

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

November 19, 2024 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Tuesday, November 19, 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 9:44 AM.

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

I-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Cates to approve items I-3 through I-14 in bulk.

I-3 Approval of the minutes for the October 16, 2024 regular meeting.

I-4 Monroe County Land Authority Executive Director Monthly Report for November 2024 (through October 31, 2024).

I-5 Review of MCLA expenses for the time period of 10/1/24 through 10/31/24.

I-6 Approval of a contract to purchase Tier 3 property for conservation - Block 2, Tract A, Largo Hi-Lands on Key Largo near mile marker 105 from Bo - Jo, Inc. for the price of \$387,500.

I-7 Approval of a contract to purchase Tier 3 property for conservation - Block 3, Lot 27, Ramrod Shores Marina Section on Ramrod Key near mile marker 27 from Anna Hernandez-Lopez and Rafael Hernandez-Lopez for the price of \$105,000.

I-8 Approval of a contract to purchase Tier 1 property for conservation - Block 24, Lot 7, Sands near mile maker 31 from Paxton P. Bromley and Flora Bromley for the price of \$40,000.

I-9 Approval to amend the Acquisition List to add Block 24, Lot 8, Sands on Big Pine Key as an affordable housing site.

I-10 Approval of a contract to purchase Tier 1 property with one ROGO exemption for affordable housing - Block 24, Lot 8, Sands on Big Pine Key near mile marker 31 from Keys Block & Stucco Corp. for the price of \$235,000.

I-11 Approval of a contract to purchase Tier 3A property for conservation - Block 9, Lots 8 and 9, Bahia Mar Estates on Key Largo near mile marker 102 from Crawdaddy Inc. for the price of \$275,000.

I-12 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 8, Block 2, Summerland Estates Re-Subdivision No. 2 on Summerland 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 07-2025]

I-13 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described by metes and bounds (Parcel ID #00117490-001500) and located on Hawksbill Lane in 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 \$600,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 08-2025]

I-14 Approval of Fifth Amended and Restated Interlocal Agreement between Monroe County Land Authority (MCLA) and the Monroe County Board of County Commissioners (BOCC) regarding the administration of Land Acquisition and Management Programs.

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

There being no further business, the meeting was adjourned at 9:47 AM.



Minutes prepared by:

Cynthia
Guerra

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Cynthia Guerra
Date: 2024.12.11
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Cynthia Guerra
Acting Executive Director

Approved by the Board on:

12-11-2024