

MINUTES OF THE MEETING OF THE CONSERVATION
COLLIER LAND ACQUISITION ADVISORY COMMITTEE

Naples, Florida, February 11, 2008

LET IT BE REMEMBERED, that the Conservation Collier Land Acquisition Advisory Committee, in and for the County of Collier, having conducted business herein, met on this date at 9:00 A.M. in REGULAR SESSION at Administrative Building "F", 3rd Floor, Collier County Government Complex Naples, Florida with the following members present:

CHAIRMAN: Bill Poteet
VICE CHAIRMAN: Will Kriz
Marco Espinar
Wayne Jenkins
Kevin Kacer
Michael Delate
Tony Pires
Stan Weiner
Mimi Wolok

ALSO PRESENT: Jennifer Belpedio, Assistant County Attorney
Cindy Erb, Real Property Management
Alexandra Sulecki, Conservation Collier Coordinator
Melissa Hennig, Principal Environmental Specialist
Claudine Auclair, Principal Planner, Trans Department

I. Roll Call

The meeting was called to order at 9:02AM by Chairman Poteet. Roll call was taken and a quorum was established.

II. Approval of Agenda

Mr. Espinar moved to approve the agenda subject to the following changes:

New Business - item V.E be heard before item V.D

New Business – addition of item I, Minority Opinion discussion

Second by Mr. Kriz. Carried unanimously 9-0.

III. Approval of January 14, 2008 Minutes

Mr. Delate moved to approve the Minutes of the January 14, 2008 meeting. Second by Mr. Jenkins. Carried unanimously 9-0.

IV. Old Business:

A. Real Estate Services Update – A - list properties

Cindy Erb of Real Property Management provided the following updates:

Fleischmann North – The acquisition will not interfere with any Grants or permits in place. The appraised value is \$56, 300.

Winchester Head – To date 12 of parcels have been acquired totaling 15.3 acres and 20 parcels are under contract totaling 28.45 acres

Cycle 4 – Awaiting the appraisal on the Hamilton Parcel. Also awaiting responses on the RJS, LLC parcel to proceed with appraisals.

Cycle 5 – “Still interest” letters have been out for all parcels except Camp Keais which will be sent out this week.

Alex Sulecki, Conservation Collier Coordinator provided the following information:

1. **Pepper Ranch** – The Committee reviewed an advertisement from the newspaper regarding an Public Informational Meeting and an e-mail from Tom Taylor of Pepper Ranch to the Committee regarding the re-designation of a portion of the property from Open Space to the Habitat Stewardship Area.

A discussion ensued regarding the status of the application as well as any issues associated with it and the Committee determined that the issue should be placed on the next agenda for review.

2. Submittal of an updated Cycle 5 Approved Acquisition List dated January 29, 2008.
3. An introduction of Claudine Auclair of the Transportation Department who noted that the Department is in the process of completing a study on a new

Trail Corridor system which would run from the Collier County to Lee County. The trail will be 12 feet in width pedestrians and non motorized vehicles (other than maintenance and emergency services). The Pepper Ranch parcel is within the area of interest of this proposed corridor with the final study being completed by September of 2008.

Alex Sulecki has been added to the Stakeholder list for the Corridor list and will keep the Committee informed on the progress of the study.

B. Contracts

1. Winchester Head

None

V. New Business

A. Staff Report – BCC – approval of AAL

Alex Sulecki provided the Cycle 5 acquisition list approved by the Board of County Commissioner's on 1/29/08. She noted the following:

- The Devisse and Dyches parcels were moved from the A list to the C list
- The Devisse parcel has been re-nominated for Cycle 6
- I-75 properties were moved from the A list to the B list
- Camp Keais Strand was moved from the C list to the A list

B. Staff Report – Appointments for Conservation Collier Committee

Alex Sulecki noted that Bill Poteet, Tony Pires and Jeff Curl were appointed to Conservation Collier Land Acquisition Committee by the Board of County Commissioners on 1/29/08. Mr. Curl will begin his term in March. She thanked Stan Weiner for his service on the Committee and looks forward to working with him on future issues with the Collier County Soil and Water Conservation District. She further noted that Sue Pilson, Executive Manager to the Board of County Commissioners sent out a letter in error referencing the appointments.

Alex Sulecki provided a flow chart for the procedure for the Collier County Land Acquisition Committee, a copy of the Purchase Policy and noted that at the next meeting there will be an election of officers and a review of the Sub-Committee memberships.

C. Letter of Thanks to the CREW Trust for Starnes Partnership

Alex Sulecki provided a draft letter from William Poteet, Jr. to Crew Land & Water Trust for the Partnership in the purchase of the Starnes parcel.

Mr. Pires moved to approve the letter. Second by Mr. Delate. Carried unanimously 9-0.

The Committee noted that the Board of County Commissioner's and Brenda Brooks, Executive Director of the Crew Land Trust should be sent a copy of the letter as well as the others listed.

E. Outreach Subcommittee Recommendations for Cycle 6 Target Areas
Mr. Kacer moved to approve the recommendation of the Subcommittee to target properties for acquisition adjacent to properties already owned within the program. Second by Mr. Jenkins. Carried unanimously 9-0.

D. Cycle 6 applications

Alex Sulecki presented a document entitled "Conservation Collier Cycle 6 Willing Sellers" and reviewed the requirements of the Conservation Collier Ordinance. The properties on the list are as follows:

1. **Can-Do Corp. (Noe)** – 2 parcels - Purple Martin Lane, Big Corkscrew Island that contains a structure as well as Public Bathrooms and parking area which serve a Public Aviary.
2. **Berman as Trustee, R. F. Berman Trust** – 5 parcels (#a-e) located in Unit 47 in the Horseshen Strand area and 4 parcels (#g-j) located in Unit 91 and 92 in the I-75 area
3. **Banos** – 1 parcel in Unit 84
4. **Gore** - Naithloriendun Gore-1 and Gore-2 were previously approved
5. **Greusel Trustee, Scureggio Land Trust** – North Belle Meade

After the overview of the proposed properties she requested a vote by the Committee on whether or not to include these parcels in the ranking process at the end of the year.

Ms. Wolok moved to say "no" to the Can-Do Corp, the Berman Trust #'s a-h, j, Banos and Greusel parcels and "yes" to the Berman Trust # i. Second by Mr. Kriz.

Motion carried 6-3. Mr. Kacer, Mr. Espinar and Mr. Weiner voted "no."

Mr. Espinar voted "no" as parcel "i" is a "stand alone" parcel separated from the Gore parcel by a roadway.

F. Outstanding Advisory Committee Member Program

Alex Sulecki noted that Will Kriz was approved as the outstanding Advisory Committee member for the month of February, 2008. This award will be officially recognized at the March 11, 2008 Board of County Commissioners meeting.

The Committee noted that Parking Spaces reserved for Advisory Committee members were utilized by other vehicles and recommended that the County

provide rear view mirror hangers (similar to handicap hangers) for Advisory Committee Members to utilize so Security could enforce the utilization of these parking spaces.

G. Advisory Committee Service Awards

Alex Sulecki noted that Michael Delate, Wayne Jenkins, Bill Poteet and Marco Espinar have received 5 year membership recognition from the Board of County Commissioners.

H. Coordinator Communications

Alex Sulecki requested the Committee determine whether they want to cancel the August CCLAAC meeting again this year for holiday planning purposes. The Committee determined that there will be no meeting in the month of August, 2008.

Melissa Hennig, Principal Environmental Specialist provided a brief overview via a Power Point slide show of the funding available to the program noting that there is a gross amount of 42.3M dollars of legal bonding capacity for land acquisition.

I. Minority Opinion

Mr. Jenkins requested the Committee's opinion on initiating a policy of including "Minority Opinions" with reports to the Board of County Commissioners reflecting why various individuals voted against a particular item if the individual so chooses.

It was the determination of the Committee not to institute such a policy. It was further noted if an individual wants to provide a comment to the Board of County Commissioners as a "concerned citizen" noting that they are a member of the Conservation Collier Land Acquisition Advisory Committee, this would be an acceptable practice.

VI. Sub-Committee Meeting Reports

Alex Sulecki submitted a document entitled "Conservation Collier Subcommittee, February 2008" for review by the Committee which noted the following:

A. Outreach – Tony Pires, Chair

The subcommittee has been meeting as necessary working on the proposed logo and an informational brochure on Conservation Collier goals and efforts to be distributed to the Community.

B. Lands Evaluation and Management – Kevin Kacer, Chair

The subcommittee has been meeting as necessary to discuss land management activities.

C. Ordinance Policy and Procedures – Will Kriz

The February 14, 2008 meeting was postponed.

The subcommittee is in the early stages of the program to develop a purchase policy and discussing various other policy issues and ordinance reviews.

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VII. Chair Committee Member Comments

Chairman Poteet thanked Mr. Weiner for his service on the Committee.

Mr. Espinar noted his disappointment in the Board of County Commissioner's vote in the Camp Keais Strand parcels from the lack of a Public access standpoint.

VIII. Public General Comments

None

IX. Staff Comments

None

There being no further business for the good of the County, the meeting was adjourned by order of the chair at 10:13 A.M.

**Conservation Collier Land Acquisition Advisory
Committee**



Bill Poteet, Chairman

These minutes approved by the Board/Committee on
as presented or as amended

March 10, 2008