

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

March 17, 2021 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, March 17, 2021. The meeting was a hybrid format with the Governing Board members assembled at the Murray E. Nelson Government Center located at 102050 Overseas Highway, Key Largo, Florida. The Land Authority staff and the public participated via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 10:04 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Mayor Michelle Coldiron, Commissioner Mike Forster, and Commissioner Eddie Martinez. Attending via CMT were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Ginny Stones.

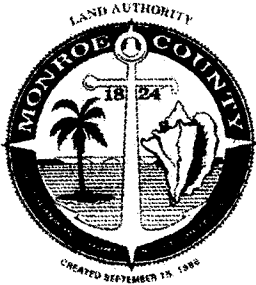
The first item on the agenda was approval of the minutes for the February 17, 2021 meeting. A motion was made by Mayor Coldiron and seconded by Commissioner Cates to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The second item was Mayor Coldiron's item to appoint Leslie Valant to the Land Authority Advisory Committee. A motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve the item. There being no objections, the motion carried (5/0).

The third item was approval of a contract to purchase Tier 2 property for conservation - Block 3, Lot 10, Eden Pines Colony 1<sup>st</sup> Addition, Big Pine Key at a total cost of \$36,186.75. A motion was made by Mayor Coldiron and seconded by Commissioner Forster to approve the item. There being no objections, the motion carried (5/0).

Mr. Pattison reported that today was Ginny Stones' last meeting as the Land Authority's legal counsel and thanked her for her six years of service as an Advisory Committee member and eight years of service as legal counsel. Chairman Rice, Mayor Coldiron, and County Attorney Bob Shillinger also complimented and thanked Ms. Stones for her service.

There being no further business, the meeting was adjourned at 10:08 AM.



Minutes prepared by:

*Charles Pattison*

Charles Pattison, FAICP  
Executive Director

Approved by the Board on:

May 19, 2021