

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

October 21, 2020 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, October 21, 2020 via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:27 AM. Attending and answering roll call, in addition to Chairman Rice, were Mayor Heather Carruthers, Commissioner Craig Cates, Commissioner Michelle Coldiron, and Commissioner Sylvia Murphy. Also attending via CMT were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Ginny Stones.

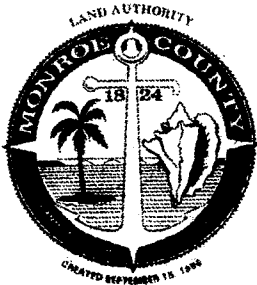
The first item on the agenda was approval of the minutes for the September 3, 2020 budget meeting, September 16, 2020 regular meeting, and September 16, 2020 budget meeting. A motion was made by Commissioner Murphy and seconded by Mayor Carruthers to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The second item was approval of a contract to purchase Tier 1 property for conservation - Block 12, Lots 11, 12, 13, and 14; and Block 17, Lots 15, 16, 17, 18, and 19, Rainbow Beach, Big Torch Key at a total cost of \$9,192.50. A motion was made by Commissioner Murphy and seconded by Commissioner Coldiron to approve the item. There being no objections, the motion carried (5/0).

The third item was Chairman Rice's item to re-appoint Barbara Neal to the Land Authority Advisory Committee. A motion was made by Mayor Carruthers and seconded by Commissioner Coldiron to approve the item. There being no objections, the motion carried (5/0).

Mr. Pattison then reported that the Land Authority and Growth Management staff met with the City of Marathon's staff to discuss the topic of lot splits in single-family subdivisions. Meetings with the staff of Key West and Islamorada are being scheduled.

There being no further business, the meeting was adjourned at 9:30 AM.



Minutes prepared by:

Charles Pattison

Charles Pattison, FAICP
Executive Director

Approved by the Board on:

November 17, 2020