

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
ADVISORY COMMITTEE MEETING

Monroe Regional Service Center (State Building)  
Suite 104  
2796 Overseas Highway, Marathon, Florida  
Wednesday, March 26, 2014  
9:00 AM

AGENDA  
Revised 3/20/14

1. Call to order
2. Roll call
3. Additions and deletions to the agenda
4. Approval of the minutes for the February 26, 2014 meeting
5. Approval of a resolution authorizing the subordination of a mortgage loan encumbering Poinciana Plaza in Key West
6. Approval of the 2014 Acquisition List
7. Approval to purchase property for conservation
  - a) Block 45, Lots 3 and 4, Sands, Big Pine Key
  - b) Block 47, Lots 17 and 18, Sands, Big Pine Key
  - c) Block 57, Lot 6, Port Pine Heights 2<sup>nd</sup> Addition, Big Pine Key
  - d) Block 7, Lot 22, Big Pine Shores, Big Pine Key; Block 4, Lots 2-3; Block 8, Lots 6-9; and Block 9, Lot 5, Thompsons, Key Largo; and Block 14, Lots 5-9, Sunset Cove, Key Largo
8. Executive Director's report
9. 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".