

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

May 20, 2020 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, May 20, 2020 via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:31 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 April 15, 2020 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 an addition to the Acquisition List and approval of a contract to purchase previously developed Tier 3 property for affordable housing – Block 22, Lot 11, Big Pine Cove, Big Pine Key (31530 Avenue D) at a total cost of \$100,560.50. A motion was made by Commissioner Murphy and seconded by Commissioner Cates to approve the item. There being no objections, the motion carried (5/0).

The third item was approval of a contract to purchase Tier 3 property for conservation - Block 6, Lot 31, Center Island, Duck Key at a total cost of \$68,330.75. 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 fourth item was approval of a contract to purchase Tier 1 property for conservation - Block 2, Lots 14, 15, and 16, Silver Shores Estates, Ramrod Key at a total cost of \$5,294.50. A motion was made by Commissioner Coldiron and seconded by Commissioner Murphy to approve the item. There being no objections, the motion carried (5/0).

The fifth item was approval of the 2020 Acquisition List. Mr. Pattison addressed the Board. 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).

There being no further business, the meeting was adjourned at 9:35 AM.



Minutes prepared by:

Charles Pattison
Charles Pattison, FAICP
Executive Director

Approved by the Board on:

June 17, 2020