

**Seminole County
Acquisition and Restoration Committee
Meeting Minutes
November 20, 2024**

Members Present:

Beverly Evans, Jay Exum, Gabbie Milch, Phyllis Hall, David Bear

Members Absent:

Tim Jackson, Jeanette Schreiber

Guests:

none

Staff Present:

Sherry Williams, Special Projects Program Manager
Allegra Buyer, Natural Lands Program Manager
Gerlin Kahn, Assistant County Attorney
Bill Pandos, Trails and Parks Division Manager

Location:

Boombah Soldiers Creek Park
2400 SR 419, Longwood, FL 32750

Pledge of Allegiance, Welcome and Introductions

The ARC meeting was called to order at 2:00 PM. Chair, Jay Exum led the Pledge of Allegiance.

Approval of Minutes:

Mr. Exum asked if there were any comments or edits to the minutes. There was a motion to approve with no edits. The motion passed unanimously.

No public comment

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New Business:

- The committee stipulated that any applications to the Seminole Forever deemed ineligible by county staff still needed to be affirmed by the ARC.
- ARC members voted not to hold a meeting in December 2024 and resume with the January 21, 2025 meeting.
- ARC voted on having the meetings from 2:00 – 4:00 on the third Tuesday of each month. The schedule was handed out to all ARC members and Sherry Williams indicated that Cindy Kelley would send out Calendar invites for the meetings.
- Gerlin Khan indicated a potential problem with the Sunshine Law if multiple ARC members conducted site visits to parcels proposed for acquisition since the meeting would not be open to the public. Gerlin agreed to ask Polk County Natural Lands representatives how they handle site reviews with multiple committee members. It was suggested by David Bear that the chair of ARC either represent the group on a site visit with staff, or he/she appoint another ARC member to attend.
- The ARC conducted an exercise to hypothetically calculate a Phase 2 score for Lake Mills Park per the Acquisition Scoring Criteria. During this exercise, members of the ARC requested that a tally sheet be created for use in future scoring with notes about to calculate the final score considering the input of all ARC members. Jay Exum agreed to produce a tally sheet for review at the next ARC meeting

Old Business:

- There was a typo on the approved Acquisition Scoring Criteria that was corrected and will be sent to the ARC. This includes notes about scoring for each phase.

The meeting was adjourned at 4:00 PM.

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PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES, ADA COORDINATOR 48 HOURS IN

ADVANCE OF THE MEETING AT 407-665-7941.

FOR ADDITIONAL INFORMATION REGARDING THIS NOTICE, PLEASE CONTACT THE COUNTY MANAGER'S OFFICE, AT 407-665-7224. PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL DECISIONS MADE AT THESE MEETINGS / HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.



Cindy Kelley

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