**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.**