

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
ADVISORY COMMITTEE

September 30, 2020

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, September 30, 2020 via Communications Media Technology (“CMT”) in the form of a conference telephone call. The meeting was called to order by Chairman Mitchell Cook at 9:04 AM. Attending and answering roll call in addition to Chairman Cook were Linda Cunningham, Susan Matthews, Barbara Neal, and Sandi Williams. Also attending were Executive Director Charles Pattison, Senior Property Acquisition Specialist Mark Rosch, Counsel Ginny Stones, and Office Manager Dina Gambuzza. Ms. Gambuzza asked any other persons on the call to introduce themselves and there was no response.

The first item was additions and deletions to the agenda. Mr. Rosch advised the Committee that the agenda with the revision date September 29, 2020 reflects the addition of the following item:

- Item 5b - Approval to purchase of Block 25, Lot 5, Eden Pines Colony Third Addition, Big Pine Key for conservation.

Ms. Cunningham made a motion to approve the revised agenda dated September 29, 2020 and Ms. Matthews seconded the motion. Roll call vote was as follows: Ms. Cunningham, yes; Ms. Matthews, yes; Ms. Neal, yes; Ms. Williams, yes; and Chairman Cook, yes. The motion carried 5/0.

The next item was approval of the minutes for the August 26, 2020 meeting. Ms. Cunningham made a motion to approve the minutes as presented and Ms. Neal seconded the motion. Roll call vote was as follows: Ms. Cunningham, yes; Ms. Matthews, yes; Ms. Neal, yes; Ms. Williams, yes; and Chairman Cook, yes. The motion carried 5/0.

The next item was approval to purchase Block 12, Lots 11, 12, 13, and 14 and Block 17, Lots 15, 16, 17, 18, and 19, Rainbow Beach, Big Torch Key for conservation (Keithley). Mr. Rosch addressed the Committee. The subject property consists of nine lots totaling 1.06 acres off of Dorn Road on Big Torch Key near mile marker 28. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Native Area, and vegetation consisting of freshwater wetlands and mangroves. The property owners have agreed to sell the property for the price of \$8,107. Following discussion, Mr. Rosch asked if any members of the public on the call wanted to speak on this item. There were no public speakers. Ms. Matthews made a motion to approve the item at the purchase price of \$8,107 and Ms. Williams seconded the motion. Roll call vote was as follows: Ms. Cunningham, yes; Ms. Matthews, yes; Ms. Neal, yes; Ms. Williams, yes; and Chairman Cook, yes. The motion carried 5/0.

The next item was approval to purchase of Block 25, Lot 5, Eden Pines Colony Third Addition, Big Pine Key for conservation (Johnson). Mr. Rosch addressed the Committee. The subject property consists of a 6,000 square foot canal lot on Lantana Lane on the bay side of Big Pine Key near mile marker 30. The property has a tier designation of Tier 2 – Transition and Sprawl Area, a zoning designation of Improved Subdivision, and vegetation consisting of tropical hardwood hammock and exotic species. The property owner is considering selling the property for the price of \$30,000. Following discussion, Mr. Pattison asked if any members of the public on the call wanted to speak on this item. There were no public speakers. Ms. Neal made a

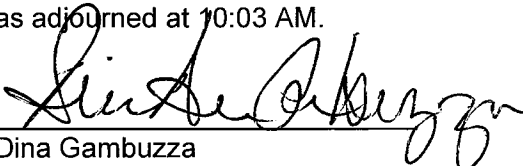
motion to approve the item at the purchase price of \$30,000 and Ms. Matthews seconded the motion. Roll call vote was as follows: Ms. Cunningham, yes; Ms. Matthews, yes; Ms. Neal, yes; Ms. Williams, yes; and Chairman Cook, yes. The motion carried 5/0.

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

- a) MCLA's approved budget for fiscal year 2021.
- b) The status of MCLA's Tourist Impact Tax and State Park Surcharge revenues.
- c) The Governing Board's direction to staff to meet the City of Marathon and the other municipalities regarding lot splits and permitted density within single family subdivisions.
- d) The next meeting is scheduled for Wednesday, October 28, 2020 at 9:00 AM. Chairman Cook, Ms. Cunningham, Ms. Matthews, Ms. Neal, and Ms. Williams said they would be available to attend. Due to the easing of COVID-19 restrictions, the meeting may possibly be held in person at a location to be determined. In the event the meeting is held in person, Ms. Cunningham and Ms. Matthews requested that all attendees wear masks.

The meeting was adjourned at 10:03 AM.

Prepared by:

  
Dina Gambuzza  
Office Manager



Approved by the Advisory Committee on October 28, 2020.