

**FLORIDA COMMUNITIES TRUST
BOARD OF GOVERNORS MEETING
MINUTES
MARCH 21, 2018**

MEMBERS PRESENT

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

OTHERS PRESENT

Linda Reeves, Office of Operations; Bill Bibby, FCT Staff; Lois La Seur, DEP Senior Attorney; Pam Lister, FCT Staff; Marjorie Karter, DSL Staff; Lynda Godfrey, DSL Staff; Callie DeHaven, Director, DSL.

VIA CONFERENCE CALL

Chuck O'Neal, President of Speak Up Wekiva; Kimberly Buchheit; Todd Foust and Carla Segura, Martin County Parks; Mark Palazzo and Charlie Conegliaro, Stuart Sailfish Club

CALL TO ORDER

Chairman Clark called the March 21, 2018, meeting of the Florida Communities Trust Board of Governors (Board) to order.

WELCOME AND INTRODUCTIONS

Chairman Clark welcomed those present and asked staff to introduce themselves. Kimberly Buchheit and Chuck O'Neal requested to speak during Public Comment portion of meeting.

ACTION ITEMS

Item 1: Approval of November 17, 2017, Minutes

Chairman Clark presented the minutes. There were no comments or revisions.

Lynda Bell moved to approve the minutes, Greg Jones seconded. The motion passed unanimously.

Item 2: Approval of Upcoming Board Meeting Dates 2018

No comments or revisions.

Lynda Bell moved to approve the meeting dates as proposed, Erick Lindblad seconded. The motion passed unanimously.

Item 3: Review of Proposed Lease Agreement; Martin County, Indian Riverside Park (FCT#96-038-P7A)

Presentation by Bill Bibby with Overview by Mark Palazzo and Todd Foust.

Lynda Bell moved to approve the Lease, Erick Lindblad seconded. Greg Jones asked questions regarding property/lease details; responses by Carla Segura, Martin County Parks and Mark Palazzo, Sailfish Club. No revisions. **The motion passed unanimously.**

Item 4: Proposal to Revise Interpretive/Educational – Program Requirement for FCT Project Sites

Presentation by Bill Bibby

Lynda Bell moved to approve the Revised Interpretive/Educational Program Requirements request, Erick Lindblad seconded. The motion passed unanimously.

Item 5: FY2018-2019 Legislative Funding Appropriation – Parks and Open Space

Presentation by Rita Ventry; request to hold Application Cycle July 2 to September 17, 2018.

Lynda Bell moved to approve Parks and Open Space Application Cycle dates, Greg Jones seconded. The motion passed unanimously.

Item 6: FY2018-2019 Legislative Funding Appropriation – Stan Mayfield Working Waterfronts (SMWW) Program

Presentation by Rita Ventry; request to hold Application Cycle June 1 to June 29, 2018. Lynda Bell expressed concern regarding length of cycle. Staff will advertise earlier, dates are for submission of applications.

Lynda Bell moved to approve SMWW Application Cycle dates with clarification, Erick Lindblad seconded. The motion passed unanimously.

Item 7: City of Jacksonville – Request for Renewal of Grazing Leases

Presentation by Pam Lister; staff suggests requiring City to request to renewal leases in 5 years and revise timeline to complete Special Management Conditions within 5 years.

Lynda Bell moved to approve staff suggestion regarding leases, Greg Jones seconded. The motion passed unanimously.

INFORMATIONAL ITEMS

Item 8: Status of Unopened Sites

Presentation by Pam Lister. Request for guidance; continue working with Sponsors or move to DSL Triage process. Chairman Clark reviewed Triage process.

Lynda Bell recommended holding portion of funding until Park is open; staff will review each Project and bring back report to Board with recommendations.

Erick Lindblad recommended to send letter from the Board notifying Sponsors that Board has requested FCT staff to implement further evaluation of incomplete Projects and to assist staff in getting responses and encouraging fulfillment of Special Management Conditions. Chairman Clark restated intent of letter to acknowledge initiative and encourage Sponsors to be collaborative and assist FCT staff with requested information. Letter will be drafted and sent to all Board members for approval.

Item 9: FCT Staff Outreach Program; Webinars and Workshops for Applications and Post Completions Responsibilities, and attendance at Conferences

Presentation by Pam Lister

STATUS OF ACQUISITIONS

Item 10: Lake May Reserve (FCT #11-007-FF11), Lake County

Presentation by Rita Ventry

Item 11: Sebastian Harbor Preserve (FCT #11-050-FF11), Indian River County

Presentation by Rita Ventry

Item 12: Lake Dan Preserve, Phase II, (FCT #11-046-FF11), Hillsborough County

Presentation by Bill Bibby

Item 13: Status of UA17 Projects

Presentation of Report by Bill Bibby

Public Comment

Chairman David Clark

Kimberly Buchheit, Orange County citizen, regarding Split Oak Forest Wildlife and Environmental Area, concerns about controversy. Lois La Seur affirmed all controversial projects come before FCT Board for review. Chairman Clark advised to contact staff for Project specific questions.

Chuck O'Neal, concerns about Osceola Parkway Extension proposed routes through Split Oak Forest Wildlife and Environmental Area. Request to ensure all meetings comply with s. 286.011 F.S. "Sunshine Law" and are open to the public. Chairman Clark assured all approvals or denials would be held in a public venue.

Kimberly Buchheit requested clarification on above statement; would public be included in all project discussions? Suggested that all staff discussion be open to the public. Chairman Clark assured all Board actions would be open to the public. Lois LeSeur advised that staff discussions are not subject to Sunshine Law; suggested staff may hold public meetings prior to bringing the topic to the Board. All documents presented at staff meetings or created for the purpose of the meeting are open to Public Records request. Kimberly requested access to minutes from meetings. Advised that minutes are not generally taken at staff meetings.

Chuck O'Neal asked if meetings held between staff and Orange County be open to the public; no.

Lynda Bell recommended that all questions not related to the Agenda at hand be directed to staff outside of the meeting. Chairman Clark advised to contact staff for Project specific questions.

11:30 AM Adjournment

Chairman David Clark

Lynda Bell moved to adjourn the meeting, Greg Jones seconded. The motion passed unanimously.