



ALACHUA COUNTY LAND CONSERVATION BOARD

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Russ Weber

Chairman

Amanda Phalin

Vice-Chairman

Brian Block

Secretary

Bruce A. Blackwell

BJ Bukata

Susan Carr

Gregory Erdos

Edward Hunter

Paul Lyrene

Brett Scheffers

Jason Teisinger

Alternate

Dewayne Baines

Meeting Minutes

May 28th, 2020 5:30 P.M.

Zoom Meeting

Attendees:

- LCB: Russ Weber, Brian Block, Amanda Phalin, Bruce Blackwell, BJ Bukata, Susan Carr, Ed Hunter, Paul Lyrene, Jason Teisinger,
- Staff: Ryan Kennelly, Andi Christman, Byron Flagg, Kevin Ratkus, Sandy Vardaman, Charlie Houder
- Public: Alison Blakeslee, Darrell Hartman, Wayne Jefferson

1) Call to Order by Russ Weber at 5:33 pm

2) Approval of Agenda

Motion to approve by Ed; 2nd by Amanda; *passed unanimously.*

3) Approval of the Minutes from February 27th, 2020

Motion to approve by Jason; 2nd by Susan; *passed unanimously.*

4) Property Evaluations

a) Lake Santa Fe – Jefferson Property

Motion to Place on Eligibility Pool by Jason; 2nd by Ed; Vote; *passed unanimously.*

Motion to Place on Priority Pool by Brian; 2nd by Paul; Vote; *passed unanimously.*

Russ Weber recused himself from voting on the Jefferson Timber issue, see attached form 8B.

5) Staff Updates

a) Acquisition Updates presented by Byron Flagg

b) Program Updates presented by Charlie Houder

6) Other Business

a) Next Meeting date – June 25th, 2020

7) Public Comment - None

8) Adjourn at 6:57 pm

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.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME WEBER RUSSELL DEAN		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAND CONSERVATION BOARD	
MAILING ADDRESS 3621 NW 30th PLACE 32605		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY GAINESVILLE	COUNTY ALACHUA	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED MAY 28, 2020		NAME OF POLITICAL SUBDIVISION: ALACHUA COUNTY	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, RUSSELL D. WEBER, hereby disclose that on MAY 28, 2020:

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☒ inured to the special gain or loss of F&W FORESTRY SERVICES INC. & FOUNTAINS LAND (F&W), by whom I am ^{EMPLOYED} retained; or
- ☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

F&W has managed the timberland of Jefferson Family Timber (owner) since the 1980's. F&W Forestry Services Inc. dba Fountains Land is not participating in brokerage services for the owner. F&W Forestry Services continues to manage the timber for the owner at owner's request.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

5/23/20

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.