

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

March 25, 2025 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Tuesday, March 25, 2025. 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. Chairman David Rice called the meeting to order at 11:23 AM.

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

G-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Scholl to approve items G-3 through G11 in bulk. There being no objections, the motion carried (5/0).

G-3 Approval of the minutes for the February 19, 2025 meeting.

G-4 Review of MCLA expenses for the time period of 2/1/25 through 2/28/25.

G-5 Monroe County Land Authority Executive Director Monthly Report for March 2025 (through February 28, 2025).

G-6 Approval of the 2025 Land Authority Acquisition List.

G-7 Approval of a contract to purchase Tier 2 property for conservation - Block 27, Lot 8, Eden Pines Colony Third Addition on Big Pine Key, near mile marker 30 from H. Victor Pettit for the price of \$55,000.

G-8 Approval of a contract to purchase Tier 3 property for conservation - Block 5, Lot 7, Cahill Pines and Palms on Big Pine Key, near mile marker 30 from Linnie Seaburn for the price of \$100,000.

G-9 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 7, Block 24, 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 \$40,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 24-2025]

G-10 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described by Parcel ID# 00112330-000000, 00112340-000000, 00317230-000000, and Lots 27 through 50, Long Beach Estates – Section A on Big Pine Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$277,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 25-2025]

G-11 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lots 1 and 2 in Government Lot 3 on Sugarloaf Key (Parcel ID 00118090-000000 and 00118070-000400) to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$156,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 26-2025]

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

There being no further business, the meeting was adjourned at 11:24 AM.



Minutes prepared by:

**Cynthia
Guerra**

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Cynthia Guerra
Date: 2025.04.16
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Cynthia Guerra
Acting Executive Director

Approved by the Board on:

04-16-2025