

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

March 22, 2023 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, March 22, 2023. 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. 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 9:38 AM.

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

H-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Scholl to approve items H-3 through H-14 in bulk.

H-3 Approval of the minutes for the February 15, 2023 meeting.

H-4 Monroe County Land Authority Executive Director Monthly Report for March 2023 (through February 28, 2023).

H-5 Review of MCLA expenses for the time period of 10/1/22 through 2/28/23.

H-6 Approval of a contract to purchase Tier 2 property for conservation - Lot 44, Doctor's Arm Third Addition Section C on Big Pine Key near mile marker 30 from Floy B. Denton and Nancy V. Denton for the price of \$60,000.

H-7 Approval of a contract to purchase Tier 1 property for conservation - Block 41, Lot 1, Port Pine Heights Second Addition near mile marker 30 from Willie Ruth Page for the price of \$50,000.

H-8 Approval of a contract to purchase Tier 1 property for conservation - Part of Tract E, Summerland Key Properties on Summerland Key near mile marker 25 from Michael J. Dalsin and Julie Dalsin for the price of \$170,000.

H-9 Approval of a contract to purchase Tier 1 property for conservation – Block 1, Lots 3 and 4 in Marion Park near mile marker 98 from William H. Pass, Anita J. Swanson, and Donna S. Pass-Otteni, as Co-Trustees of the Revocable Trust Agreement of Elizabeth A. Pass dated November 7, 1994 for the price of \$50,000.

H-10 Approval of a contract to purchase Tier 1 property for conservation – Block 1, Lots 1-2; Block 3, Lots 1-10; Block 4, Lots 1-12; Block 5, Lots 1-6; and Block 6, Lots 1-6 in Marion Park near mile marker 98 from William H. Pass, Anita J. Swanson, and Donna S. Pass-Otteni, as Co-Trustees of the Revocable Trust Agreement of Elizabeth A. Pass dated November 7, 1994 for the price of \$300,000.

H-11 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lots 2, 3, 4, 5, 6, 10, 11, 12, 30, 31, 32, and 33, Block 1, Windward Beach Estates on Little Torch Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$228,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 08-2023]

H-12 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 41, Block 5, in Government Lot 5 (Parcel ID# 00117510-003800) on Hansen Trail on Sugarloaf Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$94,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 09-2023]

H-13 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lots 1, 2, 3, 4, and 5, Block 4, Southern Pines on Big Pine Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$76,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 10-2023]

H-14 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described by metes and bounds (Parcel ID# 00110590-000000) on Warner Street on Big Pine Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$19,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 11-2023]

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

There being no further business, the meeting was adjourned at 9:41 AM.



Minutes prepared by:

Christine
Hurley

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Christine Hurley
Date: 2023.04.21 12:56:31
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Christine Hurley
Executive Director

Approved by the Board on:

April 19, 2023