

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

June 24, 2015

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, June 24, 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 Bryan Green, Susan Matthews and Barbara Neal. Mitchell Cook was absent. Also present were Executive Director Mark Rosch, Office Manager Kimberly Nystrom and Counsel Ginny Stones.

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: Tract A, Largo Gardens, Key Largo; and Parcel MMM, Cudjoe Acres, Cudjoe Key. Ms. Matthews 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 May 22, 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) Lot 6, Burlington School, Key Largo (Davidson, et al.). The subject property is 5,850 square feet and consists of tropical hardwood hammock vegetation. The site is zoned Improved Subdivision (IS) and is designated Tier 1 – Natural Area. The owners have agreed to sell the property for a price of \$24,863. Mr. Green made a motion to approve purchasing the property for the \$24,863 price and Ms. Matthews seconded the motion. There being no objections, the motion carried 4/0.
- b) Lots 11 and 14, Amended Plat of Block 8 – Big Pine Key, Inc., Big Pine Key (Peterson). The subject property is 12,223 square feet with vegetation consisting of pineland transitioning to tropical hardwood hammock 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 \$40,000. Ms. Matthews made a motion to approve purchasing the property for the \$40,000 price and Ms. Neal seconded the motion. There being no objections, the motion carried 4/0.
- c) Tract A, Largo Gardens, Key Largo (Brinkman/Johnson). The subject property is 9.5 acres and consists of tropical hardwood hammock and mangrove vegetation. The site is zoned both Urban Residential Mobile Home (URM) and Native Area (NA) and is designated Tier 1 – Natural Area. The owner has not signed a contract yet. Ms. Matthews made a motion to approve purchasing the property for a price of \$22,000 and Mr. Green seconded the motion. There being no objections, the motion carried 4/0. Then a second motion was made by Mr. Green to approve a purchase price of up to \$26,220, if necessary. Ms. Neal seconded the motion. There being no objections, the motion carried 4/0.
- d) Parcel MMM, Cudjoe Acres, Cudjoe Key (Orr). The subject property is 1.01 acres with vegetation consisting of tropical hardwood hammock and freshwater wetland species. The site is zoned both Suburban Residential (SR) and Native Area (NA) and is designated Tier 1 – Natural Area. The owner has agreed to sell the property for a price of \$20,000. Ms. Neal

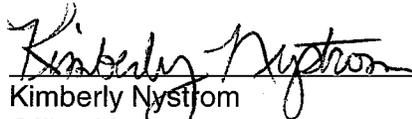
made a motion to approve purchasing the property for the \$20,000 price and Ms. Matthews seconded the motion. There being no objections, the motion carried 4/0.

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 twelve transactions and acquired sixteen parcels consisting of: four lots on Key Largo located in Twin Lakes, Silver Lake Park, Thompsons and Palma Sola; five lots on Big Pine Key located in Eden Pines Colony, Sands and Long Beach Estates; five lots on Big Torch Key located in Dorn's and Torchwood West Unit Two; and two lots on Summerland Key in Summerland Estates Re-subdivision No. 1.
- b) The special legislative session has ended with the State appropriating \$17M for statewide Florida Forever land acquisition and \$175M for affordable housing via the Sadowski Trust Fund.
- c) The City of Key West is exploring the possible acquisition of Peary Court as a potential affordable housing site.
- d) The next meeting is scheduled for Wednesday, July 29, 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 10:53 AM.

Prepared by:


Kimberly Nystrom
Office Manager



Approved by the Advisory Committee on July 29, 2015.