

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

September 28, 2016

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, September 28, 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 Vice Chairman Susan Sprunt at 9:00 AM. Present and answering roll call in addition to Vice Chairman Sprunt were Mitchell Cook, Teri Johnston, and Barbara Neal. Chairman Susan Matthews was absent. 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 purchases: Block 6, Lot 30, Pamela Villa, Key Largo and Block 3, Lot 3, Bahia Mar Estates, Key Largo. Ms. Johnston made a motion to approve the agenda with the proposed additions and Mr. Cook seconded the motion. There being no objections, the motion carried 4/0.

The next item was approval of the minutes for the August 31, 2016 meeting. Ms. Neal made a motion to approve the minutes as presented and Mr. Cook seconded the motion. There being no objections, the motion carried 4/0.

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

- a) Block 14, Lot 1, Cutthroat Harbor Estates First Addition, Cudjoe Key. The subject property consists of an 8,594 square foot lot. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision (IS), and vegetation consisting of buttonwood and exotics. The owners have agreed to sell the property for the price of \$7,809. Mr. Cook made a motion to approve purchasing the property for the \$7,809 price and Ms. Neal seconded the motion. There being no objections, the motion carried 4/0.
- b) Block 14, Lots 2 and 5 and Block 15, Lot 18, Cutthroat Harbor Estates First Addition, Cudjoe Key. The subject property consists of three lots totaling 20,973 square feet. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision (IS), and vegetation consisting of salt marsh, buttonwood, and mangroves. The owner has agreed to sell the property for the price of \$11,950. Mr. Cook made a motion to approve purchasing the property for the \$11,950 price and Ms. Johnston seconded the motion. There being no objections, the motion carried 4/0.
- c) Block 15, Lot 8 and Block 16, Lots 19 and 20, Cutthroat Harbor Estates First Addition, Cudjoe Key. The subject property consists of three lots totaling 22,115 square feet. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision (IS), and vegetation consisting of tropical hardwood hammock, buttonwood, exotics, and mangroves. The owners have agreed to sell the property for the price of \$77,000. Ms. Neal made a motion to approve purchasing the property for the \$77,000 price and Ms. Johnston seconded the motion. There being no objections, the motion carried 4/0.
- d) Block 15, Lot 17, Cutthroat Harbor Estates First Addition, Cudjoe Key. The subject property consists of a 6,987 square foot lot. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision (IS), and vegetation consisting of salt marsh.

The owner has agreed to sell the property for the price of \$5,975. Mr. Cook made a motion to approve purchasing the property for the \$5,975 price and Ms. Neal seconded the motion. There being no objections, the motion carried 4/0.

- e) Block 7, Lot 14, Ramrod Shores Marina Section, Ramrod Key. The subject property consists of a 7,200 square foot lot. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Improved Subdivision (IS), and vegetation consisting of freshwater wetlands. The owners have agreed to sell the property for the price of \$5,382. Mr. Cook made a motion to approve purchasing the property for the \$5,382 price and Ms. Johnston seconded the motion. There being no objections, the motion carried 4/0.
- f) Part of Tract A, Punta Brisa, Big Pine Key. The subject property consists of a 7,445 square foot lot. The property has a tier designation of Tier 2 – Transition and Sprawl Area, a zoning designation of Improved Subdivision (IS), and vegetation consisting of exotics, tropical hardwood hammock, and buttonwood. The owner has agreed to sell the property for the price of \$25,000. Ms. Johnston made a motion to approve purchasing the property for the \$25,000 price and Mr. Cook seconded the motion. There being no objections, the motion carried 4/0.
- g) Block 6, Lot 30, Pamela Villa, Key Largo. The subject property consists of a 5,350 square foot lot. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision (IS), and vegetation consisting of disturbed tropical hardwood hammock. The owners have agreed to sell the property for the price of \$45,000. Ms. Neal made a motion to approve purchasing the property for the \$45,000 price and Mr. Cook seconded the motion. There being no objections, the motion carried 4/0.

Vice Chairman Sprunt left the meeting at 10:10 AM.

- h) Block 3, Lot 3, Bahia Mar Estates, Key Largo. The subject property consists of a 6,375 square foot lot. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision (IS), and vegetation consisting of tropical hardwood hammock. The owner has agreed to sell the property for the price of \$45,000. Ms. Johnston made a motion to approve purchasing the property for the \$45,000 price and Ms. Neal seconded the motion. There being no objections, the motion carried 3/0.

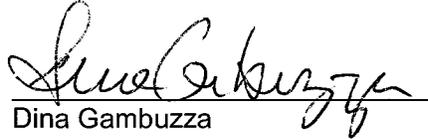
The next item was the Executive Director's report. Mr. Pattison and Mr. Rosch reported on recent events including the following:

- a) The Governing Board approved the reappointment of Ms. Johnston for another term on the Advisory Committee.
- b) The Governing Board approved a three-year extension to Ms. Stones' contract as MCLA's legal counsel.
- c) The Memorandum of Agreement between DEP and the County and the Interlocal Agreement between the County and MCLA concerning land acquisition will both be on the Governing Board's October 19, 2016 agenda.
- d) MCLA closed six transactions since the last Advisory Committee meeting.

e) The next meeting is scheduled for Wednesday, November 2, 2016. Mr. Cook, Ms. Johnston, and Ms. Neal said they would be available to attend.

The meeting was adjourned at 10:39 AM.

Prepared by:


Dina Gambuzza
Office Manager



Approved by the Advisory Committee on November 2, 2016.