LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY

Meeting Date: October 19, 2005 **Division:** Land Authority

Bulk Item: Yes __ No _X_ **Staff Contact Person:** Mark Rosch

Agenda Item Wording: Approval of minutes for the meetings held on September 7, 2005, September 14, 2005, and September 28, 2005.

Item Background: None.

Advisory Committee Action: N/A

Previous Governing Board Action: None.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval.

Total Cost: $_____ **Budgeted:** Yes ___ No ___.

Cost to Land Authority: $_____ **Source of Funds:** _____.

Approved By: Attorney ___ County Land Steward ___.

Executive Director Approval: _____
Mark J. Rosch

Documentation: Included: _X_ To Follow: ___ Not Required: ___.

Disposition: _____ Agenda Item ____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 7, 2005 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget hearing on Wednesday, September 7, 2005 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman David Rice called the meeting to order at 6:32 PM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Sonny McCoy, Commissioner George Neugent, and Mayor Dixie Spehar. Commissioner Murray Nelson was absent. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, and members of the press and public.

The only item on the agenda was a public hearing and approval of a resolution adopting the tentative budget for fiscal year 2006. The tentative budget was $10,507,245. Mr. Rosch addressed the Board. There were no speakers from the public on the item. A motion was made by Commissioner Neugent and seconded by Commissioner McCoy to approve the resolution as submitted. There being no objections, the motion carried (4/0). [Resolution 07-2005]

There being no further business, the meeting was adjourned at 6:33 PM.

Minutes prepared by: _____
Mark J. Rosch
Executive Director

Approved by the Board on: _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 14, 2005 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget hearing on Wednesday, September 14, 2005 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Chairman David Rice called the meeting to order at 5:15 PM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Sonny McCoy, Commissioner Murray Nelson, and Mayor Dixie Spehar. Commissioner George Neugent was absent. Also in attendance were Executive Director Mark Rosch and members of the public.

The only item on the agenda was a public hearing regarding the budget for fiscal year 2006. Mr. Rosch addressed the Board. There were no speakers from the public on the item.

There being no further business, the meeting was adjourned at 5:16 PM.

Minutes prepared by: _____
Mark J. Rosch
Executive Director

Approved by the Board on: _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 28, 2005 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, September 28, 2005 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Vice Chairman Sonny McCoy called the meeting to order at 4:02 PM. Present and answering roll call, in addition to Vice Chairman McCoy, were Commissioner Murray Nelson, Commissioner George Neugent, and Mayor Dixie Spehar. Chairman David Rice was absent. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the August 17, 2005 meeting. A motion was made by Commissioner Neugent and seconded by Mayor Spehar to approve the minutes as submitted. There being no objections, the motion carried (4/0).

The next item was approval to purchase Lot 2, Caribbean Heights on Key Largo for conservation. The total cost of the acquisition was $26,267.25. Mr. Rosch addressed the Board. A motion was made by Commissioner Nelson and seconded by Commissioner Neugent to approve the item as submitted. There being no objections, the motion carried (4/0).

The next item was approval to add the Young property on 23rd Street in Marathon to the Acquisition List. Mr. Rosch addressed the Board. A motion was made by Mayor Spehar and seconded by Commissioner Nelson to approve the item as submitted. There being no objections, the motion carried (4/0).

The next two items were appointments to the Land Authority Advisory Committee, with Chairman Rice re-appointing Barbara Neal and Commissioner Neugent re-appointing Rosie Ladrie. A motion was made by Commissioner Neugent and seconded by Commissioner Nelson to approve the appointments as submitted. There being no objections, the motion carried (4/0).

Mr. Rosch then discussed transferring recently acquired affordable housing sites to the Board of County Commissioners. The Board supported the transfer and Mr. Rosch said the necessary paperwork would be on next month's meeting agenda.

There being no further business, the meeting was adjourned at 4:06 PM until the budget hearing later that day at the same location.

Vice Chairman McCoy called the meeting back to order at 5:36 PM. Present and answering roll call, in addition to Vice Chairman McCoy, were Commissioner Nelson, Commissioner Neugent, and Mayor Spehar. Chairman Rice was absent. Also in attendance were Mr. Rosch, Ms. Nystrom, and members of the press and public.

The final item of the day was a public hearing and approval of a resolution adopting the final budget for fiscal year 2006. The final budget was $10,826,644. Mr. Rosch distributed the proposed resolution and addressed the Board. There were no speakers from the public for this item. A motion was made by Commissioner Neugent and seconded by Commissioner Nelson

to approve the resolution as submitted. There being no objections, the motion carried (4/0). [Resolution 08-2005]

There being no further business, the meeting was adjourned at 5:38 PM

Minutes prepared by: _____
Mark J. Rosch
Executive Director

Approved by the Board on: _____