

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
ADVISORY COMMITTEE MEETING

Monroe Regional Service Center (State Building)  
Suite 104  
2796 Overseas Highway, Marathon, Florida  
Wednesday, January 28, 2015  
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 2015
5. Approval of the minutes for the December 17, 2014 meeting
6. Review of the 2014 Acquisition List and discussion of directions for 2015
7. Approval of a resolution authorizing the purchase of Lot 8, Square 39, Crains subdivision of Grassy Key for conservation and authorizing the subsequent conveyance of the property to the City of Marathon subject to a conservation easement
8. Approval to purchase property for conservation
  - a) Block 5, Lot 8, Gulfstream Shores, Key Largo
  - b) Block 3, Lots 13, 14, 15, and 16, Anglers Park, Key Largo
  - c) Block 5, Lots 3 and 4, Palma Sola, Key Largo
  - d) No Name Key Acreage RE #00108040-000102
  - e) No Name Key Acreage RE #00108040-000300 and 00108050-000208
  - f) Part of Lot 4 and all of Lots 5 and 6, Dorn's Subdivision, Big Torch 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".