

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE MEETING

Monroe Regional Service Center (State Building)
Suite 104
2796 Overseas Highway, Marathon, Florida
Wednesday, March 2, 2016
9:00 AM

AGENDA

1. Call to order
2. Roll call
3. Additions and deletions to the agenda
4. Approval of the minutes for the January 21, 2016 meeting
5. Approval to purchase property for conservation
 - a) Block 3, Lot 5, Eden Pines Colony First Addition, Big Pine Key
 - b) Block 5, Lot 18, Ramrod Shores Marina Section, Ramrod Key
 - c) Block 7, Lot 5, Ramrod Shores Marina Section, Ramrod Key
6. Approval of a resolution authorizing the purchase of Block 16, Lot 9, Coco Plum Beach for conservation and authorizing subsequent conveyance of the property to the City of Marathon subject to a conservation easement
7. Approval of a resolution authorizing the Executive Director to execute purchase agreements on behalf of the Land Authority
8. Review of the draft 2016 Acquisition List
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".