

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE MEETING

Monroe Regional Service Center (State Building)
Suite 104
2796 Overseas Highway, Marathon, Florida
Wednesday, January 29, 2014
9:00 AM

AGENDA

1. Call to order
2. Roll call
3. Additions and deletions to the agenda
4. Selection of a Chairman and Vice Chairman for 2014
5. Approval of the minutes for the December 18, 2013 meeting
6. Review of the 2013 Acquisition List and discussion of directions for 2014
7. Approval to purchase property for conservation
 - a) Lot 2, Doctor's Arm 3rd Addition Section C, Big Pine Key
 - b) Lot 22, Doctor's Arm 3rd Addition Section C, Big Pine Key
 - c) Lots 25, 26 and 27, Doctor's Arm 3rd Addition Section B, Big Pine Key
8. Approval of a resolution authorizing the purchase of Block 7, Lots 14–16, Plantation Beach subdivision for conservation and authorizing the subsequent conveyance of the property to the Village of Islamorada subject to a conservation easement
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".