

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

October 20, 2021 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, October 20, 2021. The meeting was a hybrid format with the Governing Board members assembled at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Some members of the public participated via Communications Media Technology (CMT) using a Zoom Webinar platform, while other members of the public attended the meeting in person. Chairman David Rice called the meeting to order at 9:42 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Mayor Michelle Coldiron, and Commissioner Holly Raschein. Commissioner Eddie Martinez was absent. Attending in person was Executive Director Christine Hurley. Attending via CMT were Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Greg Oropeza.

The first item on the agenda was approval of the minutes for the September 8, 2021 budget meeting, September 15, 2021 regular meeting, and September 15, 2021 budget meeting. A motion was made by Mayor Coldiron and seconded by Commissioner Cates to approve the minutes as submitted. There being no objections, the motion carried (4/0).

The second item was approval of the 2021-2022 Land Authority Acquisition List. Ms. Hurley addressed the Board. A motion was made by Mayor Coldiron and seconded by Commissioner Raschein to approve the item. There being no objections, the motion carried (4/0).

The third item was approval to accept the transfer of title to Lot 38, Doctors Arm Third Addition Section B, Big Pine Key from Monroe County for conservation. A motion was made by Mayor Coldiron and seconded by Commissioner Cates to approve the item. There being no objections, the motion carried (4/0).

The fourth item was approval of a contract to purchase Tier 1 property for conservation – Block 7, Lots 1-11 and Block 8, Lot 1, Cutthroat Harbor Estates and adjoining bay bottom, Cudjoe Key. A motion was made by Mayor Coldiron and seconded by Commissioner Raschein to approve the item. There being no objections, the motion carried (4/0).

The fifth item was Commissioner Cates' item to re-appoint Sandi Williams to the Land Authority Advisory Committee. A motion was made by Commissioner Cates and seconded by Mayor Coldiron to approve the item. There being no objections, the motion carried (4/0).

There being no further business, the meeting was adjourned at 9:45 AM.



Minutes prepared by: Christine Hurley
Christine Hurley
Executive Director

Approved by the Board on: November 17, 2021