

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
ADVISORY COMMITTEE

August 31, 2016

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, August 31, 2016 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 Matthews at 9:00 AM. Present and answering roll call in addition to Chairman Matthews were Mitchell Cook, Teri Johnston, Barbara Neal, and Susan Sprunt. Also present were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Ginny Stones.

The first item was additions and deletions to the agenda. Mr. Pattison addressed the Committee and proposed adding the following conservation purchase: Block 3, Lot 7, Center Island, Duck Key. Ms. Sprunt made a motion to approve the agenda with the proposed addition and Ms. Johnston seconded the motion. There being no objections, the motion carried 5/0.

The next item was approval of the minutes for the July 27, 2016 meeting. Ms. Sprunt made a motion to approve the minutes with the corrected spelling of Chairman Matthews' last name in paragraph 1, line 5 and Ms. Neal seconded the motion. There being no objections, the motion carried 5/0.

The next item was approval to purchase property for conservation. Mr. Pattison and Mr. Rosch reviewed the proposed acquisitions with the Committee.

- a) Block 5, Lot 6, Center Island, Duck Key. The subject property consists of an 8,623 square foot lot. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision - Masonry (IS-M), and vegetation consisting of exotics and buttonwood. The owner has agreed to sell the property for the price of \$40,000. Ms. Sprunt made a motion to approve purchasing the property for the \$40,000 price and Ms. Johnston seconded the motion. There being no objections, the motion carried 5/0.
- b) Block 5, Lot 14, Center Island, Duck Key. The subject property consists of a 7,500 square foot lot. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision - Masonry (IS-M), and vegetation consisting of exotics, buttonwood, and tropical hardwood hammock. The owner has agreed to sell the property for the price of \$40,000. Ms. Johnston 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 5/0.
- c) Block 11, Lot 2, Center Island, Duck Key. The subject property consists of a 7,500 square foot lot. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision - Masonry (IS-M), and vegetation consisting of exotics. The owners have agreed to sell the property for the price of \$40,000. Ms. Sprunt 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 5/0.
- d) Block 16, Lots 2 and 3, Center Island, Duck Key. The subject property consists of two adjoining lots totaling 15,500 square feet. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision - Masonry (IS-M), and vegetation consisting of exotics and tropical hardwood hammock. The owners have agreed to sell the property for the price of \$80,000. Ms. Neal made a motion to approve purchasing the

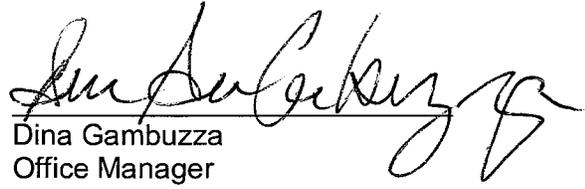
property for the \$80,000 price and Mr. Cook seconded the motion. There being no objections, the motion carried 5/0.

- e) Big Pine Key Acreage RE# 00111060-003100 (Part of Lot X4). The subject property consists of a 0.92 acre parcel. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Native Area (NA), and vegetation consisting of mostly mangroves. The owners have agreed to sell the property for the price of \$2,014. Ms. Sprunt made a motion to approve purchasing the property for the \$2,014 price and Mr. Cook seconded the motion. There being no objections, the motion carried 5/0.
- f) Block 3, Lot 7, Center Island, Duck Key. The subject property consists of a 10,375 square foot lot. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision - Masonry (IS-M), and vegetation consisting of exotics, buttonwood, and tropical hardwood hammock. The owners have agreed to sell the property for the price of \$40,000. Ms. Johnston 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 5/0.

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

- a) The Land Authority closed 16 transactions since the last Advisory Committee meeting.
- b) A general update of the status of the DEP memorandum of agreement concerning the State's purchase of land in the Keys.
- c) Affordable Housing recommendations from the Affordable Housing Study Committee report.
- d) A proposed acquisition of FDOT right of way at Crane Point Hammock in Marathon by the Florida Keys Land and Sea Trust.
- e) The ground breaking ceremony for the Poinciana Gardens assisted and independent living facility in Key West.
- f) The next meeting is scheduled for Wednesday, September 28, 2016. Mr. Cook, Ms. Johnston, Ms. Neal, and Vice Chairman Sprunt said they would be available to attend. Chairman Matthews said she would not be available to attend.

The meeting was adjourned at 10:58 AM.

Prepared by:   
Dina Gambuzza  
Office Manager



Approved by the Advisory Committee on September 28, 2016.