

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

October 19, 2022 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, October 19, 2022. The meeting was a hybrid format with the Governing Board members assembled at the Marathon Government Center located at 2798 Overseas Highway, Marathon, 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 9:50 AM.

I-1 Roll Call. Present and answering roll call were Commissioner Craig Cates, Commissioner Michelle Coldiron, Commissioner Holly Raschein, Commissioner Jim Scholl, and Chairman David Rice. 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.

I-2 Bulk Approvals. A motion was made by Commissioner Coldiron and seconded by Commissioner Raschein to approve items I-3 through I-14 in bulk:

I-3 Approval of the minutes for the September 12, 2022 budget meeting, September 21, 2022 regular meeting, and September 21, 2022 budget meeting.

I-4 Monroe County Land Authority Executive Director Monthly Report for October, 2022 (through September 30, 2022).

I-5 COMMISSIONER SCHOLL: Approval to re-appoint Linda Grist Cunningham to the Land Authority Advisory Committee.

I-6 Approval to add to the Acquisition List: Block 36, Lot 13; Block 41, Lots 7 and 10; and Block 49, Lot 9, Sands Subdivision on Big Pine Key as affordable housing sites in partnership with Monroe County and Habitat for Humanity of Key West and Lower Florida Keys, Inc. and Block 3, Lots 15 and 16, Big Pine Key, Inc. on Big Pine Key as a conservation site with a ROGO exemption that will be transferred offsite for affordable housing in partnership with Monroe County.

I-7 Approval of a resolution authorizing the purchase of Block 36, Lot 13; Block 41, Lots 7 and 10; and Block 49, Lot 9, Sands Subdivision on Big Pine Key for affordable housing and authorizing the conveyance of the property to Monroe County subject to a Land Use Restriction Agreement (LURA). [Resolution 18-2022]

I-8 Approval of a contract to purchase Tier 1 property for conservation and a ROGO exemption for affordable housing – Block 3, Lots 15 and 16, Big Pine Key, Inc. on Big Pine Key near mile marker 30 from Gilbert J. Suarez II for the price of \$230,000.

I-9 Approval of a contract to purchase Tier 1 property for conservation – Lots 9, 10, and 11 in Government Lot 3, Plat of Survey (OR 407-695) on Sugarloaf Key near mile marker 19 from Habitat for Humanity of Key West and Lower Florida Keys, Inc. for the price of \$190,300.

I-10 Approval of a contract to purchase Tier 1 property for conservation – Block 39, Lot 17, Pine Crest on Big Pine Key near mile maker 30 from Howard F. Glidden and Helen K. Glidden for the price of \$50,000.

I-11 Approval to accept the donation of Tier 1 property for conservation - Block 9, Lot 20, Pine Grove on Big Pine Key near mile marker 30 from Andrea Stiles.

I-12 Approval to accept the donation of Tier 1 property for conservation – Block 1, Lots 1-16 and 18-21 and Block 4, Lots 1-7, Hibiscus Park on Key Largo near mile marker 101 from KRZ LLC.

I-13 Approval of a resolution authorizing the conveyance of a portion of Beach Drive (Parcel ID# 00110820-000000) on Big Pine Key to Monroe County. [Resolution 19-2022]

I-14 Approval of a contract to purchase Tier 3A property for conservation – Tract C, Trade Winds, Key Largo near mile marker 101 from Hernandez Investment Group, Inc. for the price of \$380,000.

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:


Christine Hurley
Executive Director

Approved by the Board on:

November 15, 2022