

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
ADVISORY COMMITTEE MEETING

Monroe Regional Service Center (State Building)  
Suite 104  
2796 Overseas Highway, Marathon, Florida  
Wednesday, December 18, 2019  
9:00 AM

AGENDA  
Revised 12/17/19

1. Call to order
2. Roll call
3. Additions and deletions to the agenda
4. Approval of the minutes for the November 21, 2019 meeting
5. Approval of the 2020 meeting schedule
6. Approval to purchase property for conservation
  - a) Lots 59 and 60, Sugarloaf Townsite, Sugarloaf Key
  - b) Block 5, Lot 8, Cahill Pines and Palms, Big Pine Key
7. Approval of a resolution authorizing acceptance of conservation properties on Key Largo, Big Pine Key, Middle Torch Key, Ramrod Key, and Summerland Key from the City of Marathon
8. Approval of a resolution authorizing the transfer of conservation properties on Grassy Key, Crawl Key, and Fat Deer Key to the City of Marathon subject to a conservation easement
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".