

MINUTES OF THE MEETING OF THE CONSERVATION
COLLIER LAND ACQUISITION ADVISORY COMMITTEE

Naples, Florida, January 8, 2007

LET IT BE REMEMBERED, that the Conservation Collier Land
Acquisition Advisory Committee in and for the County of Collier, having
conducted business herein, met on this date at 9:00 a.m. in REGULAR
SESSION at Administrative Building F, 3rd Floor Collier County
Government Center, Naples, Florida, with the following members present:

Chairman: Bill Poteet
Michael Delate
Marco Espinar
Wayne Jenkins
Kevin Kacer
Will Kriz
Tony Pires (absent)
Stan Weiner
Mimi Wolok

ALSO PRESENT: Alexandra Sulecki, Conservation Collier Coordinator
Cindy Erb, Sr. Property Acquisition Specialist
Christal Segura, Conservation Collier Land Manager
Jennifer Belpedio, Assistant County Attorney

I. Roll Call

The meeting was called to order by Chairman Bill Poteet at 9:02 a.m. Roll call was taken and a quorum established.

II. Approval of Agenda

Mr. Kriz moved to approve the amended agenda. Second by Mr. Delate. Motion carries unanimously 8-0.

III. Approval of December 11, 2006 Minutes

Mr. Jenkins moved to approve the minutes for December 11, 2006. Second by Mr. Weiner. Motion carries unanimously 8-0.

IV. Old Business

A. Reading of Memorandum of Voting Conflict Form 8-B – Mimi Wolok

Mimi Wolok read her conflict of interest with properties owned by Glenda Beardsley (see attachment).

B. Active Acquisition List recommendations – status

Cindy Erb reported that the Beardsley parcel will go before the Board of County Commissioners tomorrow to determine which option they would like to pursue.

Ms. Sulecki added that the Committee has been given a copy of the Executive Summary. **Mr. Kriz** and **Mr. Poteet** volunteered to attend the meeting with Ms. Sulecki; it will be notified as a meeting.

C. Real Estate Services Update

The report was given as part of the previous item.

D. Contracts/Agreements

No contracts or agreements.

V. New Business

A. Speaker – The Nature Conservancy

Mike Izzarone spoke on what The Nature Conservancy does. He personally supervises land acquisition with the State of Florida. He noted that other

Counties acquire large single properties and multi parcel property projects, just as Conservation Collier. He recommended that Conservation Collier continue locating willing sellers for the multi parcel projects and to purchase now because the prices have leveled off; noting that the prices will again start to increase. All of the programs the Nature Conservancy works with are willing seller programs. It is set up so that the program will not participate in a transaction that is over 100% of appraised value. The Nature Conservancy can work with Conservation Collier by recommending properties to appraise, and identify willing sellers.

The Nature Conservancy is a 501-C3 charitable not for profit organization. The funding generally originates from County and State agreements, but fund raising is also a part. There are 22 employees for the State of Florida.

Mike Izzarone agreed that TNC could bring their experience to Collier County by preparing a proposal that would reflect Conservation Collier Program policies and can do a short term contract, including task orders, for a specific area as they have the staff and capacity. Mike Izzarone agreed that he could ask Dr. Richard Hilsenbeck, staff ecological expert to do a site analysis for Winchester Head which would also discuss multi-parcel projects and their importance at the landscape scale.

B. Brochu Interim Management Plan

Ms. Sulecki reviewed the “Conservation Collier Brochu Property Interim Management Plan” (see attachment) noting that this plan went before the Lands Evaluation and Management Subcommittee where revisions were made.

Mr. Weiner moved to approve the “Conservation Collier Brochu Property Interim Management Plan”. Second by Mr. Kriz. Motion carries unanimously 8-0.

C. Recommendation for Committee Appointments

Pam Mac’Kie, Marco Espinar, Michael Delate, and Mimi Wolok were the four applicants (see attachments).

Mr. Kriz moved to recommend a list with the order of preference being the three incumbents first with Pam Mac’Kie as the fourth. Second by Mr. Jenkins.

Mr. Delate offered to be number three on the list.

Motion carries unanimously 8-0.

D. Outstanding Advisory Committee Member Program

Ms. Sulecki distributed the nomination for Bill Poteet.

Mr. Espinar nominated **Bill Poteet** as **Mike Delate** has for **Outstanding Committee Member**. **Second by Mr. Kriz**. **Motion carries unanimously 8-0.**

VI. Subcommittee Meeting Reports

A. Outreach – Tony Pires, Chair

A meeting will occur after this one.

B. Lands Evaluation and Management – Marco Espinar, Chair

The next meeting will be on the 19th to follow up on the Railhead Scrub Preserve Management Plan.

C. Ordinance Policy and Procedures – Will Kriz, Chair

A meeting will be scheduled shortly.

VII. Chair Committee Member Comments

Bill Poteet thanked the Committee for the nomination.

VIII. Public General Comments

None

IX. Staff Comments

Cindy Erb mentioned that the Committee Member parking has switched to the opposite side of where it used to be.

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 9:44 a.m.

**CONSERVATION COLLIER LAND ACQUISITION ADVISORY
COMMITTEE**

January 8, 2007

Chairman Bill Poteet