

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

July 15, 2020 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, July 15, 2020 via Communications Media Technology (CMT) using a Zoom Webinar platform. Chairman David Rice called the meeting to order at 9:48 AM. Attending and answering roll call, in addition to Chairman Rice, were Mayor Heather Carruthers, Commissioner Craig Cates, Commissioner Michelle Coldiron, and Commissioner Sylvia Murphy. Also 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 June 17, 2020 meeting. A motion was made by Mayor Carruthers and seconded by Commissioner Murphy 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 - Lot BL and 1/61 interest in parcel marked Reserved, Wickfield Acres, Big Pine Key and the South 1/2 of Lot 84, Sugarloaf Townsite, Sugarloaf Key at a total cost of \$21,100.50.

The third item was approval to accept the donation of Tier 1 property for conservation – Tract PT, Pine Key Acres, Big Pine Key at a total cost of \$985.50.

A motion was made by Mayor Carruthers and seconded by Commissioner Murphy to approve items 2 and 3. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 9:52 AM.



Minutes prepared by:

Charles Pattison
Charles Pattison, FAICP
Executive Director

Approved by the Board on:

August 19, 2020