

Agenda

Cone Ranch Environmental Advisory Panel
Friday, October 23, 2009 2:00 – 4:00 PM
County Center – 26th Floor – Conference Rooms A & B

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| 1. Call to Order | Heidi McCree, Chairman |
| 2. Approval of the Recap, August 24, 2009 | Heidi McCree, Chairman |
| 3. Overview of Cone Ranch Disposition Alternatives Analysis | Mike Merrill, Utilities and
Commerce Administrator |
| 4. Carbon Credits and Ad Valorem Considerations | Mike Merrill, Utilities and
Commerce Administrator |
| 5. ELAPP Ranking and Process for Selection of Purchases | Pete Fowler, Parks, Recreation
and Conservation |
| 6. Mitigation: Environmental Restoration and
Disposition Analysis | Andrew Zodrow,
EPC Assistant Counsel |
| 7. Overview of Cone Ranch Water Rights | Ed Helvenston,
Sr. Assistant County Attorney |
| 8. Legal Conveyance of County Property | Susan Fernandez,
Managing Attorney |
| 9. Tax Benefits which might accrue to
FCEG and Options for Financing | Mark-David Adams, P.A., Partner,
Edwards Angell Palmer and Dodge |
| 10. Appraisal of Cone Ranch | Jim Roberts, General Manager II,
Water Department |
| 11. Discussion of Issues | Heidi McCree, Chairman |
| 12. Public Comment | Heidi McCree, Chairman |

*Additional Documents have been added to Cone Ranch Website – see attached
<http://www.hillsboroughcounty.org/coneranch/home.cfm>*

- [Cone Ranch Disposition Alternative Analysis with All Backup](#) (PDF, 849KB)
- [Site Evaluation Form - ELAPP Process Time Line 10-20-09](#) (PDF, 37KB)
- [Valuation Plan for the Cone Ranch Property 10-20-09](#) (PDF, 29KB)
- [Water Quality Credit Trading: A Report to the Governor and Legislature](#) (PDF, 458KB)
- [Cone Ranch Statement - Elizabeth Belcher - 08/24/2009](#) (PDF, 197KB)
- [Letter from City of Tampa - 06/24/09](#) (PDF, 46KB)
- [Mitigation Banking Through Public Private Partnership Presentation by Tetra Tech EC, Inc. and the South Florida Water Management District - Loxahatchee Mitigation Bank - 08/24/2009](#) (PDF, 138KB)
- [An Overview of Mitigation Banking, Aug 2009](#) (PDF, 1702KB)
- [Cone Ranch Approved Area - 08/20/2009](#) (PDF, 4035KB)
- [Cone Ranch Preservation Plan - Final 08/14/2009](#) (PDF, 44KB)
- [Presentation of Plan - 08/14/2009 - FINAL](#) (PDF, 1.13MB)
- [Presentation on Conservation Easements - TNC - 08/14/2009](#) (PDF, 3143KB)
- [Real Estate Department \(RED\) Surplus Disposal Policy - 04/01/2009](#) (PDF, 3211KB)
- [Resolution for Agreement and Resolution - C.F. Industries, Inc. Agenda Item - 11/06/1996](#) (PDF, 0.7MB)
- [Agenda Item for Agreement and Resolution - C.F. Industries, Inc. - 11/06/1996](#) (PDF, 602KB)
- [Request and Response to Disposal of Cone Ranch - 11/03/1999](#) (PDF, 894KB)
- [Cone Ranch Fair Market Value - 10/25/1999](#) (PDF, 1.25MB)
- [Federal Regulation Acquisition of Nongovernmental Output Property, Effective - 05/16/1997](#) (PDF, 85KB)
- [Memo and Document: Business Principles of the HC Water and Wastewater Utility System - 12/07/1995](#) (PDF, 2.35MB)
- [Approval of Agreement and Resolution - C.F. Industries, Inc., 11/06/1996](#) (PDF, 32KB)
- [Appraisal Report by Frank A. Catlett, MAI, SRA; Trigg, Catlett & Associates - 10/29/1996](#) (PDF, 224KB)
- [Report On Acquisition Funding for the Cone Ranch and Release of Water Supply Development Rights - 12/01/1999](#) (PDF, 2289KB)
- [Land Use Meeting Item 9A, 06/13/2000](#) (PDF, 488KB)
- [Land Use Meeting Minutes, 06/13/2000](#) (PDF, 101KB)
- [Tampa Bay Water Meeting, 06/19/2000](#) (PDF, 158KB)
- [Tampa Bay Water to Hillsborough County, 06/28/2000](#) (PDF, 132KB)
- [Land Use Meeting Item 9B, 10/10/2000](#) (PDF, 485KB)
- [Land Use Meeting Minutes, 10/10/2000](#) (PDF, 178KB)
- [1999 Disposal of County Property - BOCC to TBW](#) (PDF, 108KB)
- [1999 Disposal of County Property - MWM to CDM](#) (PDF, 75KB)
- [1999 Disposal of County Property - MWM to Freshcom](#) (PDF, 35KB)
- [1999 Disposal of County Property - MWM to Bean](#) (PDF, 112KB)
- [Income Sources](#) (PDF, 10KB)
- [Disposal of County Property - meeting 07/20/09](#) (PDF, 140KB)
- [The Hillsborough River Greenways Task Force Report - February 1995](#) (PDF, 15.65MB)
- [Hydro-Geologic Information on Cone Ranch](#) (PDF, 5.61MB)
- [Summary of Cone Ranch Tour](#) (PDF, 327KB)
- [Cone Ranch - Financial Aspects](#) (PDF, 654KB)
- [Information on Cone Ranch - EHI](#) (PDF, 5.94MB)
- [1998 management plan for Cone Ranch](#) (PDF, 46.13MB)
- [Edwards, Angell, Palmer & Dodge LLP, Bond Counsel Presentation - 06/29/2009](#) (PDF, 90KB)
- [Cone Ranch Orientation by Water Resource Services - 06/29/2009](#) (PDF, 1.61MB)
- [Florida Conservation and Environmental Group, LLC \(FCEG\) Proposal - 06/18/2009](#) (PDF, 121KB)
- [5/06/2009 Closed Captioning BOCC Meeting](#) (PDF, 2142KB)
- [6/03/2009 Closed Captioning Cone Ranch BOCC Meeting Discussion](#) (PDF, 26KB)
- [6/19/2009 Final Cone Ranch Report From Jim Roberts WRS](#) (PDF, 226KB)
- [Other Public Lands Letter, Comm. of Agriculture - 06/15/2009](#) (PDF, 69KB)
- [2/17/1988 BOCC Minutes - Purchase of Cone Ranch](#) (PDF, 384KB)
- [Interlocal Agreement between Hillsborough County and the West Coast Regional Water Supply Authority - 02/17/1988](#) (PDF, 1.64MB)
- [Amendment to Interlocal Agreement between Hillsborough County and the West Coast Regional Water Supply Authority - 09/18/1995](#) (PDF, 273KB)
- [Cone Ranch Questions from Pam Clouston 6/03/2009](#) (PDF, 26KB)
- [Meeting Schedule](#) (PDF, 16KB)