

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

May 22, 2015

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Friday, May 22, 2015 in Suite 104 of the Monroe Regional Service Center (State building) located at 2796 Overseas Highway, Marathon, Florida. The meeting was called to order by Chairman Susan Sprunt at 9:00 AM. Present and answering roll call in addition to Chairman Sprunt were Mitchell Cook, Bryan Green and Barbara Neal. Susan Matthews and Counsel Stones were absent. Also present were Executive Director Mark Rosch and Office Manager Kimberly Nystrom.

The first item was additions and deletions to the agenda. Staff distributed information to the Committee. Mr. Rosch addressed the Committee and proposed adding the following conservation purchases: Block 17, Lot 16, Palm Villa, Big Pine Key; Block D, Lots 12 and 13, Piney Point, Big Pine Key; and Block 7, Lot 1, Revised Plat of Torch Key Estates, Little Torch Key. Mr. Green made a motion to approve the agenda with the proposed additions and Ms. Neal seconded the motion. There being no objections, the motion carried 4/0.

The next item was approval of the April 29, 2015 meeting minutes. Mr. Green made a motion to approve the minutes as presented and Ms. Neal seconded the motion. There being no objections, the motion carried 4/0.

The next item was approval to purchase property for conservation. Mr. Rosch addressed the Committee regarding the following proposed acquisitions:

- a) Block 1, Lots 1 - 6, Anglers Park Shores, Key Largo (M.R. Tax 2012, LLC). The subject property is 21,205 square feet and consists of tropical hardwood hammock and exotic vegetation. The site is zoned Improved Subdivision (IS) and is designated Tier 1 – Natural Area. The owner has agreed to sell the property for a price of \$40,000. Mr. Green made a motion to approve purchasing the property for the \$40,000 price and Mr. Cook seconded the motion. There being no objections, the motion carried 4/0.
- b) Lots 9 and 10, Burlington School, Key Largo (Barbro, LLC). The subject property is 11,815 square feet and consists of tropical hardwood hammock vegetation. The site is zoned Improved Subdivision (IS) and is designated Tier 1 – Natural Area. The owner has agreed to sell the property for a price of \$49,847. Mr. Cook made a motion to approve purchasing the property for the \$49,847 price and Ms. Neal seconded the motion. There being no objections, the motion carried 4/0.
- c) Block 17, Lot 16, Palm Villa, Big Pine Key (White). The subject property is 6,250 square feet with vegetation consisting of tropical hardwood hammock and exotic species. The site is zoned Improved Subdivision (IS) and is designated Tier 1 – Natural Area. The owner has agreed to sell the property for a price of \$20,000. Mr. Cook made a motion to approve purchasing the property for the \$20,000 price and Ms. Neal seconded the motion. There being no objections, the motion carried 4/0.
- d) Block D, Lots 12 and 13, Piney Point, Big Pine Key (Brazauski). The subject property is a 29,888 square foot site on the open water with vegetation consisting of tropical hardwood hammock, salt marsh, buttonwood and mangrove species. The site is zoned Improved Subdivision Masonry (IS-M) and is designated Tier 1 – Natural Area. The owner has agreed to sell the property for a price of \$45,369. Ms. Neal made a motion to approve purchasing

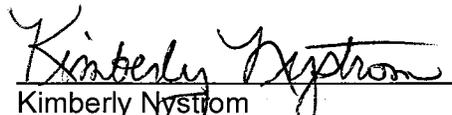
the property for the \$45,369 price and Mr. Green seconded the motion. There being no objections, the motion carried 4/0.

- e) Block 7, Lot 1, Revised Plat of Torch Key Estates, Little Torch Key (Dexter). The subject property is 9,100 square feet with vegetation consisting of salt marsh, buttonwood and mangrove species. The site is zoned Improved Subdivision (IS) and is designated Tier 1 – Natural Area. The owner has agreed to sell the property for a price of \$6,020. Mr. Green made a motion to approve purchasing the property for the \$6,020 price and Mr. Cook seconded the motion. There being no objections, the motion carried 4/0.

The next item was the Executive Director's report. Mr. Rosch distributed information and reported on recent events including the following:

- a) Since last meeting MCLA has closed four transactions and acquired 8 parcels consisting of: two lots on Big Pine Key located in Pine Heights and Eden Pines Colony; one lot on Summerland Key in Summerland Estates Re-subdivision No. 1; and five lots on Sugarloaf Key in Sugarloaf Townsite.
- b) The Governor approved Senate Bill 1216, which includes a generic form of the amendment requested by Key West to allow Land Authority funds to be used for the construction, redevelopment, or preservation of affordable housing within the Key West Area of Critical State Concern.
- c) The Legislature abruptly ended its regular session without adopting a budget. A special session will convene on June 1 to complete the budget adoption process, which could include allocating a portion of Amendment 1 funds for land acquisition, wastewater, and/or other water quality projects in the Keys.
- d) At the May County Commission meeting the BOCC heard a presentation of the Workforce Housing Stakeholder Assessment Report by Bob Jones from FSU. The BOCC is taking steps to resurrect the Affordable Housing Advisory Committee, expand its size, and broaden its scope of work.
- e) The next meeting is scheduled for Wednesday, June 24, 2015 at 9:00 AM at the Monroe Regional Service Center (State building) in Suite 104 located at 2796 Overseas Highway. All members present said they would be available to attend. The meeting was adjourned at 10:20 AM.

Prepared by:


Kimberly Nystrom
Office Manager



Approved by the Advisory Committee on June 24, 2015