

**FLORIDA COMMUNITIES TRUST
GOVERNING BOARD MEETING
SUMMARY
JUNE 06, 2019**

MEMBERS PRESENT

Barbara Goodman, DEP Deputy Secretary, Chair; Lynda Bell; Erick Lindblad (via telephone); Greg Jones (via telephone).

OTHERS PRESENT

Bill Bibby, FCT Staff; Rita Ventry, FCT Staff; Pam Lister, FCT Staff; Marjorie Karter, Division of State Lands Staff; Lois LaSeur, Attorney, Office of General Counsel; Rebecca Wood, Division of State Lands Staff; Erin Waizani, FCT Staff; Linda Reeves, FCT Staff; Callie DeHaven, DSL; Tom Kay and Alexa Menashe, Alachua Conservation Trust Inc.; Bill McCartney, City of Niceville; Kimberly A. Buchheit, Buchheit Assoc. Inc, Apopka, FL. (Sign in sheet attached to minutes).

VIA TELEPHONE

Sheila Rose, City of Coconut Creek.

CALL TO ORDER

Chair Goodman called the June 06, 2019, meeting of the Florida Communities Trust Governing Board to order at 10:05 AM.

WELCOME AND INTRODUCTIONS

Chair Goodman welcomed those present and introduced the Board members.

INFORMATIONAL ITEMS

Item 1: Upcoming 2019 FCT Board Meeting Dates

Chair Goodman presented the updated 2019 meeting dates.

- August 22, 2019 – 10:00-11:30 AM.
- November 21, 2019 – 10:00-11:30 AM.

No comments or discussion.

Item 2: FY2019-2020 FCT Parks and Open Space Program Update

Presentation by Rita Ventry.

No questions or comments.

ACTION ITEMS

Item 3: Consider the March 26, 2019 Regular Board Meeting Summary

Chair Goodman presented the meeting summary.

No comments or revisions.

Lynda Bell moved to approve the March 26, 2019 Regular Board Meeting Summary, Greg Jones seconded. The motion passed unanimously.

Item 4: Consider the March 26, 2019 Ranking and Selection Meeting Summary

Chair Goodman presented the meeting summary.
No comments or revisions.

Lynda Bell moved to approve the March 26, 2019 Ranking and Selection Meeting Summary, Erick Lindblad seconded. The motion passed unanimously.

Item 5: Consider Stan Mayfield Working Waterfronts (SMWW) Application Cycle

Presentation by Rita Ventry.
No questions or comments.

Lynda Bell moved to approve a SMWW application cycle with submissions from August 5 – September 20, 2019, Greg Jones seconded. The motion passed unanimously.

Item 6: Approval of the FCT Parks and Open Space Program Florida Forever 2019 Application Cycle Final Ranking List

Presentation by Bill Bibby.
Question by Erick Lindblad.
Comment by Sheila Rose, City of Coconut Creek.
Question by Chair Goodman.
Question by Greg Jones.
Comment by Lynda Bell.

Lynda Bell moved to award seven additional points to the City of Fellsmere, Tract B Project (18-011-FF19). Greg Jones seconded.

Comment by Erick Lindblad.
Question by Sheila Rose.
Discussion by Chair Goodman, Lynda Bell, and Rebecca Wood.

The motion passed unanimously.

Lynda Bell moved to approve the Florida Forever 2019 (FF19) Application Cycle Final Ranking List as adjusted. Erick Lindblad seconded. The motion passed unanimously.

Item 7: Public Comment

Public Comment by Kimberly Buchheit, Apopka, FL.
No additional questions or comments.

ADJOURNMENT

Erick Lindblad moved to adjourn the meeting, Lynda Bell seconded. The motion passed unanimously.

Chair Goodman adjourned meeting at approximately 10:30 AM.

**Florida Communities Trust
Communication Card**

Please fill out completely and return to staff.



PLEASE PRINT

6/6/2019

Date

Kimberly Buchheit

NAME

Subject: Item 6 - General Thank you.

Address: 6500 SWAIN RD

City/State/Zip: Sorrento, FL 32776

Name of Organization (if any): (SELF) LAND SURVEYOR - APOPKA, FL

Email: kimberlybuchheit@gmail.com Phone #: 321-689-1057

Persons wishing to address the Governing Board of the Florida Communities Trust regarding an agenda item or matters within FCT's jurisdiction are encouraged to complete this form and submit to a FCT Staff member. When you are called to speak, please state your name for the record. Please note that once this card is submitted to FCT Staff, the information becomes public record.

Speakers are requested to limit their comments to five (5) minutes.