

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

**May 14 2007, 9:00 A.M.
Commission Boardroom
W. Harmon Turner Building (Building "F"), Third Floor
AGENDA**

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of April 9, 2007 Minutes**
- IV. Old Business:**
 - A. Real Estate Services Update – A-list properties**
 - B. Contracts/Agreements – *tentative, assuming contracts signed and returned***
 - 1. Price**
 - 2. Predmore/Rivers**
 - 3. Calo**
 - 4. Scherer**
 - 5. Connolly**
 - 6. R & R Land Trust**
 - C. Winchester Head Multi-parcel Project-status report**
- V. New Business**
 - A. Presentation – Roberts Rules of Order & minutes – Sue Chapin- Mancan**
 - B. Presentation - Draft ordinance changes for Conservation Collier Ordinance (2002-63)**
 - C. Presentation - Draft resolution changes for Purchase Policy Resolution (2003-195)**
 - D. Zoo lands/ Water Quality Park Project/Gordon River Greenway Project– status report**
 - E. Preserve Security Issues – staff report**
 - F. Cycle 5 Application Status**
 - G. Review of new applications to determine whether they meet criteria and goals**
 - 1. Gore – additional 3 parcels – 3 lots totaling 6.25 acres**
 - H. Outstanding Advisory Committee Member Program**
 - I. Coordinator Communications**
- VI. Subcommittee Meeting Reports**
 - A. Outreach – Tony Pires, Chair**
 - B. Lands Evaluation and Management – Kevin Kacer, Chair**
 - C. Ordinance Policy and Procedures – Will Kriz, Chair**
- VII. Chair Committee Member Comments**
- VIII. Public General Comments**
- IX. Staff Comments**
- X. Adjournment**

Committee Members: Please notify Alexandra Sulecki at 213-2961 no later than 5:00 p.m. on May 11, 2007 if you cannot attend this meeting.