

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

June 16, 2021 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, June 16, 2021. The meeting was a hybrid format with the Governing Board members and staff assembled at the Murray E. Nelson Government Center located at 102050 Overseas Highway, Key Largo, Florida. The Land Authority staff and some members of the public participated via Communications Media Technology (CMT) using a Zoom Webinar platform, while other members of the public attended the meeting in person. Chairman David Rice called the meeting to order at 9:18 AM. Present and answering roll call, in addition to Chairman Rice, were Mayor Michelle Coldiron, Commissioner Mike Forster, and Commissioner Eddie Martinez. Commissioner Craig Cates was absent. Attending via CMT were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Greg Oropeza.

The first item on the agenda was approval of the minutes for the May 19, 2021 meeting. A motion was made by Mayor Coldiron and seconded by Commissioner Forster to approve the minutes as submitted. There being no objections, the motion carried (4/0).

The second item was approval of a contract to purchase Tier 1 property for conservation – Tracts BB and BC, Pine Key Acres, Big Pine Key at a total cost of \$41,215.50. A motion was made by Mayor Coldiron and seconded by Commissioner Forster to approve the item. There being no objections, the motion carried (4/0).

The third item was approval of a contract to purchase Tier 1 property for conservation – Part of Howard R. Pent's Parcel 3 (RE #00118220-000000), Sugarloaf Key at a total cost of \$2,206.50. A motion was made by Commissioner Forster and seconded by Mayor Coldiron to approve the item. There being no objections, the motion carried (4/0).

The fourth item was an update on the preparation of an interlocal agreement between Monroe County Land Authority and Monroe County regarding the administration of land acquisition programs. Mr. Pattison addressed the Board. This being a discussion item, the Board took no action.

The fifth item was approval of an employment agreement with Christine Hurley as Executive Director. Mr. Pattison and County Administrator Roman Gestesi addressed the Board. A motion was made by Mayor Coldiron and seconded by Commissioner Forster to approve the item. Assistant County Administrator Christine Hurley addressed the Board. There being no objections, the motion carried (4/0).

There being no further business, the meeting was adjourned at 9:29 AM.



Minutes prepared by:

Charles Pattison
Charles Pattison, FAICP
Executive Director

Approved by the Board on:

July 21, 2021