

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

July 20, 2022 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, July 20, 2022. The meeting was a hybrid format with the Governing Board members assembled at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Members of the public attended both in person and via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:37 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Commissioner Michelle Coldiron, Commissioner Holly Raschein, and Commissioner James Scholl. 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.

A motion was made by Commissioner Coldiron and seconded by Commissioner Scholl to approve items I-1 through I-8 in bulk:

I-1 Approval of the minutes for the June 15, 2022 meeting.

I-2 Monroe County Land Authority Executive Director Monthly Report for June 2022 (through May 31, 2022).

I-3 Approval to accept the donation of Block 19, Lot 1, Breezeswept Beach Estates located at 11 West Indies Drive on Ramrod Key near mile marker 27 from Monroe County for conservation.

I-4 Approval of a contract to purchase Tier 1 property for conservation – Block 1, Lots 2-6, 10-12, and 30-33, Windward Beach Estates, Little Torch Key near mile marker 28.

I-5 Approval of a contract to purchase Tier 1 property for conservation - Block 13, Lots 8, 9, 10, and 11, Palma Sola, Key Largo near mile marker 92.

I-6 Approval of a contract to purchase Tier 1 property for conservation – Big Pine Key Acreage (Parcel ID# 00110590-000000 and 00110820-000000), Big Pine Key near mile marker 31.

I-7 Approval of a contract to purchase Tier 1 property for conservation – Big Pine Key Acreage (Parcel ID# 00110780-000000), Big Pine Key near mile marker 31.

I-8 Approval of a contract to purchase Tier 1 property for conservation – Block 4, Lots 1-5, Southern Pines, Big Pine Key near mile marker 31.

There being no objections, the motion carried (5/0).

The next item (I-9) was approval of a resolution approving the option agreement for sale and purchase of pre-acquired Florida Forever land consisting of 19 lots in Southern Pines, Kinercha, and Sands subdivisions on Big Pine Key for sale to the Board of Trustees of the Internal Improvement Trust Fund; authorizing the Chairman to execute same; and authorizing the

Chairman to execute the deed and associated closing documents. Ms. Hurley addressed the Board. Following Board discussion, a motion was made by Commissioner Coldiron and seconded by Commissioner Raschein to approve the resolution. There being no objections, the motion carried (5/0). [Resolution 10-2022]

There being no further business, the meeting adjourned at 9:40 AM.



Minutes prepared by:

A handwritten signature in blue ink that reads "Christine Hurley".

Christine Hurley
Executive Director

Approved by the Board on:

8/17/22