

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** April 18, 2007

**Division:** Land Authority

**Bulk Item:** Yes  No

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

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**Agenda Item Wording:** Approval of minutes for the March 21, 2007 meeting.

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**Item Background:** N/A

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**Advisory Committee Action:** N/A

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**Previous Governing Board Action:** N/A

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**Contract/Agreement Changes:** N/A

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**Staff Recommendation:** Approval

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**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

March 21, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, March 21, 2007 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Chairman Sonny McCoy called the meeting to order at 10:25 AM. Present and answering roll call, in addition to Chairman McCoy, were Mayor 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 February 21, 2007 meeting. A motion was made by Commissioner Neugent and seconded by Commissioner Murphy to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of a resolution authorizing the purchase and conveyance of Block H, Lot 10, Part C of Master Plat of North Marathon Shores in partnership with the Monroe County Board of County Commissioners for affordable housing. The total cost of the acquisition was \$127,353.50. Mr. Rosch addressed the Board. Due to financial, ROGO, neighborhood acceptance, and hurricane evacuation considerations, the Board requested staff to look into the purchase of improved properties for affordable housing, rather than purchasing additional vacant subdivision lots in the future. A motion was made by Mayor Di Gennaro and seconded by Commissioner Murphy to approve the resolution. There being no objections, the motion carried (5/0). [Resolution 01-2007]

The next item was approval to purchase eleven parcels on Big Pine Key for conservation. The properties were identified by RE #110410-000000, 110410-000100, 110410-000200, 110410-000300, 110410-000400, 110410-000500, 111660-000000, 111800-000000, 111880-000000, 246210-000000, and 246220-000000 and had a total cost of \$386,903.50. Mr. Rosch addressed the Board. A motion was made by Commissioner Neugent and seconded by Mayor Di Gennaro to approve the item. There being no objections, the motion carried (5/0).

The next item was approval of a resolution authorizing the conveyance of Block 3, Lots 2, 3, and 4, Silver Shores Estates to the Monroe County Board of County Commissioners for use as a park. Mr. Rosch addressed the Board. A motion was made by Commissioner Neugent and seconded by Mayor Di Gennaro to approve the item. There being no objections, the motion carried (5/0). [Resolution 02-2007]

There being no further business, the meeting was adjourned at 10:31 AM.

Minutes prepared by:

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Mark J. Rosch  
Executive Director

Approved by the Board on: \_\_\_\_\_