

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

December 15, 2016

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Thursday, December 15, 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 and Barbara Neal. Teri Johnston and Susan Sprunt were 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 purchase for consideration: Block 7, Lot 5, Cahill Pines and Palms, Big Pine Key. Mr. Cook made a motion to approve the agenda with the proposed additions and Ms. Neal seconded the motion. There being no objections, the motion carried 3/0.

The next item was approval of the minutes for the November 28, 2016 meeting. Mr. Cook made a motion to approve the minutes as presented and Ms. Neal seconded the motion. There being no objections, the motion carried 3/0.

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

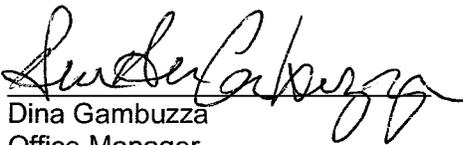
- a) Block 6, Lots 8 and 9, Palma Sola and Block 2, Lot 9, Ocean Park Village, Key Largo. The subject property consists of three lots totaling 16,000 square feet in Tavernier on the ocean side of Key Largo near mile marker 93. Two of the parcels are adjoining lots at the corner of First Street and Sabal Avenue. The third lot is on Dove Lake Drive. All three lots have a tier designation of Tier 1 – Natural Area, a zoning designation of Improved Subdivision, and vegetation consisting of tropical hardwood hammock. The owner has agreed to sell the property for the price of \$80,000. Mr. Cook made a motion to approve purchasing the property for the \$80,000 price and Ms. Neal seconded the motion. There being no objections, the motion carried 3/0.
- b) Block 3, Lot 4, Tuxedo Park, No Name Key. The subject property consists of a 5,000 square foot lot on Alta Vista Avenue on the ocean side of No Name Key near mile marker 30. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Native Area, and vegetation consisting of tropical hardwood hammock. The owner has agreed to sell the property for the price of \$3,392. Ms. Neal made a motion to approve purchasing the property for the \$3,392 price and Mr. Cook seconded the motion. There being no objections, the motion carried 3/0.
- c) Block 7, Lot 5, Cahill Pines and Palms, Big Pine Key. The subject property consists of a 6,000 square foot lot on Pelican Lane on the ocean side of Big Pine Key near mile marker 30. The property is on a plugged canal and has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision, and vegetation consisting of exotics and tropical hardwood hammock. The owner has agreed to sell the property for the price of \$50,000. Mr. Cook made a motion to approve purchasing the property for the \$50,000 price and Ms. Neal seconded the motion. There being no objections, the motion carried 3/0.

The next item was approval of the 2017 meeting schedule. Following discussion, Mr. Cook made a motion to approve the item 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 reported on recent events including the following:

- a) MCLA has either purchased or entered into contracts to purchase approximately \$1.5 million of land in fiscal year 2017.
- b) The Interlocal Agreement between the County and MCLA concerning land acquisition was approved by the BOCC at the October 19, 2016 meeting.
- c) The City of Key West adopted a resolution recommending that MCLA funds in Key West be prioritized to fund low and very low income housing.
- d) The seller declined MCLA's purchase offer on an Administrative Relief property in Doctor's Arm Subdivision.
- e) FDOT requested MCLA to donate an 18 foot strip of land along the Bridle Path in Key West.
- f) Possible implementation of a policy in the Comprehensive Plan for less than fee acquisitions.
- g) The next meeting is scheduled for Wednesday, January 25, 2017. Mr. Cook, Ms. Neal, and Chairman Matthews said they would be available to attend.

The meeting was adjourned at 9:54 AM.

Prepared by: 
Dina Gambuzza
Office Manager



Approved by the Advisory Committee on January 25, 2017