

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: September 19, 2007

Division: Land Authority

Bulk Item: Yes No

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

Agenda Item Wording: Approval of minutes for the August 15, 2007 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

August 15, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, August 15, 2007 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Chairman Sonny McCoy called the meeting to order at 10:01 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 meetings held on July 18, 2007 and July 19, 2007. A motion was made by Commissioner Spehar 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 contract to purchase the Sea Grape Apartments Phase I site in Marathon (part of RE #103560-000200) as an affordable housing site. Mr. Rosch, Lloyd Boggio of the Carlisle Group, and Steve Shriver of Jorge La Madrid Construction and Development addressed the Board. A motion was made by Commissioner Spehar and seconded by Mayor Di Gennaro to 1) approve the contract and authorize waiving the simultaneous closing requirement in paragraph 15c; and 2) approve closing the transaction once the easement agreements requiring the provision of road improvements and wastewater facilities are terminated. Roll call on the motion was as follows: Mayor Di Gennaro, yes; Commissioner Murphy, yes; Commissioner Neugent, yes; Commissioner Spehar, yes; Chairman McCoy, yes. The motion carried (5/0).

The next item was approval of a resolution authorizing the conveyance of the Sea Grape Apartments Phase I site (part of RE #103560-000200) to the Monroe County Board of County Commissioners for affordable housing. A motion was made by Commissioner Spehar and seconded by Mayor Di Gennaro to approve the item as submitted. There being no objections, the motion carried (5/0).

The next item was approval to add 1411 Albury Street, 904 Terry Lane, and 612 Mickens Lane in Key West to the Acquisition List for affordable housing in partnership with Bahama Conch Community Land Trust of Key West, Inc. A motion was made by Commissioner Murphy and seconded by Commissioner Neugent to approve the item as submitted. There being no objections, the motion carried (5/0).

The next item was approval of a contract and contract amendment to purchase 29 lots in Silas Knowles subdivision on Big Pine Key for conservation. The specific properties were Lots 6, 11-14, 17-20, and 23-24 in Block 9 and Lots 1-7 and 14-24 in Block 10 at a total cost of \$31,810.25. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar 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 10:21 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on: _____