

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
ADVISORY COMMITTEE

December 15, 2021

The Monroe County Comprehensive Plan Land Authority (MCLA) Advisory Committee held a meeting on Wednesday, December 15, 2021 in Suite 104 of the Monroe Regional Service Center (State building) located at 2796 Overseas Highway, Marathon, Florida. The meeting was called to order by Vice Chairman Barbara Neal at 9:01 AM. Present and answering roll call in addition to Vice Chairman Neal were Leslie Valant and Sandi Williams. Chairman Linda Cunningham and Erin Muir were absent. Also present were Executive Director Christine Hurley, Senior Property Acquisition Specialist Mark Rosch, Office Manager Dina Gambuzza, Counsel Greg Oropeza, and a member of the public.

The first item was additions and deletions to the agenda. Mr. Rosch advised the Committee that the agenda with the revision date December 13, 2021 reflects the addition of the following item:

- Item 7a – Approval to purchase property for conservation – Key Largo Acreage (Parcel ID# 00086680-000000).

Ms. Valant made a motion to approve the agenda with the addition of Item 7a and Ms. Williams seconded the motion. There being no objections, the motion carried 3/0.

The next item was approval of the minutes for the November 18, 2021 meeting. Ms. Williams made a motion to approve the minutes as presented and Ms. Valant seconded the motion. There being no objections, the motion carried 3/0.

The next item was approval of the 2022 meeting schedule. Ms. Hurley addressed the committee and discussed changing the meeting times from 9:00 AM to 9:30 AM or 10:00 AM. Following discussion, Ms. Valant made a motion to approve the schedule at the 9:00 AM times and Ms. Williams seconded the motion. There being no objections, the motion carried 3/0.

The next item was approval of a resolution approving the option agreement for sale and purchase of pre-acquired Florida Forever land described as Lot 6, Block 37, Second Addition to Port Pine Heights on Big Pine Key to the Board of Trustees of the Internal Improvement Trust Fund. Mr. Rosch, Ms. Hurley, and D.A. Aldridge representing Last Stand addressed the Committee regarding the proposed sale. Following discussion, Ms. Williams made a motion to approve the item at the sale price of \$37,500 and Ms. Valant seconded the motion. There being no objections, the motion carried 3/0.

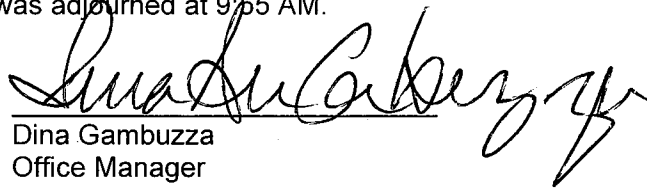
The next item was approval to purchase Key Largo Acreage (Parcel ID# 00086680-000000) for conservation (Barkett). The subject property consists of a 6.13 acre parcel on corner of US 1 and Samson Drive on the ocean side of Key Largo near mile marker 101. The property has a tier designation of Tier 1 – Natural Area, a zoning designation of Urban Commercial and Urban Residential, vegetation consisting of tropical hardwood hammock, and has 36.78 Transferrable Development Rights (TDRs). The property owner is considering selling the property for the price of \$850,000. Mr. Rosch, Ms. Hurley, and Ms. Aldridge representing Last Stand addressed the Committee. Following discussion, Ms. Valant made a motion to approve the item at the purchase price of \$850,000 and Ms. Williams seconded the motion. There being no objections, the motion carried 3/0.

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

- a) Partnership acquisitions with the Florida Department of Environmental Protection.
- b) MCLA's budget.
- c) State and MCLA closings since the last meeting.
- d) The next MCLA Advisory Committee meeting is scheduled for Wednesday, January 26, 2022 at 9:00 AM. Ms. Neal, Ms. Williams, and Ms. Valant said they would be available to attend.

The meeting was adjourned at 9:55 AM.

Prepared by:

  
Dina Gambuzza  
Office Manager



Approved by the Advisory Committee on January 26, 2022.