

**MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD**

July 19, 2023 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, July 23, 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 10:33 AM.

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

G-2 Bulk Approvals. A motion was made by Vice Chairman Lincoln and seconded by Commissioner Raschein to approve items G- 3 through G-14 in bulk.

G-3 Approval of the minutes for the June 21, 2023 meeting.

G-4 Monroe County Land Authority Executive Director Monthly Report for July, 2023 (through June 30, 2023).

G-5 Review of MCLA expenses for the time period of 6/1/23 through 6/30/23.

G-6 Approval of an amendment to Gregory Oropeza, attorney, professional services agreement.

G-7 Approval of a contract to purchase Tier 1 property for conservation – Block 1, Lots 14, 15 and 16, Rainbow Beach on Big Torch Key near mile marker 28 from Joseph M. Albury and William J. Albury for the price of \$57,000.

G-8 Approval of a contract to purchase Tier 1 property for conservation – Lot 1, Block 16, in Government Lot 3, Section 25, Township 66 South, Range 27 East, according to a map entitled North Sugarloaf Acres Section Two, in Sections 25 and 36, Township 66 South, Range 27 East, recorded in Official Records Book 427, Page 1048, less and except Hawksbill Lane as shown on the plat of Vacation Harbour, recorded in Plat Book 6, Page 47 on Sugarloaf Key near mile marker 19 from the Marjorie Allen Living Trust dated March 2, 1994, the Joseph B. Allen, Jr. Living Trust u/t/d March 2, 1994, the Michael D. Atkinson Revocable Living Trust dated July 21, 2000, and the Sugarloaf Trust u/t/a dated January 4, 2011 for the price of \$600,000.

G-9 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described by metes and bounds (Parcel ID #00114470-000500) on Summerland Key (also known as Part of Tract E, Summerland Key Properties) to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$170,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 31-2023]

G-10 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 1, Block 41, Second Addition to Port Pine Heights 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 32-2023]

G-11 Approval of the First Amendment to Option Agreement for Sale and Purchase to sell pre-acquired Florida Forever land described as Lots 14 and 15, 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 extending the Option Expiration Date to October 23, 2023.

G-12 Approval of the First Amendment to Option Agreement for Sale and Purchase to sell pre-acquired Florida Forever land described as Lots 15 and 16, Block 3, Big Pine Key, Inc. on Big Pine Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida extending the Option Expiration Date to October 23, 2023.

G-13 Approval of the First Amendment to Option Agreement for Sale and Purchase 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 extending the Option Expiration Date to October 23, 2023.

G-14 Approval of the First Amendment to Option Agreement for Sale and Purchase 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 extending the Option Expiration Date to October 23, 2023.

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

There being no further business, the meeting was adjourned at 10:34 AM.



Minutes prepared by:

**Christine
Hurley**

Digitally signed by
Christine Hurley
Date: 2023.09.21
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Christine Hurley
Executive Director

Approved by the Board on:

September 20, 2023