

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

April 25, 2018

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, April 25, 2018. The meeting was originally scheduled to be held in Suite 104 of the Monroe Regional Service Center (State Building) located at 2796 Overseas Highway, Marathon, Florida. Due to an equipment issue, the meeting location was moved across the parking lot to the Media Room of the Marathon Government Center at 2798 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, Linda Cunningham, and Susan Sprunt. Barbara Neal 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 items:

- a) Approval to purchase property for conservation: Block 9, Lots 9 and 14, Center Island, Duck Key; and Block 16, Lot 7, Center Island, Duck Key
- b) Approval to add an additional category of Tier 3 properties to the 2018 Acquisition List.

Ms. Sprunt 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 March 28, 2018 meeting. Ms. Sprunt 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. Rosch addressed the Committee regarding the following proposed acquisitions.

- a) Block 9, Lots 9 and 14, Center Island, Duck Key (Martino). The subject property consists of two adjoining lots totaling 16,050 square feet on Jamaica Street and Antigua Street on Duck Key near mile marker 61. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision – Masonry, and disturbed buttonwood vegetation. There are wetlands on the property with KEYWEP scores of 6.9 for Lot 9 (unbuildable) and 4.7 for Lot 14 (buildable with mitigation). The owners have agreed to sell the property for the price of \$65,000. The Committee postponed consideration of this item until later in the meeting.
- b) Block 16, Lot 7, Center Island, Duck Key (Electric Sunshine & Company, Inc.). The subject property consists of a 7,500 square foot lot on San Salvador Street on Duck Key near mile marker 61. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision – Masonry, and exotic vegetation. The owner is considering selling the property for the price of \$70,000. Ms. Cunningham made a motion to approve purchasing the property for a price not to exceed 107% of the staff's tendered offer and Mr. Cook seconded the motion. There being no objections, the motion carried 4/0.

The Committee then resumed its consideration of Block 9, Lots 9 and 14, Center Island, Duck Key (Martino). Following discussion, Ms. Sprunt made a motion to approve purchasing the

property for the price of \$65,000 and Mrs. Cunningham seconded the motion. There being no objections, the motion carried 4/0.

The next item was approval to add an additional category of Tier 3 properties to the 2018 Acquisition List. Mr. Pattison addressed the Committee. The existing Acquisition List includes Tier 3 land for affordable housing and also Tier 3 land having significant habitat or connectivity for conservation. In addition to these categories of Tier 3 land, Governing Board Chairman Danny Kolhage has requested adding to the list a category for Tier 3 property having no significant habitat or connectivity to be acquired for density reduction. During discussion of the item, Mr. Rosch and Counsel Stones addressed the Committee. Following discussion, Ms. Cunningham made a motion to approve adding the additional category to the 2018 Acquisition List, provided the Land Authority subsequently conveys the property to the BOCC for management by Public Works. Mr. Cook seconded the motion. There being no objections, the motion carried 4/0.

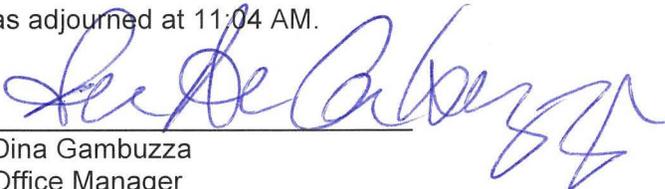
The Committee took a short recess.

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

- a) MCLA's budget, available funds, and the impacts of Hurricane Irma.
- b) The City of Marathon may be nominating an affordable housing site and three parks and recreation sites.
- c) Florida Keys Community Land Trust has purchased lots on Big Pine Key for development with affordable single family homes. The BOCC has agreed to partner with the Land Trust by purchasing and leasing back four of the lots.
- d) The recent wildfire on Big Pine Key.
- e) The next meeting is scheduled for Wednesday, May 30, 2018. Mr. Cook, Ms. Cunningham, Ms. Sprunt, and Chairman Matthews said they would be available to attend.

The meeting was adjourned at 11:04 AM.

Prepared by:


Dina Gambuzza
Office Manager



Approved by the Advisory Committee on May 30, 2018