AGENDA CONSERVATION COLLIER LAND ACQUISITION ADVISORY COMMITTEE

February 5, 2025, 9:00 A.M. Growth Management Community Development Conference Room 609/610

All interested parties are invited to attend, and to register to speak. Individuals who would like to participate in person must complete and submit a speaker form. Members of the public who would like to participate remotely should register HERE to complete the online speaker registration form. Remote participation is provided as a courtesy and is at the user's risk. The County is not responsible for technical issues. Individuals who register online will receive an email in advance of the public hearing detailing how they can participate remotely in this meeting. For additional information about the meeting, please call 239-252-2961 or email conservationcollier@colliercountyfl.gov

- 1. Roll Call
 - A. Approval of CCLAAC members attending the meeting remotely
- 2. Approval of Agenda
- 3. Approval of January 8, 2025, Meeting Minutes
- 4. Vote for Chair and Vice Chair
- 5. Old Business
 - A. Acquisition Updates

Current Acquisition Status report is updated monthly in advance of CCLAAC meeting and provided as part of the meeting packet. The report is posted online under Acquisition News at: www.conservationcollier.com

- B. Update on Williams Farm
- C. Initial Criteria Screening Reports (ICSRs) and Rankings
 - 1. I-75 and Everglades Blvd. TPMA
 - a. Berman Parcel 1
 - **b.** Berman Parcel 2
 - c. Echavarria
 - d. Family Onyxx LLC
 - e. Morales
- 6. New Business
 - A. Initial Criteria Screening Reports (ICSRs) and Rankings
 - 1. North Belle Meade Preserve TPMA
 - a. Simmons Trust
 - 2. Lucarelli
 - **B.** Conservation Collier property discussion South Terra Corp
- 7. Subcommittee Reports
 - A. Lands Evaluation & Management Chair, Ron Clark last meeting June 5, 2024
 - B. Outreach Chair, John Courtright last meeting June 13, 2024
 - C. Ordinance, Policy and Rules Chair, Michele Lenhard -last meeting December 18, 2023
- 8. Coordinator Communications
 - A. Miscellaneous

1. March CCLAAC Meeting Location @NCRP

B. BCC Items Related to Conservation Collier

1. Previously Heard

a. 1/14/2025

Purchase Agreements – JOL Property Ventures (Panther Walk), Chavez (Panther Walk), Fernandez (Winchester Head), and Cypress Cove Conservancy (Gore Nature Center); January 2025 Active Acquisition List

b. 1/28/2025

Recommendation to reappoint two members to the Land Acquisition Advisory Committee (Michele & Rhys)

2. Upcoming

a. 2/11/2025

Purchase Agreements –HK Investment, Van Cleef (both Marco Island), Descoteau (Gore), and Fish (Panther Walk); Barfield Burrows Naming

b. 2/25/2025

Purchase Agreements – Golden Land Partners (NBM), Hendrix House (I-75 TPMA), Lautz (Panther Walk); February 2025 Active Acquisition List

- 9. Chair and Committee Member Comments
- 10. Public Comments
- 11. Staff Comments
- 12. Next Meeting March 5, 2025
- 13. Adjourn

Committee Members: Please notify Summer Araque at 239-252-2979 no later than noon Monday, February 3, 2025, if you cannot attend this meeting or if you have a conflict and will abstain from voting on an agenda topic.