

December 14, 2009

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

Naples, Florida, December 14, 2009

LET IT BE REMEMBERED, that the Conservation Collier Land Acquisition 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 the Collier County Community Development Services Conference Room #609/610, 2800 N. Horseshoe Drive, Naples, Florida, with the following

CHAIRMAN: Bill Poteet  
VICE CHAIRMAN: Michael Delate  
Tony Pires (Excused)  
Jeffrey Curl  
Mimi Wolok (Excused)  
Jeremy Sterk  
Thomas Sobczak  
Bob Dorta  
Annisa Karim

ALSO PRESENT: Alexandra Sulecki, Conservation Collier Coordinator  
Jennifer White, Assistant County Attorney  
Cindy Erb, Real Property Management  
Melissa Hennig, Principal Environmental Specialist

December 14, 2009

**I. Roll Call**

**Chairman Poteet** called the meeting to order at 9:00 AM. Roll call was taken and a quorum was established.

**II. Approval of Agenda**

*Ms. Karim moved to approve the Agenda. Second by Mr. Curl. Carried unanimously 6-0.*

**III. Approval of October 12, 2009 Minutes**

*Mr. Curl moved to approve the minutes subject to the following changes:*

- Page 2, item IV. Unit 53 Update line 1 – from "40 letters sent out..." To "44 letters sent out..."
- Page 2, item IV. Unit 53 update – from "and \$6,000/acre for parcels greater than 2.0 acres." to "and \$6,000/acre for parcels greater than 2.5 acres."

*Second by Mr. Sterk. Carried unanimously 6-0.*

**IV. Old Business**

**A. Real Property Management Update – A-list properties**

**Cycle 6 properties** – appraisals expected shortly; 44 offer letters sent out for Red Maple Swamp Preserve, 1 offer accepted but scheduled for tax deed sale in January.

**Winchester Head** – to date, 69 offer letters sent out, 3 "no" replies and 2 "yes" replies with agreements for approval to be presented at the next meeting.

**1. Fisiorek.**

**Cindy Erb, Real Property Management** presented the Executive Summary "Approve an Agreement for Sale and Purchase for 1.14 acres within the Winchester Head Multi-parcel Project under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$19,3000 (Fisiorek)" dated December 14, 2009 and attached agreement for sale and purchase.

*Mr. Sterk moved to approve the agreement for sale and purchase. Second by Mr. Curl. Motion carried 5 "yes" – 1 "no." Mr. Dorta voted "no."*

*Mr. Dorta stated he voted "no" as the Committee's budget has not been solidified and expressed concern the Program may over extend itself.*

**Chairman Poteet** noted the funds for the purchase have been allocated from a previous Cycle.

**Alex Sulecki** noted the Board of County Commissioners must still review and approve all Contracts after the owner signs it.

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**Ms. Karim** noted the Executive Summary contains discrepancies on the total acreage of the 115 parcels as indicated on page 1 and 3 (167.74 acres and 158.67 acres respectively).