

**FLORIDA COMMUNITIES TRUST  
GOVERNING BOARD MEETING  
SUMMARY  
NOVEMBER 21, 2019**

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Bill Bibby, FCT Staff; Lauren Cruz, FCT Staff; Lois LaSeur, Attorney, Office of  
General Counsel; Erin Waizani, FCT Staff; Linda Reeves, FCT Staff; Rebecca  
Wood, FCT Staff; Andrew Fleener, DSL; Melissa Hill, Alachua Conservation  
Trust Inc.; (Sign in sheet attached to minutes).

**VIA TELEPHONE**

Kimberly A. Buchheit, Buchheit Assoc. Inc, Apopka, FL.

**CALL TO ORDER**

Chair Goodman called the November 21, 2019, meeting of the Florida  
Communities Trust Governing Board to order at 10:09 AM.

**WELCOME AND INTRODUCTIONS**

Chair Goodman welcomed those present and introduced the Board members.

**INFORMATIONAL ITEMS**

**Item 1: Program Updates**

Presentation by Bill Bibby.  
**No comments or discussion.**

**Item 2: Open/Undeveloped Project Sites – Update**

Presentation by Bill Bibby.  
**Comment by Erick Lindblad.**

**Item 3: Annual Report**

Presentation by Bill Bibby.  
**Comment by Kimberly Buchheit via telephone.**

**Item 4: Post-Completion Workshop – Update**

Presentation by Bill Bibby.  
**Comment by Melissa Hill.**  
**Comment by Erick Lindblad suggesting the need for a workshop  
presentation for Board members.**  
**Discussion by Chair Goodman and Rebecca Wood.**  
**Question by Lynda Bell.**

**Answer by Lois LaSeur.  
Discussion by Chair Goodman and Rebecca Wood.**

### **ACTION ITEMS**

#### **Item 5: Consider the August 22, 2019 Meeting Summary**

Chair Goodman presented the meeting summary.  
**No comments or revisions.**

**Erick Lindblad moved to approve the August 22, 2019 Meeting Summary,  
Greg Jones seconded.  
No comments or questions.  
The motion passed unanimously.**

#### **Item 6: Upcoming 2020 FCT Board Meeting Dates**

Chair Goodman presented the Upcoming 2020 FCT Board Meeting Dates.

- January 16, 2020
- April 16, 2020
- August 20, 2020
- November 19, 2020

**Erick Lindblad moved to approve the 2020 FCT Board Meeting Dates.  
Greg Jones seconded.  
No comments or questions.  
The motion passed unanimously.**

#### **Item 7: Approval of the Amended FCT Parks and Open Space Program Florida Forever 2019 Application Cycle Final Ranking List**

Presentation by Bill Bibby.

**Lynda Bell moved to approve the Amended FCT Parks and Open Space  
Program Florida Forever 2019 Application Cycle Final Ranking List.  
Erick Lindblad seconded.  
Question by Chair Goodman.  
Answer by Rebecca Wood.  
No further comments or questions.  
The motion passed unanimously.**

#### **Item 8: Public Comment**

**Question by Kimberly Buchheit on Item 2.  
Answer by Bill Bibby.  
Comment by Lynda Bell.**

**No further questions or comments.**

**ADJOURNMENT**

**Lynda Bell moved to adjourn the meeting, Erick Lindblad seconded.**

**No comments or questions.**

**The motion passed unanimously.**

**Chair Goodman adjourned meeting at 10:35 AM.**

**DRAFT**



**Florida Communities Trust  
Parks and Open Space Program  
Amended Priority Funding List for FY 2018-19**



Rank	FCT #	Project Name	Applicant Name	Acres	Acquisition Type	FCT Grant Request	Match Amount	Total Project Cost	Funds Remaining	Total Score	Cumulative FCT Grant Award
1	18-017-FF19	North Fork II Addition (Zorc Parcels)	St. Lucie County Board of County Commissioners	20.93	PRE	\$264,236.21	\$264,236.21	\$528,472.42	\$8,235,763.79	188	\$264,236.21
2	18-018-FF19	Serenola Forest	Alachua Conservation Trust, Inc.	110.76	RBM	\$1,500,000.00	\$1,775,000.00	\$3,275,000.00	\$6,735,763.79	159	\$1,764,236.21
3	18-018-FF19	South Dade Wetlands Preserve Acquisition Project	Miami-Dade County Environmentally Endangered Lands Program	949.96	PPA	\$1,500,000.00	\$2,225,000.00	\$3,725,000.00	\$8,500,000.00	155	\$3,264,236.21
4	18-001-FF19	Turkey Creek Park: Hardee's Site	Niceville, City of	11.17	PPA	\$700,000.00	\$478,000.00	\$1,178,000.00	\$6,035,763.79	153	\$3,964,236.21
5	18-021-FF19	Turnbull Creek Watershed Preservation Project	New Smyrna Beach, City of	147.4	RBM	\$3,620,000.00	\$5,430,000.00	\$9,050,000.00	\$2,415,763.79	151	\$7,584,236.21
6	18-011-FF19	Tract B	Fellsmere, City of	351.91	JNT	\$3,163,500.00	\$351,500.00	\$3,515,000.00	-\$747,736.21	150	\$10,000,000.00
7	18-009-FF19	Oak Trails Park Expansion	Coconut Creek, City of	15.00	PRE	\$1,135,649.10	\$1,703,473.65	\$2,839,122.75	-\$1,893,385.31	146	
8	18-015-FF19	Acquisition of Saly's Bayside	Marathon, City of	1.25	JNT	\$1,488,000.00	\$2,232,000.00	\$3,720,000.00	-\$3,371,385.31	140	
9	18-014-FF19	Acquisition of Quey Bayside	Marathon, City of	1.95	JNT	\$844,800.00	\$1,267,200.00	\$2,112,000.00	-\$4,216,185.31	137	
10	18-006-FF19	Gore Property	Collier County	168.87	RBM	\$441,000.00	\$294,000.00	\$735,000.00	-\$4,657,185.31	133	
11	18-013-FF19	Isle of Palms Park	Treasure Island, City of	0.25	PRE	\$286,024.20	\$122,581.80	\$408,606.00	-\$4,943,209.51	114	
12	18-022-FF19	Estero River Land Purchase	Estero, Village of	62.2	RBM	\$5,000,000.00	\$20,255,500.00	\$25,255,500.00	-\$9,943,209.51	103	
13	18-012-FF19	Fairhawn Acquisition	Miami, City of	0.79	PPA	\$383,335.00	\$575,003.00	\$958,338.00	-\$10,326,544.51	97	
14	18-005-FF19	Capri Property	Collier County	0.20	PRE	\$122,731.50	\$40,910.50	\$163,642.00	-\$10,449,276.01	91	
15	18-004-FF19	Spring Haven Wildlife Corridor	North Port, City of	9.16	RBM	\$750,000.00	\$750,000.00	\$1,500,000.00	-\$11,199,276.01	79	
<b>TOTAL REQUESTED</b>						<b>1,851.80</b>	<b>\$21,199,276.01</b>	<b>\$37,764,405.16</b>	<b>\$58,963,681.17</b>		

**Acquisition Types:**  
 PRE = Pre-Acquired  
 PPA = Partial Pre-Acquired  
 JNT = Joint Acquisition  
 RBM = Reimbursement Acquisition

All projects are approved for full funding, subject to availability of FY 2018/19 Legislative Appropriation.  
 Project rank subject to full funding of FCT grant request.  
 Project rank subject to partial funding of FCT grant request. Available appropriation may increase up to full funding if funds unused from other projects become available.  
 Project rank is not currently subject to funding. One or more of these may be either partially or fully funded if funds unused from other projects become available.

Approved in an open, legally noticed public meeting by the FCT Governing Board as per Rule 62-8-18, F.A.C.

Date 11/21/2019 Signed Barbara Hoodman

# FLORIDA COMMUNITIES TRUST BOARD MEETING

*Please Print*

Name and Affiliation	Phone
Melissa Hill, Alachua Conservation Trust	352 373 1078