

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

August 17, 2022 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, August 17, 2022. The meeting was a hybrid format with the Governing Board members and staff assembled at the Harvey Government Center located at 1200 Truman Avenue, Key West, 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 9:35 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. Also in attendance were Executive Director Christine Hurley, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Greg Oropeza.

The first item (F-1) on the agenda was approval of the minutes for the July 19, 2022 Budget meeting and July 20, 2022 regular 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 (5/0).

A motion was made by Commissioner Coldiron and seconded by Commissioner Raschein to approve items F-2 through F-9 in bulk:

F-2 Monroe County Land Authority Executive Director Monthly Report for July 2022 (through June 30, 2022).

F-3 Approval of a contract to purchase Tier 1 property for conservation – Block 5, Lot 18, Thompsons Subdivision, Key Largo near mile marker 99.

F-4 Approval of a contract to purchase Tier 1 property for conservation - Block 7, Lots 39 and 40, Harris Ocean Park Estates, Key Largo near mile marker 93.

F-5 Approval to add Block 2, Lots 1, 2, 17, and 18, Sam-N-Joe Subdivision on Big Pine Key to the Acquisition List as either conservation or affordable housing sites.

F-6 Approval of a contract to purchase Tier 3 property for either affordable housing or conservation - Block 2, Lots 1, 2, 17, and 18, Sam-N-Joe Subdivision and Tier 1 property for conservation - Block 10, Lot 10; Block 27, Lot 10; Block 31, Lots 2 and 3; Block 35, Lot 14; Block 38; Lot 7; Block 44, Lot 6; Block 45, Lot 1; and Block 47, Lot 14 in Sands Subdivision on Big Pine Key near mile marker 30.

F-7 Approval of a resolution authorizing the conveyance of Block 6, Lot 15 and Block 49, Lots 1, 2, 3, 14, 15, and 16, Crains Subdivision to the City of Marathon subject to a Conservation Easement. [Resolution 11-2022]

F-8 Authorization for Monroe County Land Authority Attorney to seek an Attorney General's opinion regarding whether the Monroe County Land Authority is exempt from public disclosure requirements pursuant to Florida Statute 125.355.

F-9 Approval of Lease with Seahorse Cottages Big Pine Key, LLC to be effective on the date the Monroe County Land Authority purchases Lots 160, 170, 180, and 190 Sands Road, Big Pine Key, Florida, bearing parcel identification numbers 00300180-000100; 00300180-000200; 00300180-001700 and 00300180-00180 through December 31, 2022 for temporary construction staging.

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

There being no further business, the meeting was adjourned at 9:37 AM.



Minutes prepared by:

Christine Hurley
Christine Hurley
Executive Director

Approved by the Board on:

September 21, 2022