

## Land Acquisition and Management Program Conservation Board Minutes

\*For more detailed minutes, please visit the St. Johns County YouTube page for the December 13, 2022 meeting audio recording, under St. Johns County LAMP Board. December 13, 2022 audio: <https://youtu.be/eVfj2sVCX1s>

**Date/Time of Meeting:** Tuesday, December 13, 2022 at 1:30 P.M.  
**Location/Address:** St. Johns County Permit Building, Conference Room 1  
4040 Lewis Speedway, St. Augustine, FL

**Members Present:** Michael Adams, Wayne Flowers, Elizabeth Guthrie, Travis Minch, Irene Kaufman, Hawley Smith

**Members Absent:** Shorty Robbins, JB Miller, Jimmy Watson

**Commission Member:** Absent

**Staff Present:** Ryan Mauch, Jan Brewer

**Public Attendees:** Ed Slavin (called in), Chuck Lebanowski, Jen Lomberg, Jane West

- Chair called the meeting to order at 1:30 PM
- Public Comment: Ed Slavin spoke on the concept of a St. Augustine National Seashore. Jane West spoke about the importance of conservation lands acquisition and how the St. Augustine Ports and Waterways Authority can assist.
- Board approved the October meeting minutes.
- Board approved the current agenda.
- Item 1: Irene Kaufman spoke on the scoring and ranking of properties and whether the scores should be added up or averaged. The Board discussed the ranking and scoring of properties. Mr. Flowers made a motion to average the scores for each property and Board members discussed further. Motion passed.
- Public Comment: None
- Item 2: Mr. Flowers made a motion to submit the 2022 ranking list as a list with averaged scores, with the top 5 as a ranked list. *As the LAMP Board requires a supermajority, the vote failed 5-1.* Per the LAMP Ordinance, a supermajority of 6 out of 9 is necessary to finalize the ranking list of properties. Mr. Minch spoke about the ranking list and procedures on how to contact owners of properties under consideration. Based on further discussion, the Board members voted that the LAMP Board will take the property evaluation form to be approved by the Board of County Commissioners at their January 17<sup>th</sup> 2023 meeting. Further, the property ranking list will be finalized at the LAMP Board's next meeting in February 2023 and then taken to the Board of County Commissioners for approval in March 2023.
- Public Comment: None
- Item 3: Staff spoke on seeking available properties for consideration.
- Public Comment: Jane West stated that a parks and recreation department has a list of available properties for potential acquisition within the St. Augustine Ports and Waterways Authority.
- Board members spoke on increasing public outreach for the LAMP program through the County's social media pages and GTV spots.
- Public Comment: Chuck Lebanowski spoke about the neighborhood bill of rights to get information out about the LAMP Board. Staff stated that this is reserved for notification for development applications.
- Public Comment: Ed Slavin made a comment that LAMP funds could be used with what the owner is attempting to do with the Canright house, located at 5480 Atlantic View.

### Board Member Reports

- Ms. Kaufman asked if there may have been any negative effects to the properties that have been evaluated on the LAMP list due to the recent storms and staff responded not to their knowledge.

Staff Member Reports

- Reminder that once properties are acquired, the Board will be required to draft a conceptual management plan for the subject property and will provide the Board members with example management plans.

Mr. Adams called the meeting to a close at 2:58 PM

Ryan Mauch, Staff Recorder- 12/13/2022