

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

March 27, 2019

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, March 27, 2019 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 Mitchell Cook at 9:00 AM. Present and answering roll call in addition to Chairman Cook were Linda Cunningham, Susan Matthews, Barbara Neal, and Sandi Williams. Also present were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, and Office Manager Dina Gambuzza.

The first item was additions and deletions to the agenda. Mr. Pattison proposed adding the following item to the agenda:

- Approval to add Block 44, Lot 4, Sands, to the Acquisition List for affordable housing; to purchase the property; and to transfer the property either to the Monroe County Housing Authority or the BOCC for development. Ms. Neal made a motion to approve the agenda with the proposed addition and Ms. Cunningham seconded the motion. There being no objections, the motion carried 5/0.

The next item was approval of the minutes for the February 27, 2019 meeting. Ms. Cunningham made a motion to approve the minutes as presented and Ms. Matthews seconded the motion. There being no objections, the motion carried 5/0.

The next item was approval of the 2019 Acquisition List. Mr. Pattison addressed the Committee and noted there are two proposed affordable housing sites on today's agenda. If they are approved later in the meeting, Mr. Pattison said they will be included on the 2019 Acquisition List that is forwarded to the Governing Board. Ms. Matthews made a motion to approve the 2019 Acquisition List and Ms. Cunningham seconded the motion. There being no objections, the motion carried 5/0.

The next item was approval to add property to the Acquisition List for affordable housing; to purchase the property; and to transfer the property either to the Monroe County Housing Authority or the BOCC for development. Mr. Rosch reviewed the following proposed properties with the Committee.

- a) Block 37, Lot 7, Sands, Big Pine Key (Moore/Golden). The subject property is a previously developed, ROGO-exempt, 5,000 square foot lot at 31063 Avenue E on the bay side of Big Pine Key near mile marker 30. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Improved Subdivision, and disturbed habitat conditions. The owners have agreed to sell the property for the price of \$110,000. Ms. Cunningham made a motion to approve purchasing the property for the \$110,000 price subject to a satisfactory appraisal and Ms. Matthews seconded the motion. There being no objections, the motion carried 5/0.
- b) Block 44, Lot 4, Sands, Big Pine Key (Passika). The subject property is a previously developed, ROGO-exempt, 5,000 square foot lot at 31247 Avenue G on the bay side of Big Pine Key near mile marker 30. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Improved Subdivision, and disturbed habitat conditions. The owner is considering selling the property for the price of \$110,000. Ms.

Cunningham made a motion to approve purchasing the property for the \$110,000 price subject to a satisfactory appraisal and Ms. Neal seconded the motion. There being no objections, the motion carried 5/0.

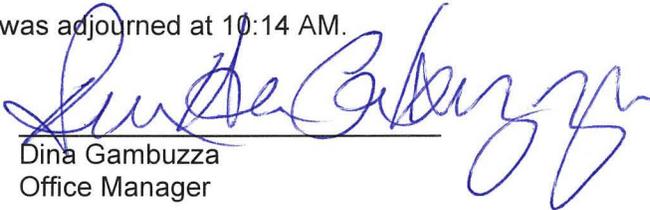
The next item was approval to purchase Block 1, Lots 9 through 12, Ramrod Shores, Ramrod Key for conservation (Graves). Mr. Rosch reviewed the property with the Committee. The property consists of four adjoining lots totaling 32,417 square feet at the corner of Amberjack Road and US 1 on the ocean side of Ramrod Key near mile marker 27. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Native Area, and buttonwood vegetation. The property owner has agreed to sell the property for the price of \$35,958. Ms. Matthews made a motion to approve purchasing the property for the \$35,958 price and Ms. Williams 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) The status of MCLA's budget and available funds for 2019.
- b) An update on the Community Development Block Grant – Disaster Relief program and the affordable housing sites proposed for the County's grant application.
- c) An update on the County's Less Than Fee program.
- d) Unauthorized activities on MCLA property near Venetian Shores subdivision in Islamorada.
- e) Florida Keys Day on March 19, 2019 in Tallahassee.
- f) The next meeting is scheduled for Wednesday, April 24, 2019 at 9:00 AM. Chairman Cook, Ms. Cunningham, Ms. Matthews, Ms. Neal, and Ms. Williams said they would be available to attend.

The meeting was adjourned at 10:14 AM.

Prepared by:


Dina Gambuzza
Office Manager



Approved by the Advisory Committee on April 24, 2019