

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

August 18, 2021 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, August 18, 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 some members of the public participated via Communications Media Technology (CMT) using a Zoom Webinar platform, while other members of the public attended the meeting in person. Chairman David Rice called the meeting to order at 9:21 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Mayor Michelle Coldiron, and Commissioner Eddie Martinez. Commissioner Mike Forster was absent. Attending via CMT were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Greg Oropeza.

The first item on the agenda was approval of the minutes for the July 21, 2021 meeting. A motion was made by Mayor Coldiron and seconded by Commissioner Cates to approve the minutes as submitted. There being no objections, the motion carried (4/0).

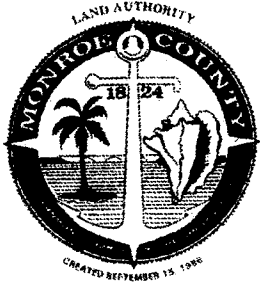
The second item was approval of a contract to purchase Tier 1 property for conservation – Tract DG, Pine Key Acres, Big Pine Key at a total cost of \$21,100.50. A motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve the item. There being no objections, the motion carried (4/0).

The third item was approval of the First Amendment to the Option Agreement extending the option period to March 31, 2022 to sell 12 subdivision lots to the Monroe County Housing Authority for the Lower Keys Scattered Sites affordable housing development. Mr. Pattison addressed the Board. A motion was made by Commissioner Cates and seconded by Commissioner Martinez to approve the item. There being no objections, the motion carried (4/0).

The fourth item was approval of a resolution committing \$782,659 in construction funding to the Monroe County Housing Authority for the Lower Keys Scattered Sites affordable housing development. Mr. Pattison addressed the Board. A motion was made by Commissioner Cates and seconded by Mayor Coldiron to approve the item. There being no objections, the motion carried (4/0). [Resolution 02-2021]

The fifth item was approval of a resolution designating the position of Executive Director for inclusion in the Senior Management Service Class of the Florida Retirement System and approval to request Monroe County staff to submit and/or execute the associated SMSD-1 form if necessary. Mr. Pattison addressed the Board. A motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve the item. There being no objections, the motion carried (4/0). [Resolution 03-2021]

There being no further business, the meeting was adjourned at 9:27 AM.



Minutes prepared by: Charles Pattison
Charles Pattison, FAICP
Executive Director

Approved by the Board on: September 15, 2021