

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

April 15, 2020 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, April 15, 2020 via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:21 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.

At the Chairman's request, the Board considered Item 4 first: approval of a resolution ratifying and adopting rules of procedure for the conduct of public meetings via Communications Media Technology ("CMT") during the declared State of Emergency due to the COVID-19 virus. Mr. Pattison addressed the Board. A motion was made by Mayor Carruthers and seconded by Commissioner Murphy to approve the item. There being no objections, the motion carried (5/0). [Resolution 04-2020]

The next item (Item 1) was approval of the minutes for the February 19, 2020 meeting. A motion was made by Commissioner Murphy and seconded by Commissioner Coldiron to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item (Item 2) was approval of a contract to purchase Tier 3 property for conservation – Block 4, Lot 2, Center Island, Duck Key at a total cost of \$63,745.50.

The next item (Item 3) was approval of a contract to purchase Tier 1 property for conservation – Block 5, Lots 10 and 11, Pine Hammock, Big Pine Key at a total cost of \$41,115.50.

A motion was made by Commissioner Murphy and seconded by Mayor Carruthers to approve items 2 and 3. There being no objections, the motion carried (5/0).

Mr. Pattison addressed the Board and reported that the County's purchase of the Howard's Haven property on Big Pine Key has closed.

There being no further business, the meeting was adjourned at 9:24 AM.

Minutes prepared by:



Charles Pattison, FAICP
Executive Director

Approved by the Board on:

May 20, 2020

