

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
ADVISORY COMMITTEE MEETING

Monroe Regional Service Center (State Building)  
Suite 104  
2796 Overseas Highway, Marathon, Florida  
Wednesday, August 31, 2011  
9:30 AM

REVISED AGENDA

1. Call to order
2. Roll call
3. Additions and deletions to the agenda
4. Approval of the minutes for the July 27, 2011 meeting
5. Consideration of a request by Peter Moorcroft for a setback waiver for construction of a swim platform at 630 Bay Shore Drive on Ramrod Key (*request has been withdrawn; agenda item to be deleted*)
6. Approval of resolutions concerning the conveyance of affordable housing properties in Key West from Bahama Conch Community Land Trust, Inc. to The Housing Authority of the City of Key West
  - a) 304 Truman Avenue
  - b) 227 Virginia Street and 1031 Howe Street
  - c) 309 and 309½ Julia Street and 310 Truman Avenue
  - d) 303 (Apt. 101 and 201), 305, and 307 Julia Street
  - e) 209, 211, 213, and 222 Petronia Street
7. Reconsideration and possible amendment of Resolution 06-2010 authorizing the issuance of two mortgage loans to The Housing Authority of the City of Key West to finance the purchase of 712-716 Eisenhower Drive and 703-705 Pearl Street in Key West as an affordable housing site.
8. Approval of a resolution authorizing the conveyance of pre-acquired Florida Forever properties in Torch Key Estates to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida.
9. Executive Director's report
10. Adjournment

*ADA ASSISTANCE* If you are a person with a disability who needs special accommodations in order to participate in these proceedings, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".