

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

December 9, 2020 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, December 9, 2020 via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:20 AM. Attending 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. Also 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 the selection of the Chairman and Vice Chairman of the Governing Board. Commissioner Forster nominated Commissioner Rice to serve as Chairman. There were no other nominations for Chairman. Commissioner Martinez then nominated Mayor Coldiron to serve as Vice Chairman. There were no other nominations for Vice Chairman.

The second item was approval of a resolution electing the Chairman and Vice Chairman of the Governing Board. This resolution documents the Board's selections of David Rice as Chairman and Michelle Coldiron as Vice Chairman. A motion was made by Commissioner Forster and seconded by Commissioner Martinez to approve the resolution. There being no objections, the motion carried (4/0). [Resolution 10-2020]

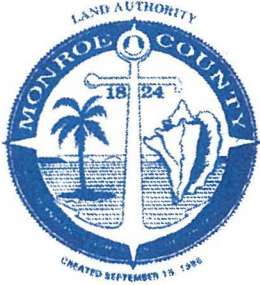
The third item was approval of a resolution regarding the execution of all warrants, legal documents and papers, and other instruments on behalf of the Land Authority. A motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve the resolution. There being no objections, the motion carried (4/0). [Resolution 11-2020]

The fourth item was approval of the minutes for the November 17, 2020 meeting. A motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve the minutes as submitted. There being no objections, the motion carried (4/0).

The fifth item was approval of a contract to purchase Tier 1 property for conservation – Block 12, Lot 21, Palm Villa, Big Pine Key at a total cost of \$3,271.50. A motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve the item. There being no objections, the motion carried (4/0).

Mr. Pattison then reported that staff met with the City of Marathon's staff and the City of Key West's staff to discuss the topic of lot splits in single-family subdivisions. Growth Management has prepared a summary of how the issue is being addressed by the local governments in the Keys. Staff will be ready to make a presentation to the Board once the Village of Islamorada staff has confirmed the accuracy of the Islamorada portion of the summary.

There being no further business, the meeting was adjourned at 9:25 AM.



Minutes prepared by:

Charles Pattison

Charles Pattison, FAICP  
Executive Director

Approved by the Board on:

January 20, 2021