

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

February 17, 2021 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, February 17, 2021. The meeting was a hybrid format with the Governing Board members assembled at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. The Land Authority staff and the public participated via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:33 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Mayor Michelle Coldiron, Commissioner Mike Forster, and Commissioner Eddie Martinez. Attending via CMT were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Ginny Stones.

The first item on the agenda was approval of the minutes for the January 20, 2021 meeting. A motion was made by Mayor Coldiron and seconded by Commissioner Forster to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The second item was approval of a contract to purchase Tier 1 property for conservation – Block 37, Lot 6, Port Pine Heights 2nd Addition, Big Pine Key at a total cost of \$175,320.30. Mr. Pattison addressed the Board. Following Board discussion, a motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve the item. There being no objections, the motion carried (5/0).

The third item was approval of a professional services contract with Gregory Oropeza for legal services. Mr. Pattison addressed the Board. A motion was made by Commissioner Forster and seconded by Commissioner Martinez to approve the item. There being no objections, the motion carried (5/0).

Mr. Pattison then reported back to the Board regarding situations in the City of Marathon where two houses were being built on a single lot in predominately single-family neighborhoods. Mr. Pattison said the City allocates density on a per acre basis rather than a per lot basis and because these regulations have been in place for 15 years, going back to a per lot basis could generate its own property rights issues. The staff's assessment is no further action is warranted by the Board on this matter.

There being no further business, the meeting was adjourned at 9:39 AM.



Minutes prepared by:

Charles Pattison
Charles Pattison, FAICP
Executive Director

Approved by the Board on:

March 17, 2021