

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
ADVISORY COMMITTEE

October 28, 2020

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, October 28, 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 9:05 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 October 27, 2020 reflects the correction and addition of the following items:

- Item 5a (revised wording) - Approval to accept the donation of property for conservation - Block 3, the easterly ½ of Lot 11, and all of Lots 12 and 13, Gulf Shores Addition No. 1, Sugarloaf Key.
- Item 6a (addition) – Approval to purchase property for conservation - Block 5, Lots 18 and 19, Tropical Park, Big Pine Key.

Ms. Matthews made a motion to approve the revised agenda dated October 27, 2020 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 September 30, 2020 meeting. Ms. Cunningham made a motion to approve the minutes as presented 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 accept the donation of property for conservation - Block 3, the easterly ½ of Lot 11, and all of Lots 12 and 13, Gulf Shores Addition No. 1, Sugarloaf Key (Stradtner). Mr. Rosch addressed the Committee. The subject property consists of three contiguous parcels totaling 22,920 square feet at the east end of Date Palm Drive on the bay side of Sugarloaf Key near mile marker 19. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision, and ground-truthed vegetation consisting of mangroves, salt marsh, and buttonwood. The property owner has agreed to donate this property to the Land Authority. Ms. Neal made a motion to accept the property as a donation 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.

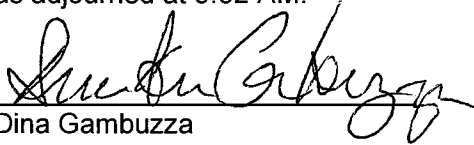
The next item was approval to purchase property for conservation - Block 5, Lots 18 and 19, Tropical Park, Big Pine Key (Edwards Estate). Mr. Rosch addressed the Committee. The subject property consists of two adjoining lots totaling 10,000 square feet located south of the flea market on the ocean side of Big Pine Key near mile marker 30. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Native Area, and vegetation

consisting of buttonwood. The property owners are considering selling the property for the price of \$418. Ms. Cunningham made a motion to approve the item at the purchase price of \$418 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 closings since the last meeting.
- b) Barbara Neal's reappointment to the Advisory Committee.
- c) The status of MCLA's Tourist Impact Tax revenue.
- d) Staff's meeting with City of Key West originally scheduled for October 30<sup>th</sup> regarding lot splits and permitted density within single family subdivisions will be rescheduled.
- e) The next meeting is scheduled for Wednesday, November 18, 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 9:32 AM.

Prepared by:   
Dina Gambuzza  
Office Manager



Approved by the Advisory Committee on November 18, 2020.