

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

December 16, 2020

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, December 16, 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 9:02 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, Office Manager Dina Gambuzza, and member of the public Steven Kent.

The first item was additions and deletions to the agenda. Mr. Rosch advised the Committee that the agenda with the revision date of December 15, 2020 reflects the addition of the following items:

- Item 6b - Approval to purchase property for conservation – Block 3, Lot 5, Center Island, Duck Key.
- Item 6c - Approval to purchase property for conservation – Lot 1, less the northwesterly 25 feet thereof, Rock Harbor Yacht Haven, Key Largo.

Ms. Matthews made a motion to approve the agenda with the addition of Items 6b and 6c 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 November 18, 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 of the 2021 meeting schedule. Mr. Rosch addressed the Committee. Following discussion, Ms. Cunningham made a motion to approve the item 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 – Tract VU, Pine Key Acres, Big Pine Key (Liptak). Mr. Rosch addressed the Committee. The subject property consists of a 1.01 acre parcel on Coco Lane on the bay side of 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 tropical hardwood hammock with several freshwater wetland holes. The Trustee of the property is considering selling the property for the price of \$20,000. 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, yes. The motion carried 5/0.

The next item was approval to purchase property for conservation - Block 3, Lot 5, Center Island, Duck Key (Bang). Mr. Rosch addressed the Committee. The subject property consists of a 10,500 square foot lot on South Indies Drive on Duck Key near mile marker 61. The property has a tier designation of Tier 3 – Infill Area, a zoning designation of Improved Subdivision - Masonry, and vegetation consisting of buttonwood and exotics. The property owners have agreed to sell the property for the price of \$97,000. During discussion of the item Mr. Kent addressed the Committee. Following discussion, Ms. Neal made a motion to approve the item at the purchase price of \$97,000 and Ms. Matthews seconded the motion. Roll call vote was as follows: Ms. Cunningham, no; Ms. Matthews, yes; Ms. Neal, yes; Ms. Williams, no; and Chairman Cook, yes. The motion carried 3/2.

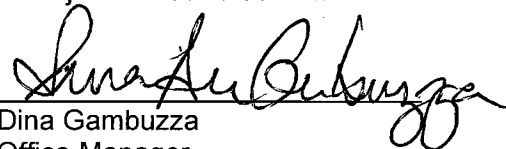
The next item was approval to purchase property for conservation – Lot 1, less the northwesterly 25 feet thereof, Rock Harbor Yacht Haven, Key Largo (Cid Cruz). Mr. Rosch addressed the Committee. The subject property consists of a 9,120 square foot lot on the corner of Overseas Highway and Poisonwood Road on the ocean side Key Largo near mile marker 97. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Improved Subdivision, and vegetation consisting of tropical hardwood hammock and exotics. The property owners are considering selling the property for the price of \$30,000. Following discussion, Ms. Cunningham made a motion to approve the item at the purchase price not to exceed \$30,000 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 the Executive Director's report. Mr. Pattison reported on recent events including the following:

- a) The status of MCLA's Tourist Impact Tax and Park Surcharge revenue.
- b) The next MCLA Advisory Committee meeting is scheduled for Wednesday, January 27, 2021 at 9:00 AM. Ms. Cunningham, Ms. Matthews, Ms. Neal, and Ms. Williams said they would be available to attend. Chairman Cook has a potential schedule conflict and may not be able to attend.

Mr. Kent addressed the Committee and said his property on Grassy Key is available for sale.

The meeting was adjourned at 10:30 AM.

Prepared by: 
Dina Gambuzza
Office Manager

Approved by the Advisory Committee on January 27, 2021.

