

**CONSERVATION COLLIER
LAND ACQUISITION ADVISORY COMMITTEE**

November 16, 2007, 2:00 P.M.

**Community Development Services Center, Conference Room 609/610
2800 North Horseshoe Drive, Naples**

AGENDA

- I. Roll Call
- II. Approval of Agenda
- III. Approval of October 8, 2007 Minutes
- IV. Old Business:
 - A. Real Estate Services Update – A-list properties
 - B. Contracts
 - 1. Winchester Head
 - C. Hamilton property – Owner’s request to reconsider
 - D. Update – Ordinance and Purchase Policy Resolution changes
 - E. Update - TDR Conveyance Resolution
 - F. Update – Florida Communities Trust Grant – CDC property
- V. New Business
 - A. Conflict of Interest review for Cycle 5 properties
 - B. Cycle 5 Applications – final list including cycle 4 B-List properties
 - C. ICSR Reports
 - 1. Su
 - 2. Rivers Road Properties
 - 3. Pepper Ranch
 - D. Updates – including all Cycle 5 and Cycle 4 B-List properties
 - E. Otter Mound Final Management Plan
 - F. Discussion Item – Conservation Collier lands and state passive recreation requirement
 - G. Outstanding Advisory Committee Member Program
 - H. Coordinator Communications
 - I. Floodplain Management Plan – Robert Wiley, Principal Project Manager, engineering Services Dept.
- 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. Adjourn

Committee Members: Please notify Alexandra Sulecki at 252-2961 no later than 5:00 p.m. on November 15, 2007 if you cannot attend this meeting.