

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: March 19, 2008

Division: Land Authority

Bulk Item: Yes No

Staff Contact / Phone #: Mark Rosch / 295-5180

Agenda Item Wording: Approval of minutes for the February 20, 2008 meeting.

Item Background: N/A

Advisory Committee Action: N/A

Previous Governing Board Action: N/A

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$ _____

Budgeted: Yes No .

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney County Land Steward .

Documentation: Included:

To Follow:

Not Required: .

Disposition: _____

Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

February 20, 2008 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, February 20, 2008 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Chairman Sonny McCoy called the meeting to order at 10:05 AM. Present and answering roll call, in addition to Chairman McCoy, were Commissioner Mario Di Gennaro, Commissioner Sylvia Murphy, Commissioner George Neugent, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the January 16, 2008 meeting. A motion was made by Commissioner Spehar and seconded by Commissioner Di Gennaro to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval to purchase the following property for conservation:

- A. Block 3, Lot 5, Silas Knowles subdivision on Big Pine Key at a total cost of \$633.50.
- B. Tract TK, Pine Key Acres subdivision on Big Pine at a total cost of \$37,856.25.
- C. Block 14, Lot 8, Bowens Addition to Riviera Village subdivision on Key Largo at a cost of \$65,446.00.
- D. Block 3, Lots 9 and 10, Ramrod Shores Marina Section subdivision on Ramrod Key at a total cost of \$71,046.00.

A motion was made by Commissioner Spehar and seconded by Commissioner Di Gennaro to approve items A through D. There being no objections, the motion carried (5/0).

Mr. Rosch distributed a memorandum and addressed the Board regarding the Local Government Investment Pool.

There being no further business, the meeting was adjourned at 10:08 AM.

Minutes prepared by: _____

Mark J. Rosch
Executive Director

Approved by the Board on: _____