AGENDA CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

November 6, 2024, 9:00 A.M. Growth Management Community Development Conference Room 609/610

All interested parties are invited to attend, and to register to speak. Individuals who would like to participate in person must complete and submit a speaker form. Members of the public who would like to participate remotely should register **HERE** to complete the online speaker registration form. Remote participation is provided as a courtesy and is at the user's risk. The County is not responsible for technical issues. Individuals who register online will receive an email in advance of the public hearing detailing how they can participate remotely in this meeting. For additional information about the meeting, please call 239-252-2961 or email <u>conservationcollier@colliercountyfl.gov</u>

- 1. Roll Call
 - A. Approval of CCLAAC members attending the meeting remotely
- 2. Approval of Agenda
- 3. Approval of October 2, 2024, Meeting Minutes
- 4. Old Business
 - A. Acquisition Updates

Current Acquisition Status report is updated monthly in advance of CCLAAC meeting and provided as part of the meeting packet. The report is posted online under Acquisition News at: <u>www.conservationcollier.com</u>

5. New Business

- A. RFMU Transfer of Development Rights presentation Jaime Cook, Director of Development Review
- B. Initial Criteria Screening Report (ICSR) and Ranking
 - 1. Wilson North Belle Meade Preserve TPMA
- 6. Subcommittee Reports
 - A. Lands Evaluation & Management Chair, Ron Clark last meeting June 5, 2024
 - B. Outreach Chair, John Courtright last meeting June 13, 2024
 - C. Ordinance, Policy and Rules Chair, Michele Lenhard -last meeting December 18, 2023
- 7. Coordinator Communications
 - A. Miscellaneous
 - B. BCC Items Related to Conservation Collier
 - 1. Previously Heard
 - **a.** 10/22/2024
 - 1. Purchase Agreement Gore Dennison
 - 2. Purchase Agreement Symphony Properties
 - 3. Haven at North Naples Donation Agreement Gore & Winchester Head
 - 4. Conservation Collier Annual Report
 - 5. Ranking of September 2024 AAL
 - 6. Railhead Exceptional Benefits Ordinance

2. Upcoming

- **a.** 11/12/2024
 - 1. Purchase Agreements Panther Walk Ngo/Hynh/Lieu, Stone, & Vikon
- **b.** 12/10/2024
 - 1. Purchase Agreement Gore Descoteau; and Winchester Head Fernandez
- 8. Chair and Committee Member Comments
- 9. Public Comments
- 10. Staff Comments
- 11. Next Meeting December 4, 2024
- 12. Adjourn

Committee Members: Please notify Summer Araque at 239-252-2979 no later than noon Monday, November 4, 2024, if you cannot attend this meeting or if you have a conflict and will abstain from voting on an agenda topic.