

**MINUTES OF MEETING  
LAND ACQUISITION & MANAGEMENT PROGRAM (L.A.M.P.) BOARD  
January 24, 2008, 4:00 PM**

Proceedings of meeting held in Conference Room 2A/2B, St. Johns County Permit Building, 4020 Lewis Speedway, St. Augustine, Florida.

Members Present: Rich Turnbull, Serving as Chairman, Nicholas McAuliffe, Michael Adams, Sarah Bailey, and G. Warren Leve

Members Absent: Mark Middlebrook, Lee Gerald, Charles Padera, and Sarah Owen

Staff Present: Commissioner Cyndi Stevenson, BCC; Tony Cubbedge and Amy Meide, Real Estate; Robin Moore, Planning

Guests: Charles Metcalf

**1. Welcome / Call to Order**

Rich Turnbull filled in as Chairman for the meeting in Mark Middlebrook's absence. Chairman Turnbull called the meeting to order at 4:07 P.M. and welcomed those present. Introduction of members took place for the guest, Charles Metcalf, who turned in an application to replace Sarah Bailey as the agricultural liaison on the LAMP board.

**2. LAMP Business Items**

**a. Approval of Minutes of the November 29, 2007 meeting**

Motion by McAuliffe, seconded by Leve. Carried 5/0 to approve the minutes of the November 29, 2007 meeting as submitted.

**b. Florida Forever Update – Blueways Success**

Cubbedge provided an update on the Florida Forever Blueways meetings, which he attended on Dec. 13 and 14 and also noted that Commissioner Stevenson was in attendance as well. The St. Johns River and Northeast Florida Blueways Project had 4 and 3 votes of support respectively, placing them in the top 21 projects. This means they are eligible to compete for the remaining monies left in the Florida Forever program. Cubbedge provided a handout with all the projects, their rankings, and who gave support to which projects. He also explained the voting process and how supporters who wrote letters and were in attendance in Tallahassee greatly helped the St. Johns River and Northeast Florida Blueways projects receive votes.

Turnbull suggested the County step up to provide land acquisition money and Bailey then suggested the need for a sales tax to help with that endeavor. Commissioner Stevenson stated that only 7 counties in Florida don't have an additional sales tax. Discussion followed concerning sales tax and the possibility of putting that money toward conservation acquisition purposes.

Bailey requested list of the incoming legislative committee who will be working on Florida Forever and its predecessor. Discussion followed with Commissioner Stevenson concerning this and the legislative committee night. Cubbedge stated he would find out when the committee night is planned.

### 3. LAMP Workshop Item

#### a. Review and Finalize LAMP Focus Area Map

Meide displayed the LAMP focus areas in ArcMap and also handed out a hardcopy map which showed the potential areas. It was agreed that LAMP would only work with willing sellers and it needs to be made clear that land would not be acquired any other way. Discussion followed that although they are target areas, their boundaries need to be "fuzzy".

Motion by Bailey to accept LAMP focus areas, seconded by Adams. Carried 5/0 to accept areas as future LAMP focus.

Discussion followed concerning the next steps and what should be presented to the BCC. Also, it was requested for staff to get a list of landowners that fall underneath these focus areas. Meide stated she would have that ready for the next meeting.

At approximately 5:08, Leve had to leave the meeting.

### 4. Member Reports

#### Adams

Noted that the Riverdale PRD was not recommended by the Planning and Zoning board and will be heard by the BCC on February 5<sup>th</sup>.

#### Bailey

Wanted to know about the Gaddy parcel and Cubbedge explained we were appraisal driven and Mr. Gaddy's asking price was too much for the 1 acre property. Bailey requested his contact information so she can talk to him.

#### McAuliffe

Invited all to an archaeology talk on Feb. 12<sup>th</sup> at the main library. The topic is the Bartram Trail.

#### Turnbull

Mentioned the AIA flower beautification grant project and how medians are currently being planted with flowers. Also, mentioned the Fish Island dock issue and the impending litigation case. He also discussed that the city of St. Augustine Beach continues to show an interest in small parcel acquisition.

### 5. Public Comment

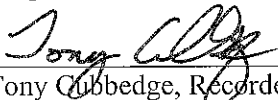
No public comment

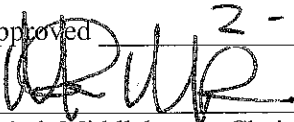
### 6. Adjournment

Cubbedge and Meide stated that the next meeting is on February 28<sup>th</sup> at 3:30 pm in Conference Room 1A on first floor. Meetings will continue to be held there until further notice. Turnbull called the meeting adjourned at 5:20 P.M.

An audio tape of this meeting is on file and available for review in the St. Johns County Real Estate Division.

Respectfully submitted by:

  
Tony Cubbedge, Recorder

Approved  2-28, 2008  
Mark Middlebrook, Chairman