

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

June 17, 2020 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, June 17, 2020 via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:14 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 May 20, 2020 meeting. A motion was made by Mayor Carruthers and seconded by Commissioner Murphy 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 – Part of Lot 26 (Lot T), Summerland Estates, Summerland Key at a total cost of \$5,254.50. A motion was made by Commissioner Murphy and seconded by Mayor Carruthers to approve the item. There being no objections, the motion carried (5/0).

The third item was approval of a contract to purchase Tier 1 property for conservation - Lot 50, Sugarloaf Townsite, Sugarloaf Key; Parcel 40, Hilda Subdivision, Sugarloaf Key; Block 6, Lot 3, Bay Haven Section 2, Key Largo; and Block 4, Lot 1, Ocean Isle Estates, Key Largo at a total cost of \$19,771.00. A motion was made by Commissioner Murphy and seconded by Mayor Carruthers to approve the item. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 9:16 AM.

Minutes prepared by:



Charles Pattison, FAICP
Executive Director

Approved by the Board on:

July 15, 2020

