

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

November 17, 2020 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Tuesday, November 17, 2020 via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:57 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 approval of the minutes for the October 21, 2020 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 to accept the donation of Tier 3 property for conservation – Block 3, the easterly ½ of Lot 11 and all of Lots 12 and 13, Gulf Shores Addition No. 1, Sugarloaf Key with total closing costs of \$985.50. A motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve the item. During Board discussion Mr. Pattison addressed the Board. Following Board discussion there were no objections and the motion carried (4/0).

The third item was approval of a contract to purchase Tier 1 property for conservation - Block 5, Lots 18, and 19, Tropical Park, Big Pine Key at a total cost of \$1,503.50. 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).

There being no further business, the meeting was adjourned at 10:01 AM.



Minutes prepared by:

Charles Pattison

Charles Pattison, FAICP
Executive Director

Approved by the Board on:

December 9, 2020