

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

August 20, 2024

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Tuesday, August 20, 2024, in the first floor Media Room of the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. The meeting was called to order by Chairman Leslie Valant at 9:31 AM. Present and answering roll call in addition to Chairman Valant were Marv Schindler and Sandi Williams. Linda Cunningham and Erin Muir were absent. Also present was Office Manager John Beyers, Senior Property Acquisition Specialist Mark Rosch, and Executive Director Christine Hurley. Property Specialist Dina Gambuzza, Property Acquisition Specialist Paunece Scull, and Counsel Greg Oropeza participated via Zoom.

Following the call to order and roll call, the next item (Item 3) was additions and deletions to the agenda. There were none. Ms. Williams made a motion to approve the agenda and Mr. Schindler seconded the motion. There being no objections the motion was carried 3/0.

The next item (Item 4) was approval of the minutes for the July 31, 2024 meeting. Mr. Schindler made a motion to approve the minutes as presented and Ms. Williams seconded the motion. There being no objections, the motion carried 3/0.

The next item (Item 5) was approval of a contract to purchase Tier 3 property for conservation - Block 17, Lot 12, Cutthroat Harbor Estates 1st Addition on Cudjoe Key near mile marker 23 from Thatch Lane, LLC for the price of \$115,000. Ms. Scull and Mr. Rosch addressed the Committee. The subject property consists of a 7,000 square foot lot and is located on Thatch Lane on the ocean side of Cudjoe Key. The property has a zoning designation of Improved Subdivision (IS) and vegetation mapped as buttonwood. Following discussion, Ms. Williams made a motion to approve the item at the purchase price of \$115,000 and Mr. Schindler seconded the motion. There being no objections the motion carried 3/0.

The next item (Item 6) was approval of a contract to purchase Tier 3 property for conservation - Block 17, Lots 13 and 14, Cutthroat Harbor Estates 1st Addition on Cudjoe Key near mile marker 23 from Steve M. Nale and Valerie D. Nale for the price of \$230,000. Ms. Scull and Mr. Rosch addressed the committee. The subject property consists of two adjoining lots totaling 14,000 square feet and are located on Thatch Lane on the ocean side of Cudjoe Key. The property has a zoning designation of Improved Subdivision (IS) and vegetation mapped as undeveloped land and buttonwood. Following discussion, Mr. Schindler made a motion to approve the item at the purchase price of \$230,000 and Ms. Williams seconded the motion. There being no objections the motion carried 3/0.

The next item (Item 7) was approval of a contract to purchase Tier 1 property for conservation - Block 4, Lots 19 and 20, The Ladies Acre First Addition near mile maker 28 from Kevin Smith for the price of \$25,000. Ms. Scull and Mr. Rosch addressed the committee. The subject property consists of two adjoining lots totaling 12,000 square feet and are located on Elinor Avenue on the bay side of Little Torch Key. The property has a zoning designation of Native Area (NA) and

vegetation mapped as hammock, buttonwood, and water. Following discussion, Mr. Schindler made a motion to approve the item at the purchase price of \$25,000 and Ms. Williams seconded the motion. There being no objections the motion carried 3/0.

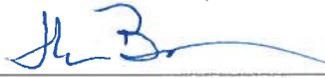
The next item (Item 8) was approval of a contract to purchase Tier 1 property for conservation - Block 11, Lot 22, Ramrod Shores First Addition near mile maker 27 from Cheryl Ronning for the price of \$19,000. Mr. Rosch addressed the Committee. The subject property consists of a 6,125 square foot lot and is located on Shannahan Road on the bay side of Ramrod Key. The property has a zoning designation of Improved Subdivision (IS) and vegetation mapped as hammock and mangrove. Following discussion, Ms. Williams made a motion to approve the item at the purchase price of \$19,000.00 and Mr. Schindler seconded the motion. There being no objections the motion carried 3/0.

The next item (Item 9) was the Executive Director's report. Ms. Hurley reported on the following:

- a. Ms. Hurley presented the Budget Outlook.
- b. Ms. Hurley reported she is making progress on the presentation of the various affordable housing projects after hurricane Irma and will present to the BOCC in September and should be ready to present at the next advisory committee meeting.

The next MCLA Advisory Committee meeting is scheduled for Wednesday, September 25, 2024. Chairman Valant, Mr. Schindler, and Ms. Williams said they would be able to attend.

There being no further business, the meeting was adjourned at 9:51 AM.

Prepared by: 
John Beyers
Office Manager

Approved by the Advisory Committee on September 25, 2024.

