

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE MEETING

Monroe Regional Service Center (State Building)
Suite 104
2796 Overseas Highway, Marathon, Florida
Wednesday, January 30, 2013
9:00 AM

REVISED AGENDA

1. Call to order
2. Roll call
3. Additions and deletions to the agenda
4. Selection of a Chairman and Vice Chairman for 2013
5. Approval of the minutes for the December 19, 2012 meeting
6. Review of the 2012 Acquisition List and discussion of directions for 2013
7. Approval of a revised contract for the purchase of Sugarloaf Acreage
RE #00118090-000100 (Lot 15) for conservation to omit RE #00117510-000500
(Lot 6) from the transaction
8. Approval to purchase property for conservation
 - a) Tract X, Pine Key Acres, Big Pine Key
 - b) Block 7, Lot 10, Ramrod Shores, Ramrod Key
 - c) Block 3, Lot 21, Ramrod Shores Marina Section, Ramrod Key
 - d) Block 3, Lot 22, Ramrod Shores Marina Section, Ramrod Key
 - e) Block 5, Lot 25, Ramrod Shores Marina Section, Ramrod Key
 - f) Block 7, Lots 17 and 18, Ramrod Shores Marina Section, Ramrod Key
9. Executive Director's report
10. Adjournment

ADA ASSISTANCE If you are a person with a disability who needs special accommodations in order to participate in these proceedings, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".