

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

November 18, 2020

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, November 18, 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 9:03 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 November 17, 2020 reflects the addition of the following item:

- Item 5a - Approval to purchase property for conservation – Block 12, Lot 21, Palm Villa, Big Pine Key.

In addition to Item 5a, Mr. Rosch said staff proposes adding the following items:

- Item 5b – Approval to purchase property for conservation - Block 5, Lot 4, Pine Key Yacht Club Estates, Big Pine Key.
- Item 5c - Approval to purchase property for conservation – Block 1, Lot 23, Largo City, Key Largo.

Ms. Matthews made a motion to approve the agenda with the addition of Items 5a, 5b, and 5c and Ms. Cunningham 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 October 28, 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 property for conservation - Block 12, Lot 21, Palm Villa, Big Pine Key (May). Mr. Rosch addressed the Committee. The subject property consists of a 6,250 square foot lot on Palm Drive on the bay side Big Pine Key near mile marker 30. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Area of Critical County Concern, and vegetation consisting of buttonwood and tropical hardwood hammock. The property owner has agreed to sell the property for the price of \$2,186. Ms. Cunningham made a motion to approve the item at the purchase price of \$2,186 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 to purchase property for conservation - Block 5, Lot 4, Pine Key Yacht Club Estates, Big Pine Key (Leon). Mr. Rosch addressed the Committee. The subject property consists of a 6,900 square foot lot on Newfound Harbor Road on the ocean side Big Pine Key near mile marker 30. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Improved Subdivision, and vegetation consisting of tropical hardwood

hammock. The property owner is considering selling the property for the price of \$20,000. Chairman Cook disclosed that he has represented the Seller J. Luis Leon and therefore will recuse himself from the Committee's consideration of this item. Following discussion, Ms. Cunningham made a motion to approve the item at the purchase price of \$20,000 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, abstain. The motion carried 4/0.

The next item was approval to purchase property for conservation – Block 1, Lot 23, Largo City, Key Largo (23 Susan Street LLC). Mr. Rosch addressed the Committee. The subject property consists of a 5,000 square foot lot on Susan Street on the ocean side Key Largo near mile marker 104. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Suburban Commercial, and vegetation consisting of tropical hardwood hammock. The property owner is considering selling the property for the price of \$41,200. Following discussion, Ms. Matthews made a motion to approve the item at the purchase price of \$32,500 and Ms. Cunningham 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.

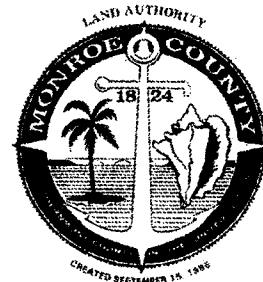
The next item was the Executive Director's report. Mr. Pattison reported on recent events including the following:

- a) Staff's meeting with City of Key West regarding lot splits and permitted density within single family subdivisions has been postponed at the City's request. Staff is waiting to hear back from Village of Islamorada staff about a meeting date.
- b) The next MCLA Advisory Committee meeting is scheduled for Wednesday, December 16, 2020 at 9:00 AM. Chairman Cook, Ms. Cunningham, Ms. Matthews, Ms. Neal, and Ms. Williams said they would be available to attend.

The meeting was adjourned at 10:11 AM.

Prepared by:


Dina Gambuzza
Office Manager



Approved by the Advisory Committee on December 16, 2020