

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 15, 2021 Meeting Minutes
Regular Meeting

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, September 15, 2021. The meeting was a hybrid format with the Governing Board members assembled at the Nelson Government Center located at 102050 Overseas Highway, Key Largo, 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 9:25 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Mayor Michelle Coldiron, and Commissioner Eddie Martinez. The Commission District V seat was vacant. 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 was approval of the minutes for the August 18, 2021 meeting. A motion was made by Mayor Coldiron and seconded by Commissioner Cates to approve the item. There being no objections, the motion carried (4/0).

The second item was approval of a contract to purchase Tier 1 property for conservation – Parcel 4, Maggie and Mary, Sugarloaf Key at a total cost of \$13,035.50. 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 discussion and direction to work with County Legislative Affairs to seek an amendment to Monroe County Land Authority (MCLA) Statute 380.0666, Powers of Land Authority to add a provision allowing the MCLA to administer state and federal grants awarded to the county for residential flood and sea level rise mitigation such as home elevation, home demolition/reconstruction, etc. Mr. Pattison addressed the Board. Following Board discussion, a motion was made by Commissioner Martinez and seconded by Mayor Coldiron to approve the item. There being no objections, the motion carried (4/0).

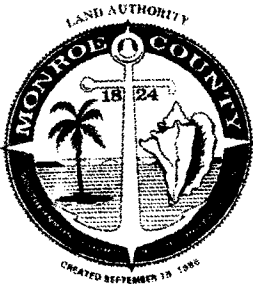
The fourth item was approval of a resolution regarding the execution of all warrants, legal documents and papers, and other instruments on behalf of the Land Authority. Mr. Pattison addressed the Board. A motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve the resolution. There being no objections, the motion carried (4/0).
[Resolution 05-2021]

The fifth item was approval of a resolution concerning the transfer of funds. Mr. Pattison addressed the Board. A motion was made by Mayor Coldiron and seconded by Commissioner Martinez to approve the resolution. There being no objections, the motion carried (4/0).
[Resolution 06-2021]

The sixth item was approval of first amendment to the interlocal agreement between Monroe County Land Authority (MCLA) and the Board of County Commissioners of Monroe County (MC) for reimbursement of staff time spent on grant programs managed by MCLA. 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).

Mr. Pattison reported that today was his last meeting as the Land Authority's Executive Director and thanked the Board for allowing him to serve the Board and the citizens of Monroe County for the past five years. Chairman Rice, Mayor Coldiron, Commissioner Cates, and Commissioner Martinez thanked Mr. Pattison for his service.

There being no further business, the meeting was adjourned at 9:33 AM.



Minutes prepared by:

Christine Hurley

Christine Hurley
Executive Director

Approved by the Board on:

October 20, 2021