

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

June 21, 2023 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, June 21, 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. Vice Chairman Michelle Lincoln called the meeting to order at 9:30 AM.

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

G-2 Bulk Approvals. A motion was made by Vice Chairman Lincoln and seconded by Commissioner Scholl to approve items G- 3 through G-21 in bulk.

G-3 Approval of the minutes for the May 17, 2023 meeting.

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

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

G-6 A Public Hearing to consider approval of a resolution of the Monroe County Comprehensive Plan Land Authority amending the Fiscal Year 2023 Budget. [Resolution 23-2023] No member of the public requested the item be withheld.

G-7 Approval of Addendum X to the Employment Agreement with Mark J. Rosch to transition from contract employee to regular employee.

G-8 Approval of a contract to purchase Tier 3 property for conservation – Block 14, Lot 12, Cutthroat Harbor Estates First Addition on Cudjoe Key near mile marker 23 from David R. Blackburn for the price of \$50,000.

G-9 Approval of a contract to purchase Tier 3 property for conservation – Block 14, Lot 13, Cutthroat Harbor Estates First Addition on Cudjoe Key near mile marker 23 from Thomas J. Cumings for the price of \$50,000.

G-10 Approval to add Block 28, Lot 15, Sands on Big Pine Key near mile marker 31 to the Acquisition List as conservation land and approval to add Block 28, Lot 16, Sands on Big Pine Key near mile marker 31 to the Acquisition List as an affordable housing site.

G-11 Approval of a contract to purchase Tier 1 property for conservation – Block 28, Lot 15, Sands and for affordable housing – Block 28, Lot 16, Sands with an existing Rate of Growth Ordinance (ROGO) exemption, on Big Pine Key near mile marker 31 from Manuel M. Perez for the price of \$215,000.

G-12 Approval of a contract to purchase Tier 1 property for conservation – Block E, Lots 1, 2, and 3, Piney Point on Big Pine Key near mile marker 29 from Carroll McSwain and Donni K. McSwain for the price of \$119,000.

G-13 Approval of a contract to purchase Tier 1 property for conservation – 00112330-000000, 00112340-000000, and 00317090-000000 through 00317230-000000 on Big Pine Key near mile marker 33 from Tropical Isles, Inc. for the price of \$440,000.

G-14 Approval of a contract to purchase Tier 1 property for conservation – Block 5, Lot 33, Bay Haven Section 1 on Key Largo near mile marker 95 from Scott G. Weiss for the price of \$25,000.

G-15 Approval of resolution of the Monroe County Comprehensive Plan Land Authority approving Option Agreement to sell pre-acquired Florida Forever land described as Lot 1, Block 21, Port Pine Heights Second Addition 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 24-2023]

G16 Approval of resolution of the Monroe County Comprehensive Plan Land Authority approving Option Agreement to sell pre-acquired Florida Forever land described as Lots 29 and 30, Block 6, Bay Haven Section Two on Key Largo 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 25-2023]

G-17 Approval of resolution of the Monroe County Comprehensive Plan Land Authority approving Option Agreement to sell pre-acquired Florida Forever land described as Lot 29, Block 13, North Sugarloaf Acres Section Two on Sugarloaf Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$152,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 26-2023]

G-18 Approval of resolution of the Monroe County Comprehensive Plan Land Authority approving Option Agreement to sell pre-acquired Florida Forever land described as Lot 46, Sugarloaf Townsite on Sugarloaf Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$25,000; authorizing the Chairman to execute same;

and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 27-2023]

G-19 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Parcel BB, Cudjoe Acres on Cudjoe Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$67,200; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 28-2023]

G-20 Approval of resolution of the Monroe County Comprehensive Plan Land Authority approving Option Agreement to sell pre-acquired Florida Forever land described as Parcel 38, Hilda Subdivision on Sugarloaf Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$15,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 29-2023]

G-21 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 14 in Government Lot 3, Plat of Survey on Sugarloaf Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$84,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 30-2023]

There being no objections, the motion carried (3/0).

There being no further business, the meeting was adjourned at 9:31 AM.



Minutes prepared by:

Christine Hurley

Digitally signed by Christine Hurley
Date: 2023.07.20 10:07:40 -04'00'

Christine Hurley
Executive Director

Approved by the Board on:

July 19, 2023