

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

March 16, 2022 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, March 16, 2022. The meeting was a hybrid format with the Governing Board members assembled at the Murray E. Nelson Government Center located at 102050 Overseas Highway, Key Largo, Florida. 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, Commissioner Michelle Coldiron, and Commissioner Holly Raschein. The Commission District III seat was vacant. Attending in person was Executive Director Christine Hurley. Attending via CMT were 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 February 16, 2022 meeting. A motion was made by Commissioner Raschein and seconded by Commissioner Coldiron to approve the minutes as submitted. There being no objections, the motion carried (4/0).

The second item was the Monroe County Land Authority Executive Director Monthly Report for February 2022. This was an informational item and there was no action taken.

The third item was approval of a revocable license agreement for Florida International University (FIU) to use Lot 23, Block 4, Breezeswept Beach Estates, Ramrod Key (ID# 00202320-000000) for flood monitoring. A motion was made by Commissioner Coldiron and seconded by Commissioner Cates to approve the item. There being no objections, the motion carried (4/0).

The fourth item was approval of a resolution approving an agreement to purchase Key Largo Acreage (Parcel ID #00086680-000000) for conservation; authorizing the conveyance of two areas of encroachment and historic use to the adjoining property owners; and authorizing the Chairman to execute the deeds and associated closing documents. Ms. Hurley addressed the Board and said the exact boundary of the encroachment areas to be deeded to the neighbors is not settled and needs to be left flexible. A motion was made by Commissioner Raschein and seconded by Commissioner Coldiron to approve the item. There being no objections, the motion carried (4/0).

The fifth item was approval of the Second Amendment to the Option Agreement extending the option period to March 31, 2023 to sell 12 subdivision lots to the Monroe County Housing Authority for the Lower Keys Scattered Sites affordable housing development. A motion was made by Commissioner Coldiron and seconded by Commissioner Cates to approve the item. There being no objections, the motion carried (4/0).

There being no further business, the meeting was adjourned at 9:24 AM.



Minutes prepared by:

Christine Hurley
Christine Hurley
Executive Director

Approved by the Board on:

April 20, 2022