

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

May 21, 2025 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, May 21, 2025. 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 9:38 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 were Executive Director Cynthia Guerra, Office Manager John Beyers, and Counsel Greg Oropeza. Attending via CMT was Property Specialist Dina Gambuzza.

G-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Raschein to approve items G-3 through G-10 in bulk.

G-3 Approval of the minutes for the April 16, 2025 regular meeting.

G-4 Review of MCLA expenses for the time period of 4/1/25 through 4/30/25.

G-5 Monroe County Land Authority Executive Director Monthly Report for May 2025 (through April 30, 2025).

G-6 Approval of a contract to purchase Tier 3 property for conservation - Block 5, Lot 18, Cahill Pines and Palms on Big Pine Key, near mile marker 30 from Thomas V. Beever and Kimberly Olsen Beever, also known as Kimberly Olsen-Beever, for the price of \$100,000.

G-7 Approval of a contract to purchase Tier 1 property for conservation – Lot 46, Niles Channel, near mile marker 25 from Edward A. Kovac and Linda S. Murano, formerly known as Linda S. Kovac, for the price of \$60,000

G-8 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lots 8 and 9, Block 9, Bahia Mar Estates on Key Largo to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$275,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 27-2025]

G-9 Approval of a resolution authorizing the conveyance of real property described as Block 1, Lots 8 and 9, Darios Subdivision (PB 3-92), located at 30919 Edward Road on Big Pine Key,

having Parcel ID# 00300390-000000 and 00300390-000100 to Monroe County for affordable housing subject to a Land Use Restriction Agreement (LURA). [Resolution 28-2025]

G-10 Approval of a Revocable License Agreement between Monroe County Comprehensive Plan Land Authority and Lisete Yero of 116 North Drive, Key Largo, Florida, 33037, for the removal of encroachments on Monroe County conservation lands.

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

There being no further business, the meeting was adjourned at 9:40 AM.



Minutes prepared by:

Cynthia
Guerra

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Cynthia Guerra
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Cynthia Guerra
Acting Executive Director

Approved by the Board on: 06-18-2025