

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
ADVISORY COMMITTEE

July 25, 2018

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, July 25, 2018 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, Linda Cunningham, 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 item as a conservation purchase:

- Block 5, Lot 15, Center Island, Duck Key

Ms. Cunningham made a motion to approve the agenda with the proposed addition and Ms. Neal seconded the motion. There being no objections, the motion carried 5/0.

The next item was approval of the minutes for the June 27, 2018 meeting. Chairman Matthews pointed out that the letters in the paragraph formatting on page 2 of the minutes were inconsistent and needed revision. Ms. Sprunt made a motion to approve the minutes with the corrected lettering sequence on page 2 and Ms. Cunningham seconded the motion. There being no objections, the motion carried 5/0.

The next item was approval of Amendment I to the agreement to purchase Block 9, Lots 9 and 14, Center Island, Duck Key for conservation (Martino). Mr. Rosch addressed the Committee. The Sellers no longer wish to sell Lot 14 because doing so will cause their house to have an irregularly shaped backyard. The proposed amendment will exclude Lot 14 from the transaction and reduce the purchase price from \$65,000 to \$20,000. Following discussion, Ms. Sprunt made a motion to approve Amendment I and Mr. Cook seconded the motion. There being no objections, the motion carried 5/0.

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

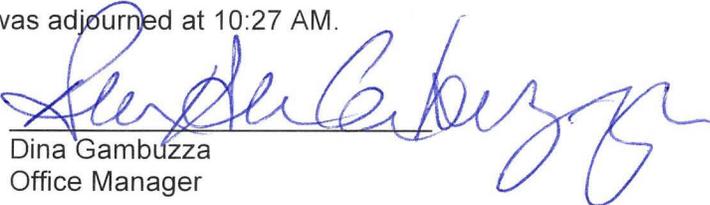
- a) Block 4, Lot 19, Center Island, Duck Key (EDS Realty LLC). The subject property consists of a 7,500 square foot lot on Bahama Drive on Duck Key near mile marker 61. The property has a tier designation of Tier 3 - Infill Area, a zoning designation of Improved Subdivision-Masonry, and vegetation consisting of exotics and buttonwood. Ms. Neal made a motion to approve purchasing the property at the price of \$70,000 and Ms. Cunningham seconded the motion. There being no objections, the motion carried 5/0.
- b) Block 5, Lot 15, Center Island, Duck Key (Wolf). The subject property consists of an 8,245 square foot lot on Bahama Drive 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 vegetation consisting of buttonwood. Ms. Cunningham made a motion to approve purchasing the property at a price not to exceed \$77,000 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 reported on recent events including the following:

- a) MCLA's fiscal year 2018 budget and available funds.
- b) The BOCC's purchase and leaseback of four affordable housing lots on Big Pine Key from Florida Keys Community Land Trust Inc.
- c) MCLA's proposed budget for fiscal year 2019 and Hurricane Irma's impact on MCLA's revenues.
- d) DEP's purchase of 110 parcels in Palm Villa, Pine Grove, Seaview, and Silas Knowles subdivisions.
- e) The status of the County's proposed Less Than Fee program.
- f) The City of Marathon's possible purchase of the Quay property.
- g) The next meeting is scheduled for Wednesday, August 29, 2018. Ms. Sprunt may not be available to attend. Ms. Cunningham, Mr. Cook, Ms. Neal, and Chairman Matthews said they would be available to attend.

The meeting was adjourned at 10:27 AM.

Prepared by:

  
Dina Gambuzza  
Office Manager

Approved by the Advisory Committee on

August 29, 2018

