

**MINUTES OF MEETING
LAND ACQUISITION & MANAGEMENT PROGRAM (L.A.M.P.) BOARD
March 27, 2008, 3:30 PM**

Proceedings of meeting held in Conference Room 1A/1B, St. Johns County Permit Building, 4020 Lewis Speedway, St. Augustine, Florida.

Members Present: Mark Middlebrook, Rich Turnbull, Nicholas McAuliffe,
Michael Adams, Sarah Bailey, and G. Warren Leve

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

Staff Present: Commissioner Cyndi Stevenson, BCC; Tony Cubbedge, Real Estate

Guests: none

1. Welcome / Call to Order

Mark Middlebrook called the meeting to order at 3:30 P.M. and welcomed those present.

2. LAMP Business Items

a. Approval of Minutes of the February 28, 2008 meeting

Motion by McAuliffe, seconded by Adams. Carried 6/0 to approve the minutes of the February 28, 2008 meeting as submitted.

b. FCT Project for 2008

The Usina Boat Ramp site was presented as a candidate site for the County's 2008 FCT project. The site was pre-acquired and should score well given its Intracoastal access. Motion by McAuliffe, second by Leve. Carried 6/0 to approve the Usina Boat Ramp site for the 2008 FCT project for St. Johns County

3. LAMP Workshop Item

a. Update on LAMP focus areas and BCC agenda item April 1, 2008

Item scheduled to get feedback from the BCC on LAMP Focus Areas and direction on notification of owners. There are two approaches: FDEP notifies all owners in a project and only includes those willing to sell in the final project boundary and the SJRWMD identifies a final project boundary and after releasing the project boundary removes owners who protest to their property being included. We'll seek BCC direction on how to approach our LAMP Focus Areas. The Agricultural appointment for the LAMP Board is being term limited and we'll be seeking BCC appointment to replace Ms. Bailey's position on the LAMP Board on April 1 as well. The LAMP Board is recommending Charles Metcalf with his small farm ownership experience. We appreciate all applicants and their willingness to serve.

b. Update on Florida Forever

Cubbedge and Wil Smith, Parks and Recreation, attended the Florida Forever Day on 3/18/08 and spoke with Dr. Proctor about the County's support of funding the program at the existing level. Maps were displayed that showed all the Florida Forever purchases in St. Johns County. Weekly conference calls continue for update and draft bills are being proposed now. Staff will continue to follow these bills and provide support as directed by the BCC.

c. Consider Bi-monthly meetings

The LAMP Board has completed a major task in the LAMP Focus Areas and there are no funds available for purchase. The LAMP originally met bi-monthly. Middlebrook suggested we go back to bi-monthly meetings unless funding picture improves. Already in by-laws, so we'll begin to meet bi-monthly starting in May.

4. Member Reports

Commissioner Stevenson

Commissioner Stevenson provided an update on the River to Sea Trail and ribbon cutting on the 3.2 mile section on SR 207 held on 3/25/08. County staff did a great job. The Bartram Bash is scheduled on 4/19/08 at Alpine Groves.

Bailey

Ms. Bailey attended a meeting on Agriculture Land at Stetson University. She will get the Powerpoint to show at a future date. She announced the upcoming 4/18/08 North Florida Connectivity Summit at University of North Florida.

5. Public Comment

No public comment

6. Adjournment


Cubbedge stated that the next meeting is on May 22nd at 3:30 pm in Conference Room 1A on first floor of Permitting building. Middlebrook called the meeting adjourned at 4:20 p.m., seconded by Leve, carried 6/0 to adjourn meeting.

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 July 24, 2008


Mark Middlebrook, Chairman