

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

December 8, 2021 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, December 8, 2021. The meeting was a hybrid format with the Governing Board members assembled at the Nelson Government Center located at 102050 Overseas Highway, Key Largo, 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 9:14 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Commissioner Michelle Coldiron, and Commissioner Holly Raschein. The Commission District III seat was vacant. 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 the selection of the Chairman and Vice Chairman of the Governing Board. Commissioner Coldiron nominated Mayor Rice to serve as Chairman. There were no other nominations for Chairman. Commissioner Raschein then nominated Commissioner Coldiron to serve as Vice Chairman. There were no other nominations for Vice Chairman.

The second item was approval of a resolution electing the Chairman and Vice Chairman of the Governing Board. This resolution documents the Board's selections of David Rice as Chairman and Michelle Coldiron as Vice Chairman. A motion was made by Commissioner Raschein and seconded by Commissioner Coldiron to approve the resolution. There being no objections, the motion carried (4/0). [Resolution 9-2021]

The third item was approval of a resolution regarding the execution of all warrants, legal documents and papers, and other instruments on behalf of the Land Authority. A motion was made by Commissioner Cates and seconded by Commissioner Raschein to approve the resolution. There being no objections, the motion carried (4/0). [Resolution 10-2021]

The fourth item was approval of the minutes for the November 17, 2021 meeting. A motion was made by Commissioner Raschein and seconded by Commissioner Coldiron to approve the minutes as submitted. There being no objections, the motion carried (4/0).

The fifth item was Commissioner Raschein's item to appoint Erin Muir to the Land Authority Advisory Committee. A motion was made by Commissioner Coldiron and seconded by Commissioner Cates to approve the item. There being no objections, the motion carried (4/0).

The sixth item was approval to accept the donation of Tier 1 property for conservation – Parcel 4, Tract 2, Paradise Point Addition, Key Largo, near mile marker 105, at a total cost of \$985.50. A motion was made by Commissioner Cates and seconded by Commissioner Raschein to approve the item. There being no objections, the motion carried (4/0).

The seventh item was approval of a contract to purchase Tier 3 property for conservation – Lot 33, Perez Subdivision, Sugarloaf Key, near mile marker 19, at a total cost of \$51,273.00. A

motion was made by Commissioner Coldiron and seconded by Commissioner Cates to approve the item. There being no objections, the motion carried (4/0).

The eighth item was approval of a contract to purchase Tier 1 property for conservation – Little Torch Key Acreage (Parcel ID# 00113630-000300; 00113630-000400; 00113660-000300; and 00113660-000400), near mile marker 28, at a total cost of \$29,292.25. A motion was made by Commissioner Coldiron and seconded by Commissioner Raschein to approve the item. There being no objections, the motion carried (4/0).

There being no further business, the meeting was adjourned at 9:18 AM.



Minutes prepared by:

Christine Hurley  
Executive Director

Approved by the Board on:

January 21, 2022