

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** May 21, 2008

**Division:** Land Authority

**Bulk Item:** Yes  No

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

**Agenda Item Wording:** Approval of minutes for the meetings held on April 16, 2008 and April 28, 2008.

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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

April 16, 2008 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, April 16, 2008 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman Sonny McCoy called the meeting to order at 10:00 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 March 19, 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 three items on the agenda were:

- Approval of a resolution authorizing the purchase and conveyance of 2107, 2107-Rear, and 2109 Patterson Avenue in Key West to the Key West Housing Authority for affordable housing.
- Approval of a resolution authorizing the purchase and conveyance of 1225, 1227-A, and 1227-B Third Street in Key West to the Key West Housing Authority for affordable housing.
- Approval of a resolution authorizing the purchase and conveyance of 1411 Albury Street in Key West to Bahama Conch Community Land Trust of Key West Inc. for affordable housing.

Mr. Rosch distributed appraisal information for all three sites and a proposed amendment to the Albury Street resolution regarding a notice provision. A motion was made by Commissioner Di Gennaro and seconded by Commissioner Murphy to approve the Patterson Avenue and Third Street resolutions as submitted and the Albury Street resolution with the proposed amendment. There being no objections, the motion carried (5/0). [Resolutions 03-2008, 04-2008, and 05-2008]

The next item was approval of the 2008 Acquisition List. A motion was made by Commissioner Spehar and seconded by Commissioner Di Gennaro to approve the item as submitted. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 10:03 AM.

Minutes prepared by:

\_\_\_\_\_  
Mark J. Rosch  
Executive Director

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

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

April 28, 2008 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a special meeting on Monday, April 28, 2008 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman Sonny McCoy called the meeting to order at 10:00 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 three items on the agenda were:

- Approval to ratify or rescind Resolution 03-2008 authorizing the purchase and conveyance of 2107, 2107-Rear, and 2109 Patterson Avenue in Key West to the Key West Housing Authority for affordable housing.
- Approval to ratify or rescind Resolution 04-2008 authorizing the purchase and conveyance of 1225, 1227-A, and 1227-B Third Street in Key West to the Key West Housing Authority for affordable housing.
- Approval to ratify or rescind Resolution 05-2008 authorizing the purchase and conveyance of 1411 Albury Street in Key West to Bahama Conch Community Land Trust of Key West Inc. for affordable housing.

Mr. Rosch distributed appraisal information to the Board. Mr. Rosch, Donna Windle, Omar Garcia, Ed Swift, Mr. Erskine, Sheila Rowan, Ron Heck, Robert Cobb, Tim Koenig, Robert Kelly, Norma Jean Sawyer, and Jim Marquart addressed the Board. During his testimony Mr. Koenig read a letter into the record from Key West Mayor Morgan McPherson dated April 28, 2008.

Following Board discussion, a motion was made by Commissioner Di Gennaro and seconded by Commissioner Spehar to confirm and ratify Resolutions 03-2008, 04-2008, and 05-2008. Roll call was as follows: Chairman McCoy, yes; Commissioner Mario Di Gennaro, yes; Commissioner Sylvia Murphy, yes; Commissioner George Neugent, yes; and Commissioner Dixie Spehar, yes. The motion carried (5/0).

There being no further business, the meeting was adjourned at 11:16 AM.

Minutes prepared by: \_\_\_\_\_

Mark J. Rosch  
Executive Director

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