

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
ADVISORY COMMITTEE

March 31, 2021

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, March 31, 2021 via Communications Media Technology (“CMT”) in the form of a conference telephone call. The meeting was called to order by Chairman Linda Cunningham at 9:02 AM. Attending and answering roll call in addition to Chairman Cunningham were Susan Matthews, Barbara Neal, Leslie Valant, 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. Pattison proposed adding the following item to the agenda:

- 7. Approval of a resolution recognizing Counsel Ginny Stones for her service.

Ms. Matthews made a motion to approve the agenda with the proposed addition and Ms. Neal seconded the motion. There being no objections, the motion carried 5/0.

The next item was approval of the minutes for the February 24, 2021 meeting. Ms. Neal made a motion to approve the minutes as presented and Ms. Williams seconded the motion. Ms. Valant said she would abstain from voting on this item since the minutes pertain to a meeting held prior to her appointment. Roll call vote was as follows: Ms. Matthews, yes; Ms. Neal, yes; Ms. Valant, abstain; Ms. Williams, yes; and Chairman Cunningham, yes. The motion carried 4/0.

Mr. Pattison and Chairman Cunningham welcomed new member Leslie Valant to the Advisory Committee. Ms. Valant gave a brief description of her background and experience.

The next item was Selection of a Vice Chairman for 2021. Ms. Matthews nominated Ms. Neal to serve as Vice Chairman. There being no other nominations, the nominations were closed and Ms. Neal was selected as Vice Chairman.


The next item was discussion of the 2021 Acquisition List. Mr. Pattison and Mr. Rosch reviewed the list with the Committee and discussed making the following changes: removing Block 22, Lot 11, Big Pine Cove, Big Pine Key on page one because MCLA has acquired the property and removing Block 6, Lot 2, Coppitt Sub Amended Plat, Big Coppitt Key on page two because the property has been developed. This being a discussion item, the Committee took no action.

The next item was approval of a resolution recognizing Counsel Ginny Stones for her service. Chairman Cunningham read the resolution into the record. Ms. Neal made a motion to approve the resolution and Ms. Matthews seconded the motion. Roll call vote was as follows: Ms. Matthews, yes; Ms. Neal, yes; Ms. Valant, yes; Ms. Williams, yes; and Chairman Cunningham, yes. The motion carried 5/0. Counsel Stones thanked the Committee and staff for their well wishes.

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

- a) The BOCC will hold a workshop later this morning that will address, among other topics, build-out and the exhaustion of ROGO allocations.
- b) Staff is making purchase offers for suitable conservation lots in Eden Pines Colony on Big Pine Key.
- c) Closings since the last Advisory Committee meeting.
- d) The next MCLA Advisory Committee meeting is scheduled for Wednesday, April 28, 2021 at 9:00 AM. Chairman Cunningham, Ms. Matthews, Ms. Neal, Ms. Valant, and Ms. Williams said they would be available to attend.

The meeting was adjourned at 9:52 AM.

Prepared by: 
Dina Gambuzza
Office Manager



Approved by the Advisory Committee on April 28, 2021.