

# Acquisition and Restoration Council Meeting Results

**Council Meeting:** February 14, 2020

**Time:** 9:00 a.m.

**Location:** Department of Environmental Protection  
Marjory Stoneman Douglas Building  
Conference Room 137 (formerly known as A&B)  
3900 Commonwealth Blvd  
Tallahassee, FL 32399

**Conference Line:** 1-888-585-9008; Participant Code: 469-038-506

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## Members in Attendance:

Mr. Jim Karels, FFS  
Ms. Lynetta Griner, Citizen Member  
Dr. Thomas Eason, FWC  
Dr. Bill Palmer, Citizen Member  
Ms. Elva Peppers, Citizen Member  
Mr. Shawn Hamilton, ARC Chair, DEP

ARC Staff Director: Ms. Shauna Allen, DEP

**Item 1:** Call to Order at 9:00 a.m.

**Item 2:** Consider the December 12-13, 2019 public hearing and meeting summaries.

**ARC Action:** Mr. Karels made the motion to approve the December 2019 meeting summaries with Ms. Griner seconding. ARC approved the item unanimously.

## ARC STAFF REPORTS

**Item 3:** Items approved by the Division of State Lands via the online negative response process since the December 2019 ARC meeting.

**ARC Action:** No action required.

**Item 4:** Quarterly status report on Land Management Reviews completed by the Division of State Lands from July to December 2019.

**ARC Action:** No action required.

## FLORIDA FOREVER

**Item 5:** Adopt the FY 2020-2021 Division of State Lands Annual Florida Forever Work Plan for presentation to the Board of Trustees of the Internal Improvement Trust Fund.

**ARC Action:** Dr. Eason made the motion to approve the work plan with Ms. Peppers seconding. ARC approved the item unanimously.

**Item 6:** Consider a request to delete 1.07 acres from the boundary of the Florida Keys Ecosystem Florida Forever Project as requested by the landowner.

**ARC Action:** Ms. Griner made the motion to approve the boundary amendment with Dr. Eason seconding. ARC members voted unanimously by six yes votes to approve the boundary amendment.

**Item 7:** Consider requests to remove approximately 0.94 acres from the boundary of the Bombing Range Ridge Florida Forever Project as requested by the landowners.

**ARC Action:** Dr. Eason made the motion to approve the boundary amendment with Ms. Griner seconding. ARC members voted unanimously by six yes votes to approve the boundary amendment.

### **LAND ADMINISTRATION**

**Item 8:** Consider whether an approximately 29.99-acre public transportation easement to the State of Florida Department of Transportation for the Withlacoochee State Forest is consistent with the Board of Trustees' Linear Facilities Policy.

**ARC Action:** Ms. Griner made the motion to approve the proposed easement with Dr. Palmer seconding. ARC approved the item unanimously.

### **MANAGEMENT PLANS**

**Item 9:** Consider the Plank Road State Forest Management Plan (Lease No. 4806).

**ARC Action:** Mr. Karels made the motion to approve the management plan with Ms. Griner seconding. ARC approved the item unanimously.

**Item 10:** Consider the Ruth B. Kirby Gilchrist Blue Springs State Park Management Plan (Lease No. 4814).

**ARC Action:** Mr. Karels made the motion to approve the management plan with Dr. Eason seconding. ARC approved the item unanimously.

### **CLOSING COMMENTS**

The meeting was adjourned at 9:56 a.m.