

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

April 19, 2023 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, April 19, 2023. 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 9:24 AM.

G-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. Office Manager John Beyers, Senior Property Acquisition Specialist Mark Rosch, and Counsel Greg Oropeza attended via Zoom.

G-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Scholl to approve items G- 3 through G-12 in bulk.

G-3 Approval of the minutes for the March 22, 2023 meeting.

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

G-5 Review of MCLA expenses for the time period of 3/1/23 through 3/31/23.

G-6 Approval of a contract to purchase Tier 3 property for conservation - Block 6, Lot 1 and Block 9, Lots 4 and 5 in Cahill Pines and Palms near mile marker 30 from Southernmost Homes, Inc. for the price of \$300,000.

G-7 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 17, Block 39, Pine Crest on Big Pine Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$50,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 12-2023]

G-8 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 1, Block 16, Palm Villa on Big Pine Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$50,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 13-2023]

G-9 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 5, Block 12, Palm Villa on Big Pine Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$50,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 14-2023]

G-10 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lots 9, 10, and 11 in Government Lot 3 on Sugarloaf Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$188,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. . [Resolution 15-2023]

G-11 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Parcel 21, Maggie and Mary Subdivision on Sugarloaf 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 16-2023]

G-12 Approval of a contract to purchase Tier 1 property for conservation – Ramrod Key Acreage (Parcel ID #00114000-000000) on Ramrod Key near mile marker 27 from Habitat for Humanity of Key West and Lower Florida Keys, Inc. for the price of \$320,000.

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

There being no further business, the meeting was adjourned at 9:26 AM.

Minutes prepared by:

Christine  
Hurley

Digitally signed by Christine  
Hurley  
Date: 2023.05.18 10:51:15  
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Christine Hurley  
Executive Director

Approved by the Board on:

05-17-2023

