

**LAND ACQUISITION COMMITTEE
MINUTES
Monday, August 8, 2016 at 3:30 PM**

**Government Services Building, First Floor Conference Room
1769 E. Moody Blvd., Bunnell, Florida 32110**

1. **Roll Call:** The roll was called and the meeting was called to order at 3:30 p.m. There was a quorum present.
All Members Present: Ann Moore, Richard Hamilton, Mike Kuypers, Brynn Newton, Anne Wilson, Thea Hein-Mathen and Walter Mahler.
2. **Pledge of Allegiance:** Mike Kuypers led the group in the Pledge of Allegiance.
3. **Review and Approval July 11, 2016 Minutes**
Motion: Motion to Approve the July 11, 2016 Minutes
Motion By: Anne Wilson
Motion 2nd by: Thea Hein-Mathen
Discussion: None (Mr. Hamilton arrived during the review of the minutes)
Vote: Motion carried unanimously.
4. **County Appraisal Process:** The County Appraisal Process was discussed.
5. **Dillard/Peavey – Discussion:** The committee briefly discussed the merits of the Dillard/Peavey property.
Motion: Motion to list the Dillard/Peavey property
Motion By: Anne Wilson
Motion 2nd by: Ann Moore
Discussion: None
Vote: Motion carried unanimously
6. **Property Ranking:** The committee ranked the properties to be considered by the LAC for future acquisition.
Discussion: The committee ranked the properties. Mr. Hamilton noted that he is basing his vote on Solitude based on the adjacent +/-2 acre property to the south being acquired simultaneously The property rankings were tallied by staff. The updated ranking sheet is attached to these minutes on page 3.
7. **Committee Comments-** Committee member availability for the scheduled September meeting was discussed. Also, Mr. Kuypers asked if timber sale money would stay tied to Haw Creek. Staff agreed to follow up on that question.
Motion: Motion to cancel September meeting
Motion By: Thea Hein-Mathen
Motion 2nd by: Ann Moore
Discussion: Considering that there is no pressing business for the committee and limited member availability, the September meeting was cancelled.
Vote: Motion carried unanimously

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8. Adjournment

Motion: Motion to adjourn at 4:10 p.m.

Motion By: Anne Wilson

Motion 2nd by: Walter Mahler

Vote: Motion carried unanimously.

DRAFT

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2016 Priority Ranking Results	Individual Property Ranking							Totals	
	AW	MK	AM	WM	RH	BN	THM	Total Points	Final Rank
Kern Property	1	1	2	6	4	2	1	17	1
Pringle Creek - Northern +/-800 acres	4	2	1	2	1	1	8	19	2
Spalding Property	3	6	7	1	2	5	6	30	3
Townsend - Lake Disston Tract	8	3	3	9	6	4	4	37	4
Townsend - Haw Creek Tract	7	11	5	5	5	7	3	43	5
Townsend - Dead Lake Tract	6	7	4	8	8	6	5	44	6
Craven Property	9	9	6	3	3	9	11	50	7
Pringle Creek - Southern +/-7,000	10	8	8	4	11	3	9	53	8
Townsend - Prairie Tract	11	10	9	7	7	8	2	54	9
Dillard/Peavey Property	2	4	10	10	10	11	10	57	10
Solitude Condo	5	5	11	11	9	10	7	58	11