

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

March 27, 2024

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, March 27, 2024, in the first floor Media Room of the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. The meeting was called to order by Chairman Leslie Valant at 9:30 AM. Present and answering roll call in addition to Chairman Valant were Linda Cunningham, Erin Muir, Marv Schindler, and Sandi Williams. Also present were Senior Property Acquisition Specialist Mark Rosch and Office Manager John Beyers. Property Specialist Dina Gambuzza, and Counsel Greg Oropeza participated via Zoom.

Following the call to order and roll call, the next item (Item 3) was additions and deletions to the agenda. Mr. Rosch advised the Committee that the meeting agenda has a revision date of March 26, 2024 and reflects the addition of items 7a, 7b, and 8. The Executive Director's report (Item 9) was deleted. Mr. Schindler made a motion to approve the revised agenda and Ms. Cunningham seconded the motion. There being no objections the motion was carried 5/0.

The next item (Item 4) was approval of the minutes for the February 28, 2024 meeting. Ms. Cunningham made a motion to approve the minutes as presented and Ms. Muir seconded the motion. There being no objections, the motion carried 5/0.

The next item (Item 5) was approval of a contract to purchase Tier 3A property for conservation - Block 8, Lot 13, Bay Haven Section 3 on Key Largo near mile marker 95 from The Amended and Restated Jay Ward Marshall Revocable Trust, dated 10/10/03 for the price of \$45,000. Mr. Rosch addressed the Committee. The subject property consists of a 5,000 square foot lot located on the corner of US 1 and Lycaloma Avenue on the bay side of Key Largo. The property has a tier designation of Tier 3A – Special Protection Area, a zoning designation of Suburban Residential (SR), and vegetation mapped as hammock. Following discussion, Mr. Schindler made a motion to approve the item at the purchase price of \$45,000 and Ms. Muir seconded the motion. There being no objections the motion carried 5/0.

The next item (Item 6) was approval of a contract to purchase Tier 3A property for conservation - Block 9, Lot 12, Ocean Park Village on Key Largo near mile marker 93 from Armando Fernandez III for the price of \$120,000. Mr. Rosch addressed the Committee. The subject property consists of an 8,895 square foot lot located at 501 First Street on the ocean side of Tavernier on Key Largo. The property has a tier designation of Tier 3A – Special Protection Area, a zoning designation of Improved Subdivision (IS), and vegetation mapped as hammock and developed land. Following discussion, Ms. Muir made a motion to approve the item at the purchase price of \$120,000 and Ms. Cunningham seconded the motion. There being no objections the motion carried 5/0.

The next item (Item 7) recommend approval of resolutions of the Monroe County Comprehensive Plan Land Authority approving Option Agreements to sell pre-acquired Florida Forever land as follows:

- a) Lot 22, Block 10, Ramrod Shores First Addition on Ramrod Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$19,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. (Boyd, J.)
- b) Metes and bounds (Parcel ID# 00114130-000100) on Ramrod Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$125,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. (Sakowski)

Mr. Rosch addressed the Committee. Following discussion, Ms. Muir made a motion to recommend approval of items 7a and 7b as listed in the agenda and Ms. Cunningham seconded the motion. There being no objections the motion carried 5/0.

The next item (Item 8) was approval of a resolution of the Monroe County Comprehensive Plan Land Authority Advisory Committee commemorating the passing of Barbara Neal. Mr. Rosch addressed the committee. During discussion, Ms. Williams suggested the Resolution be sent to Ms. Neal's family. Ms. Cunningham made a motion to approve the resolution and Mr. Schindler seconded the motion. There being no objections the motion carried 5/0.

The next MCLA Advisory Committee meeting is scheduled for Wednesday April 24, 2024. Ms. Cunningham, Ms. Muir, Mr. Schindler, Ms. Williams, and Chairman Valant said they would be able to attend.

There being no further business, the meeting was adjourned at 10:02 AM.

Prepared by:



John Beyers
Office Manager



Approved by the Advisory Committee on April 24, 2024.