

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** February 15, 2012

**Division:** Land Authority

**Bulk Item:** Yes  No

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

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**Agenda Item Wording:** Approval of the minutes for the January 19, 2012 meeting.

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**Item Background:** N/A

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**Advisory Committee Action:** N/A

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**Previous Governing Board Action:** N/A

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**Contract/Agreement Changes:** N/A

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**Staff Recommendation:** Approval

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**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

January 19, 2012 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Thursday, January 19, 2012 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida.

The Board held a closed session 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.

Following the closed session, Chairman Kim Wigington called the public portion of the meeting to order at 2:09 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, and Counsel Larry Erskine.

The first item on the public meeting portion of the agenda was approval of the minutes for the December 14, 2011 meeting. A motion was made by Commissioner Murphy and seconded by Mayor Rice to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of a contract to purchase Parcel KX, Pine Key Acres, on Big Pine Key for conservation. The total cost was \$17,593.50. A motion was made by Commissioner Murphy and seconded by Commissioner Carruthers to approve the item. 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. Counsel Erskine addressed the Board and requested approval of the form and substance of the proposed lease he distributed to the Board during the closed session held earlier in the day. Approval of this lease may result in the plaintiffs dismissing the lawsuit, making a settlement agreement unnecessary. A motion was made by Commissioner Murphy and seconded by Mayor Rice to approve the form and substance of the proposed lease. 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: \_\_\_\_\_