



ALACHUA COUNTY LAND CONSERVATION BOARD

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Meeting Minutes

September 26, 2019, 5:30 P.M.

Parks and Conservation Lands Department

408 W. University Avenue, Suite 106

Gainesville, FL 32601

Board Members Present: Russ Weber, Brian Block, BJ Bukata, Susan Carr, Darrell Hartman, Ed Hunter, Brett Scheffers, Jason Teisinger, Bruce Blackwell

Others Present: Samantha Kerain, Chris Kinslow, Jessica Mostacedo, Bridget Coen, Kadair Delano Brissett, Ellie Giret

Staff Present: Charlie Houder, Kevin Ratkus, Sandra Vardaman, Byron Flagg

- 1) Call to Order – Meeting called to order by Russ Weber at 5:30pm
- 2) Approval of Agenda: *Motion to approve Agenda as amended (change date from September 27th to September 26th) by Susan; 2nd by Bruce; passed unanimously.*
- 3) Approval of the Minutes from August 22nd, 2019: *Motion to approve by Ed; 2nd by BJ; passed unanimously.*

4) Old Business

- a) LCB procedures:

Motion by Ed and 2nd by BJ to adopt Exhibit A. Section VI. Order of Business, Paragraph B. Public Comments, Numbers 1-4 from Resolution 16-57, Establishing the Alachua County Board of County Commissioners Rules of Procedure, as the LCB's procedure for public comment, as follows:

B. Public Comment:

1. Members of the public shall be given a reasonable opportunity to be heard on a proposition before the board. The opportunity to be heard need not occur at the same meeting at which the Board takes official action on the proposition if the opportunity occurs at a meeting that is during the decision making process and is within reasonable proximity in time before the meeting at which the Board takes the official action.²

2. 3-minute limit – The Chair has the discretion to either extend or reduce time limits, based on the number of speakers.

3. The Chair may allow additional public comment at his or her discretion. At least one designated public comment period on issues not appearing on the agenda will be permitted at all meetings of the board after the conclusion of all agendaed items.

Russ Weber

Chairman

Amanda Phalin

Vice-Chairman

Brian Block

Secretary

BJ Bukata

Susan Carr

Darrell Hartman

Edward Hunter

Nicholas Pool

Paul Lyrene

Brett Scheffers

Jason Teisinger

Bruce A. Blackwell

Alternate

4. A public speaker who meets the definition of “lobbyist” per Alachua County Code Section 68.02 shall disclose that he or she is a registered lobbyist when addressing the Board.

Passed unanimously.

- b) Concessions on Alachua County Forever Preserves. LCB requested that Amanda draft a paragraph stating the LCB’s position on allowing concessions on ACF preserves for the next meeting.
- c) LCB Annual Report and Bylaws changes: ***Motion by Ed, 2nd by Bruce to adopt the LCB annual report and work plan as amended. Passed unanimously.***
- d) LCB Bylaws: ***Motion by Jason, 2nd by Amanda to approve bylaws. Passed unanimously.***

Meeting Adjourned at 7:05 PM