

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

August 21, 2024 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, August 21, 2024. The meeting was a hybrid format with the Governing Board members assembled at the Harvey Government Center, located at 1200 Truman Avenue, 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 9:33 AM.

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

G-2 Bulk Approvals. A motion was made by Commissioner Scholl and seconded by Commissioner Raschein to approve items G-3 through G-17 in bulk.

G-3 Approval of the minutes for the July 16, 2024 budget meeting and July 17, 2024 regular meeting.

G-4 Monroe County Land Authority Executive Director Monthly Report for August 2024 (through July 31, 2024).

G-5 Review of MCLA expenses for the time period of 7/1/24 through 7/31/24.

G-6 Approval of a contract to purchase Tier 3A property for conservation - Block 3, Lots 7 and 8, Harris Ocean Park Estates on Key Largo near mile marker 93 from Mario E. Atia for the price of \$240,000.

G-7 Approval of a contract to purchase Tier 1 property for Administrative Relief and Conservation - Block 6, Lot 36, Harris Ocean Park Estates on Key Largo near mile marker 93 from Harold Fried and Sherry Fried for the price of \$120,000.

G-8 Approval of a contract to purchase Tier 1 property for conservation - Block 28, Lots 5 and 10, Pine Crest on Big Pine Key near mile marker 30 from the Estate of Nidia F. Borders for the price of \$38,000.

G-9 Approval of a contract to purchase Tier 1 property for conservation - Part of Tract KK, Summerland Key Properties on Summerland Key near mile marker 25 from Joseph Marino for the price of \$60,000.

G-10 Approval of a contract to purchase Tier 1 property for conservation - Block 2, Lot 8, Summerland Estates Re-Subdivision No. 2 on Summerland Key near mile marker 25 from Teresa Shepherd-Hill and Joyce Holt, formerly known as Joyce Shepherd for the price of \$15,000.

G-11 Approval of a contract to purchase Tier 3 property for conservation - Cudjoe Key Acreage (Parcel ID #00115840-000500) on Cudjoe Key near mile marker 21 from Jolynn Cates, also known as Jolynn Cates Reynolds for the price of \$240,000.

G-12 Approval of a contract to purchase Tier 1 property for conservation - Block 28, Lots 10 and 11, Sands on Big Pine Key near mile marker 31 from Antonius Johannus Petrus Smits et al. for the price of \$120,000.

G-13 Approval of a contract to purchase Tier 1 property for conservation - Ramrod Key Acreage (Parcel ID #00114240-000000) near mile maker 27 from Michelle L. Shere and the Estate of Laurette C. Le Manach, also known as the Estate of Laurette Manach for the price of \$200,000.

G-14 Approval of a resolution of the Monroe County Comprehensive Plan Land Authority approving an option agreement to sell pre-acquired Florida Forever land described as Lot 4, Block 9, 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 \$50,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 23-2024]

G-15 Approval of a resolution of the Monroe County Comprehensive Plan Land Authority approving an option agreement to sell pre-acquired Florida Forever land described as Lots 1 and 2, Square 48, Crains on Grassy Key in Marathon to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$20,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 24-2024]

G-16 Approval of a resolution of the Monroe County Comprehensive Plan Land Authority approving an option agreement to sell pre-acquired Florida Forever land described as Lot 10, Block 55, Sands 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 25-2024]

G-17 Approval of the First Amendment to Option Agreement for Sale and Purchase to sell pre-acquired Florida Forever land described by metes and bounds (Parcel ID# 00114130-000100) on Ramrod Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida extending the Option Expiration Date to October 10, 2024.

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

There being no further business, the meeting was adjourned at 9:36 AM.



Minutes prepared by:

**Christine Hurley**

Digitally signed by Christine Hurley  
Date: 2024.09.11 12:47:30 -04'00'

Christine Hurley  
Executive Director

Approved by the Board on:

**09-11-2024**