

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

February 15, 2023 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, February 15, 2023. 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 9:42 AM

G-1 Roll Call. Present and answering roll call, in addition to Chairman Rice, were Commissioner Craig Cates, Commissioner Michelle Lincoln, and Commissioner Holly Raschein. Commissioner Jim Scholl attended the meeting via Zoom. Also in attendance were Executive Director Christine Hurley, Senior Property Acquisition Specialist Mark Rosch, Property Specialist Dina Gambuzza, and Office Manager John Beyers. Counsel Greg Oropeza attended via Zoom.

Ms. Hurley announced to the Board that Dina Gambuzza was promoted to Property Specialist and introduced John Beyers as the new Office Manager of the Land Authority.

G-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Raschein to approve items G-3 through G-13 in bulk.

G-3 Approval of the minutes for the January 18, 2023 meeting.

G-4 Monroe County Land Authority Executive Director Monthly Report for February, 2023 (through January 31, 2023).

G-5 Approval of a resolution regarding the execution of all warrants, legal documents and papers, and other instruments on behalf of the Land Authority.

G-6 Approval of a contract to purchase Tier 1 property for conservation - Block 13, Lot 29, North Sugarloaf Acres Section 2 on Sugarloaf Key near mile marker 19 from Habitat for Humanity of Key West and Lower Florida Keys Inc. for the price of \$152,000.

G-7 Approval of a contract to purchase Tier 1 property for conservation - Parcel 38, Hilda Subdivision on Sugarloaf Key near mile marker 19 from Habitat for Humanity of Key West and Lower Florida Keys Inc. for the price of \$15,000.

G-8 Approval of a contract to purchase Tier 1 property for conservation - Lot 46, Sugarloaf Townsite on Sugarloaf Key near mile marker 20 from Habitat for Humanity of Key West and Lower Florida Keys Inc. for the price of \$25,00.

G-9 Approval of a contract to purchase Tier 1 property for conservation – Parcel BB, Cudjoe Acres on Cudjoe Key near mile marker 21 from Habitat for Humanity of Key West and Lower Florida Keys Inc. for the price of \$67,200.

G-10 Approval of a contract to purchase Tier 1 property for conservation - Block 17, Lot 10, Rainbow Beach on Big Torch Key near mile marker 27 from Habitat for Humanity of Key West and Lower Florida Keys Inc. for the price of \$19,000.

G-11 Approval of a contract to purchase Tier 1 property for conservation – Lot 14 in Government Lot 3, Plat of Survey (OR 407-695) on Sugarloaf Key near mile marker 19 from Carrie Gil for the price of \$94,000.

G-12 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lots 39 and 40, Block 25, Amended Plat of Key Largo Park on Key Largo to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$90,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents.

G-13 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lots 10, 11, 12, 14 and 15, Square 2, Ocean Heights on No Name Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$125,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents.

There being no objections, the motion carried (4/0).

There being no further business, the meeting was adjourned at 9:44 AM.



Minutes prepared by:

Christine Hurley

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Hurley
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Christine Hurley
Executive Director

Approved by the Board on: 3-22-2023