

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

July 31, 2019

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, July 31, 2019 in Suite 104 of the Monroe Regional Service Center (State building) located at 2796 Overseas Highway, Marathon, Florida. The meeting was called to order by Vice Chairman Linda Cunningham at 9:04 AM. Present and answering roll call in addition to Vice Chairman Cunningham were Susan Matthews and Sandi Williams. Chairman Mitchell Cook and Barbara Neal were absent. Also present were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza and Counsel Ginny Stones.

The first item was additions and deletions to the agenda. There were none.

The next item was approval of the minutes for the June 26, 2019 meeting. Ms. Matthews 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 was approval of a resolution adding Block 2, Lot 18, Darios, Big Pine Key to the Acquisition List for affordable housing; to purchase the property; and to transfer the property to either the Monroe County Housing Authority or the BOCC for development (Seterus Inc./Fannie Mae). Mr. Rosch addressed the Committee. The subject property consists of a 5,885 square foot, ROGO-exempt lot at 252 Sands Road at the corner of Sands Road and Mercedes Road on the bay side of Big Pine Key near mile marker 31. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Improved Subdivision, and disturbed vegetation. The property owners have agreed to sell the property to the Land Authority for the price of \$99,900. Following discussion, Ms. Williams made a motion to approve the item at the purchase price of \$99,900 and Ms. Matthews seconded the motion. There being no objections, the motion carried 3/0.

The next item was approval to purchase Block 8, Lots 4 and 5, Pamela Villa, Key Largo for conservation (Key Largo Villa, LLC). Mr. Rosch addressed the Committee. The subject property consists of two adjoining lots totaling 10,700 square feet on an undeveloped portion of Lignumvitae Drive on the ocean side of Key Largo near mile marker 102. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Improved Subdivision, and vegetation consisting of salt marsh, buttonwood, and mangroves. The property owner has agreed to sell the property for the price of \$15,382. Following discussion, Ms. Matthews made a motion to approve the item at the purchase price of \$15,382 and Ms. Williams seconded the motion. There being no objections, the motion carried 3/0.

The next item was the Executive Director's report. Mr. Pattison reported on recent events including the following:

- a) The status of MCLA's budget and available funds for fiscal year 2019.
- b) MCLA's proposed budget for fiscal year 2020.
- c) The status of the Community Development Block Grant Disaster Relief (CDBG-DR) grant program.

- d) The Voluntary Homeowner Buyout grant program from the Department of Economic Opportunity.
- e) Recent closings by the State, BOCC, and MCLA.
- f) The next meeting is scheduled for Wednesday, August 28, 2019 at 9:00 AM. Ms. Cunningham and Ms. Matthews said they would be available to attend. Ms. Williams said she would not be able to attend.

The meeting was adjourned at 9:49 AM.

Prepared by: _____

Dina Gambuzza
Dina Gambuzza
Office Manager

Approved by the Advisory Committee on _____

August 28, 2019

