

MINUTES OF MEETING
LAND ACQUISITION & MANAGEMENT PROGRAM (L.A.M.P.) BOARD
November 29, 2007
3:30 P.M.

Proceedings of a meeting held in Conference Room A, St. Johns County Administration Building, 4020 Lewis Speedway, St. Augustine, Florida.

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

Members Absent: Mark Middlebrook

Staff Present: Tony Cubbedge, Amy Meide and Mary Ann Blount, Real Estate

Guests: Greg Dunn

1. Welcome / Call to Order

Rich Turnbull filled in as Chairman for the meeting in Mark Middlebrook's absent. Chairman Turnbull called the meeting to order at 3:30P.M. and welcomed those present.

2. LAMP Business Items

a. Approval of Minutes of the October 25, 2007 meeting

Motion by Padera, seconded by Bailey. Carried 8/0 to approve the minutes of the October 25, 2007 meeting as submitted.

b. Gaddy parcel reconsidered

Cubbedge noted that Mr. Gaddy owns a 0.9 ac parcel along Cunningham Creek on State Road 13 North just south of Fruit Cove Road South. Mr. Gaddy would consider an offer at the assessed value of \$14,000. The LAMP Board previously (May 2006) declined to make an offer on this parcel due to the small size and low evaluation score (29/53). Turnbull noted that it has little mitigation value. Bailey offered that the site protected a natural drainage area. Padera suggested we offer a lesser value for the parcel, which Leve supported. Owen also conferred that we should make an offer at a lower value. There was consensus of the Board for staff to pursue a lower offer with Mr. Gaddy.

c. Discuss securing the services of Jim Muller to lobby for Blueways

Cubbedge informed the group that the Acquisition and Restoration Council (ARC) will vote to re-rank the land acquisition list on December 13-14 in Tallahassee. This will prioritize the remaining Florida Forever Funds (~\$25 M). The County has a proposal from Muller and Associates, Inc. to support our re-ranking efforts. The cost of the support services is \$8,750. This firm developed the Blueways applications for St. Johns County and can provide the most effective and efficient expertise to support maintaining a top tier ranking of the County's Blueway projects.

Bailey commented that Jim Muller is well known in Tallahassee among the ARC Council and that she was pleased with his past performance for St. Johns County.

Motion by Bailey, second by Owen to hire Muller for support services for St. Johns County's Blueway reconsideration. Carried 8/0

d. Discuss the LAMP Board meeting dates for December 2007

The December meeting will be canceled.

3. LAMP Workshop Item

a. Florida Forever Update- Re-ranking and ARC Meeting Dec 13-14

The Acquisition and Restoration Council (ARC) will be re-ranking the land acquisition list. With only about \$25 M of Florida Forever funds remaining uncommitted, the Division of State Lands (DSL) will need to evaluate what projects remain the highest priority. County staff have been proactive and met with DSL staff in November to discuss priorities within St. Johns County's Blueway projects. Any support letters to ARC (sample letter provided with address list) would be appreciated. The BCC passed resolutions Tuesday supporting these efforts. The ARC meeting will be December 13 and 14 in Tallahassee at the Douglas Building.

4. Member Reports

Adams

Adams noted that a PRD under review in the SW portion of the County has been delayed with the location of a bald eagle nest.

5. Public Comment

Greg Dunn noted that the Meldrim Conservation Easement was still moving forward.

6. Adjournment

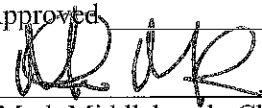
Turnbull called the meeting adjourned at 5:45 P.M.

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 Cabbage, Recorder

Approved 1.24, 2008


Mark Middlebrook, Chairman