

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

May 29, 2019

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, May 29, 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, and Sandi Williams. Barbara Neal was absent. Also present were Executive Director Charles Pattison, Office Manager Dina Gambuzza and Counsel Ginny Stones. Senior Property Acquisition Specialist Mark Rosch participated via telephone.

The first item was additions and deletions to the agenda. There were none.

The next item was approval of the minutes for the April 24, 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 4/0.

The next item was approval to purchase Block 5, Lots 27 and 28, and Block 7, Tract B, Harris Ocean Park Estates, Key Largo for conservation (Weiler, et al.). Mr. Rosch reviewed the property with the Committee. The property consists of two adjoining lots (Lots 27 and 28) totaling 10,050 square feet on Artic Avenue and a 1,575 square foot lot (Tract B) at the end of Dove Creek Drive on the ocean side of Key Largo in Tavernier near mile marker 93. All three parcels have a tier designation of Tier 1 – Natural Area. Lots 27 and 28 are zoned Improved Subdivision and Native Area and have vegetation consisting of tropical hardwood hammock. Tract B is zoned Native Area and consists of mangroves. The property owners have agreed to sell the property for the price of \$10,170. Ms. Matthews made a motion to approve purchasing the property for the \$10,170 price and Ms. Cunningham seconded the motion. There being no objections, the motion carried 4/0.

The next item was approval to purchase Lot 48, Sugarloaf Townsite, Sugarloaf Key for conservation (Gladstone). Mr. Rosch reviewed the property with the Committee. The property consists of a 6,265 square foot lot on Old State Road on the ocean side of Sugarloaf Key near mile marker 20. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Suburban Residential, and vegetation consisting of exotic and tropical hardwood hammock species. The property owners have agreed to sell the property for the price of \$2,869. Ms. Cunningham made a motion to approve purchasing the property for the \$2,869 price and Ms. Williams seconded the motion. There being no objections, the motion carried 4/0.

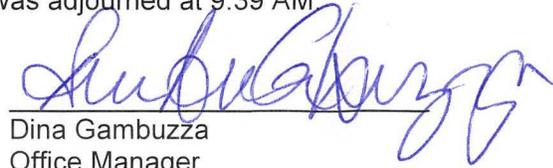
The next item was the Executive Director's report. Mr. Pattison reported on recent events including the following:

- a) The status of MCLA's budget and available funds for 2019.
- b) Land acquisition closings by the State, BOCC, and MCLA since the Stewardship Act went into effect on July, 1, 2016.
- c) The 2019 Legislature's appropriation of Florida Forever funding to DEP.
- d) Land acquisition closings by the State, BOCC, and MCLA since last meeting.

- e) The next meeting is scheduled for Wednesday, June 26, 2019 at 9:00 AM. Chairman Cook, Ms. Matthews, and Ms. Williams said they would be available to attend. Ms. Cunningham said she would not be able to attend.

The meeting was adjourned at 9:39 AM

Prepared by:



Dina Gambuzza
Office Manager

Approved by the Advisory Committee on June 26, 2019

