

**CONSERVATION COLLIER  
LAND ACQUISITION ADVISORY COMMITTEE**

**August 8, 2005  
9:00 A.M.**

**Commission Boardroom  
W. Harmon Turner Building (Building "F"), Third Floor**

- I. Roll Call**
- II. Election of new Committee Chair**
- III. Approval of Agenda**
- IV. Approval of June 13, 2005 Minutes**
- V. Old Business:**
  - A. Real Estate Services Update on Status of A-list Properties**
  - B. Contracts/Agreements - School Board Section 24; McIntosh (tentative)**
- VI. New Business:**
  - A. TDR Presentation – Chris Van Lengen, Sr. Planner, Comprehensive Planning Dept.**
  - B. Appraisal Process – Roosevelt Leonard, Real Estate Appraiser, Real Estate Services Dept.**
  - C. Recommendation for CCLAAC member appointment**
  - D. Subcommittee membership**
  - E. Fleischmann / Caribbean Gardens Property update**
    - a. Reconsideration of AAL in light of Fleischmann / Caribbean Gardens valuation and rising property values**
  - F. ICSR Presentations**
    - a. TIG Corporation**
    - b. Schutt**
    - c. Peters – verbal update**
    - d. Cycle 2 B-list properties – verbal update**
  - G. Big Cypress Basin / Winchester Head - Funding assistance update**
  - H. Otter Mound Preserve management update – Melissa Hennig, Environmental Specialist, Environmental Services Dept.**
  - I. Outstanding Advisory Committee Member Program**
  - J. Coordinator General Report**
- VI. Subcommittee meeting reports**
  - A. Budget – Ellin Goetz, Chair**
  - B. Outreach – Bill Poteet, Chair**
  - C. Lands Evaluation and Management - Marco Espinar, Chair**
  - D. Ordinance Policy and Procedures – Will Kriz, Chair**
  - E. 2006 Referendum - Mimi Wolok, Chair**

**VII. Committee Member Comments**

**VIII. Public General Comments**

**IX. Staff Comments**

**X. Adjournment**

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**Committee Members: Please notify the Environmental Services Department Administrative Assistant no later than 5:00 p.m. on August 5, 2005 if you cannot attend this meeting.**