

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

July 29, 2020

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, July 29, 2020 via Communications Media Technology ("CMT") in the form of a conference telephone call. The meeting was called to order by Chairman Mitchell Cook at 9:00 AM. Attending and answering roll call in addition to Chairman Cook were Linda Cunningham, Susan Matthews, Barbara Neal, and Sandi Williams. Also attending were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Counsel Ginny Stones, and Office Manager Dina Gambuzza.

The first item was additions and deletions to the agenda. Mr. Rosch advised the Committee that the agenda with the revision date July 28, 2020 reflects the addition of the following items:

- Item 5 - Approval of a resolution authorizing the purchase of Square 54, Lot 9, Crains subdivision for conservation and authorizing the subsequent conveyance of the property to the City of Marathon subject to a conservation easement; and
- Item 6 – Approval of a resolution authorizing the purchase of Square A, Lots 13 and 14, Crains subdivision for conservation and authorizing the subsequent conveyance of the property to the City of Marathon subject to a conservation easement.

Ms. Matthews made a motion to approve the revised agenda dated July 28, 2020 and Ms. Williams seconded the motion. There being no objections, the motion carried 5/0.

The next item was approval of the minutes for the June 24, 2020 meeting. Ms. Neal 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 a resolution authorizing the purchase of Square 54, Lot 9, Crains subdivision for conservation and authorizing the subsequent conveyance of the property to the City of Marathon subject to a conservation easement (Surplus Options, Inc.). Mr. Rosch addressed the Committee. The subject property consists of a 7,500 square foot lot on Morton Street on the bay side of Grassy Key near mile marker 58. The property has a zoning designation of Residential – Conservation (R-C) and vegetation consisting of tropical hardwood hammock and exotics. The property owner has agreed to sell the property for the price of \$7,500. During discussion of the item, Mr. Rosch clarified that the property is on the Acquisition List (there was an error in the backup material indicating it was not on the Acquisition List). Ms. Cunningham made a motion to approve the item at the purchase price of \$7,500 and Ms. Neal seconded the motion. There being no objections, the motion carried 5/0.

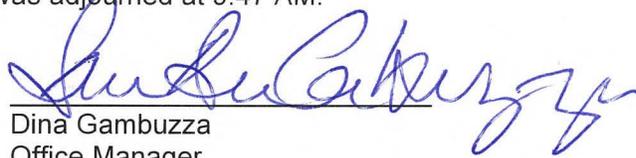
The next item was approval of a resolution authorizing the purchase of Square A, Lots 13 and 14, Crains subdivision for conservation and authorizing the subsequent conveyance of the property to the City of Marathon subject to a conservation easement (Zapotocky). Mr. Rosch addressed the Committee. The subject property consists of two contiguous lots totaling 13,125 square feet on Grassy Key near mile marker 58. The site fronts US 1, has a zoning designation of Conservation - Native Area (C-NA), and vegetation consisting of tropical hardwood hammock and exotics. The property owner has agreed to sell the property for the price of \$13,125. Ms. Cunningham made a motion to approve the item at the purchase price of \$13,125 and Ms. Matthews 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 Governor has signed the State budget for fiscal year 2021 and it includes \$100 million of funding for Florida Forever.
- b) Staff has presented the MCLA budget for fiscal year 2021 to the Governing Board.
- c) On Friday, July 31, 2020 at 6:00 PM Habitat for Humanity of the Middle Keys will hold an online home blessing and dedication ceremony for two families moving into the 51st Street property in Marathon.
- d) The next meeting is scheduled for Wednesday, August 26, 2020 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 9:47 AM.

Prepared by:


Dina Gambuzza
Office Manager



Approved by the Advisory Committee on August 26, 2020.