7 county area including Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns Counties.  
   d. Mr. Telfer discussed that NFLT is working with private citizens in the Hammock regarding some park-type acquisitions.  
   e. Regarding requests by private individuals to purchase some of the County’s property in a “surplus sale” of certain lands: A letter was sent in September informing the adjacent landowners that the County will not be selling the lake Disston parcel that was purchased with ESL funds and is intended to provide lake protection and potential future boat ramp parking. One near Sea Colony is still under consideration. For some platted roads in the Hammock that end at the ICW, discussions are ongoing.  
   f. Iroquois property-appraisal status: Asking price was $750,000.00 for 38 acres. Appraisal came in at $460,000.00. The property would serve as an entrance to Bulow from Old Kings Road. Approximately 12 acres of wetlands. An easement for hauling coquina from a parcel to the north is requested as part of the potential transaction. No
feedback has been received from the owner. At next meeting LAC may be asked to consider how long to keep an offer to purchase open.

g. Mr. Telfer gave background on an idea to consider acquisition of parcels in Flagler Estates. Some conservation rationale was discussed as well as concerns for public safety and some of the difficulties providing emergency services to the area. Also discussed was the idea of establishing a “ghost” or “antiquated” subdivision program for acquiring lots using Environmentally Sensitive Lands funds. Mr. Telfer discussed a possible goal of consolidating lots in a way that access can be shut down for maintaining conservation and preservation uses. Also, possible collaboration with Putnam Land Conservancy was discussed for this project.

5. Committee Comments: None

6. Public Comment:

   a. Mr. Ron Horowitz of Sierra Club expressed his concern for the Hammock Gardens development project.
   b. Ms. Jordan Myers of City of Palm Coast requested information regarding the status of the Craven property due to some development pressure. The Craven property is number 8 on the priority list currently.

7. Adjournment Motion: Motion to adjourn at 4:26 pm

   Motion By: Ann Moore
   Motion 2nd by: Maria Henry-Gay
   Vote: Motion approved by unanimous vote