

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: January 19, 2012

Division: Land Authority

Bulk Item: Yes No

Staff Contact / Phone #: Mark Rosch / 295-5180

Agenda Item Wording: Approval of the minutes for the December 14, 2011 meeting.

Item Background: N/A

Advisory Committee Action: N/A

Previous Governing Board Action: N/A

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$_____ **Indirect Cost:** \$_____ **Budgeted:** Yes No .

Cost to Land Authority: \$_____ **Source of Funds:** _____.

Approved By: Attorney County Land Steward .

Documentation: Included: To Follow: Not Required: .

Disposition: _____ Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

December 14, 2011 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, December 14, 2011 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Chairman Kim Wigington called the meeting to order at 2:05 pm. Present and answering roll call, in addition to Chairman Wigington, were Commissioner Heather Carruthers, Commissioner Sylvia Murphy, Commissioner George Neugent, and Mayor David Rice. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item was an attorney-client closed session of the Land Authority Governing Board in the matter of *Eugene Edwards, Yvonne Edwards, and Alice Winters v. Bahama Conch Community Land Trust of Key West, Inc. and Monroe County Land Authority*, Case No. 2011-CA-1024-K. Mr. Rosch addressed the Board. A motion was made by Commissioner Neugent and seconded by Commissioner Carruthers to continue this item until the Board's next regularly scheduled meeting on January 19, 2012 at the Harvey Government Center in Key West at 1:30 pm. There being no objections, the motion carried (5/0).

The next item was the selection of the Chairman and Vice Chairman of the Governing Board. A motion was made by Commissioner Murphy and seconded by Commissioner Neugent for Commissioner Wigington to remain Chairman. Counsel Erskine addressed the Board. There being no objections, the motion carried (5/0). Commissioner Murphy nominated Commissioner Neugent as Vice Chairman. Commissioner Neugent declined the nomination. A motion was made by Commissioner Neugent and seconded by Commissioner Murphy to nominate Commissioner Carruthers as Vice Chairman. There being no objections, the motion carried (5/0).

The next item was approval of a resolution electing the Chairman and Vice Chairman of the Governing Board. This resolution documents the Board's selections of Kim Wigington as Chairman and Heather Carruthers as Vice Chairman. A motion was made by Commissioner Murphy and seconded by Mayor Rice to approve the resolution. There being no objections, the motion carried (5/0). [Resolution 14-2011]

The next item was approval of a resolution regarding the execution of all legal papers on behalf of the Land Authority. A motion was made by Commissioner Murphy and seconded by Mayor Rice to approve the resolution. There being no objections, the motion carried (5/0). [Resolution 15-2011]

The next item was approval of the minutes for the November 16, 2011 meeting. A motion was made by Commissioner Carruthers and seconded by Commissioner Murphy to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of contracts to purchase the following properties for conservation:

- a) Lot 38, Perez, Sugarloaf Key at a total cost of \$10,225.95; and
- b) Block 5, Lots 1 and 2, Ramrod Shores Marina Section, Ramrod Key at a total cost of \$32,836.00.

A motion was made by Commissioner Murphy and seconded by Commissioner Carruthers to approve the contracts to purchase each of the above properties. Mr. Rosch addressed the Board. There being no objections, the motion carried (5/0).

The next item was approval of a settlement agreement in the matter of *Eugene Edwards, Yvonne Edwards, and Alice Winters v. Bahama Conch Community Land Trust of Key West, Inc. and Monroe County Land Authority*, Case No. 2011-CA-1024-K. Mr. Rosch addressed the Board. A motion was made by Commissioner Carruthers and seconded by Mayor Rice to continue this item to the January 19, 2012 meeting. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 2:11 pm.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on: _____