

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

November 15, 2022 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Tuesday, November 15, 2022. The meeting was a hybrid format with the Governing Board members assembled at the Harvey Government Center located at 1200 Truman Avenue in Key West, 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 9:48 AM.

J-1 Roll Call. Present and answering roll call were Mayor Craig Cates, Commissioner Michelle Lincoln, Commissioner Holly Raschein, Commissioner Jim Scholl, and Chairman David Rice. Also attending in person were Executive Director Christine Hurley, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, and Counsel Greg Oropeza.

J-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Raschein to approve items J-3 through J-10 in bulk:

J-3 Approval of the minutes for the October 19, 2022 meeting.

J-4 Monroe County Land Authority Executive Director Monthly Report for November, 2022 (through October 31, 2022).

J-5 Approval of a contract to purchase Tier 1 property for conservation – Block 21, Lot 1, Port Pine Heights Second Addition on Big Pine Key near mile marker 30 from Jenny Mae Murphy for the price of \$50,000.

J-6 Approval of a contract to purchase Tier 3 property for conservation – Block 15, Lots 1, 9, 10, and 14, Cutthroat Harbor Estates First Addition on Cudjoe Key near mile marker 23 from Sager Management Corp. for the price of \$98,000.

J-7 Approval to accept the donation of Tier 1 property for conservation – Block 10, Lot 8; Block 11, Lots 4 and 8; Block 38, Lots 3, 4, and 16, Buccaneer Beach Estates on Middle Torch Key near mile marker 28 from the Estate of Bert Sager.

J-8 Approval of a contract to purchase Tier 1 property for conservation – Parcel 21, Maggie and Mary Subdivision on Sugarloaf Key near mile marker 19 from Amalia Valle for the price of \$19,000.

J-9 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described by metes and bounds (Parcel ID# 00113230-000000) on Little Torch Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$300,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 20-2022]

J-10 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 14, Block 2; Lots 6 and 7, Block 10; and Lots 1-6, 12, and 13, Block 13, Crains Subdivision on Grassy Key in Marathon to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$209,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 21-2022]

There being no objections, the motion carried (5/0).

The next item (J-11) was a presentation of Land Authority acquired properties and direction to begin conveyance of parcels that are located on Big Pine Key: (RE# 00300180-000100, 190 Sands Road; RE# 00300180-000200, 180 Sands Road; RE# 00300180-001700, 170 Sands Road; and RE# 00300180-001800, 160 Sands Road). Ms. Hurley addressed the Board. Following Board discussion, a motion was made by Commissioner Scholl and seconded by Commissioner Lincoln to start the process of conveying the four subject parcels together with ROGO exemption from the Suarez property to Monroe County. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 10:01 AM.



Minutes prepared by:



Christine Hurley
Executive Director

Approved by the Board on:

December 7, 2022
