

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: October 17, 2007

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 September 12, 2007, September 14, 2007, September 19, 2007, and September 21, 2007.

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

September 12, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Wednesday, September 12, 2007 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman Sonny McCoy called the meeting to order at 7:04 PM. 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, and members of the press and public.

The only item on the agenda was a public hearing and approval of a resolution adopting the tentative budget for fiscal year 2008. Mr. Rosch addressed the Board. The proposed budget was \$10,811,351. No members of the public addressed the Board. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve the resolution as submitted. There being no objections, the motion carried (5/0). [Resolution 05-2007]

There being no further business, the meeting was adjourned at 7:05 PM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on: _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 14, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Friday, September 14, 2007 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Chairman Sonny McCoy called the meeting to order at 5:42 PM. 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 and members of the press and public.

The only item on the agenda was a public hearing regarding the budget for fiscal year 2008. Mr. Rosch addressed the Board. No members of the public addressed the Board. Chairman McCoy closed the public hearing.

There being no further business, the meeting was adjourned at 5:43 PM.

Minutes prepared by: _____

Mark J. Rosch
Executive Director

Approved by the Board on: _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 19, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, September 19, 2007 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Chairman Sonny McCoy called the meeting to order at 10:14 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 August 15, 2007 meeting. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval to add 1818 Fogarty Street in Key West to the Acquisition List for affordable housing in partnership with the Key West Housing Authority. A motion was made by Commissioner Spehar and seconded by Mayor Di Gennaro to approve the item. There being no objections, the motion carried (5/0).

Mayor Di Gennaro left the meeting room.

The next item was approval of a resolution authorizing restoration of a parcel of Land Authority property in the Key West Salt Ponds (RE #65120-000000) as mitigation for wetland impacts at Key West International Airport. Mr. Rosch and H.T. Pontin addressed the Board. A motion was made by Commissioner Spehar and seconded by Commissioner Murphy to approve the resolution. There being no objections, the motion carried (4/0). [Resolution 06-2007]

Mayor Di Gennaro returned to the meeting room.

The next item was Chairman McCoy's item to re-appoint Robert Tischenkel to the Land Authority Advisory Committee. A motion was made by Commissioner Spehar and seconded by Mayor Di Gennaro to approve the item. Mr. Rosch addressed the Board. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 10:19 AM.

Minutes prepared by:

Mark J. Rosch
Executive Director

Approved by the Board on: _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

September 21, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a budget meeting on Friday, September 21, 2007 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Chairman Sonny McCoy called the meeting to order at 5:42 PM. 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 and members of the press and public.

The only item on the agenda was a public hearing and approval of a resolution adopting the final budget for fiscal year 2008. Mr. Rosch addressed the Board. The proposed budget was \$10,811,351. No members of the public addressed the Board. A motion was made by Mayor Di Gennaro and seconded by Commissioner Murphy to approve the resolution as submitted. Roll call on the motion was as follows: Mayor Di Gennaro, yes; Commissioner Murphy, yes; Commissioner Neugent, yes; Commissioner Spehar, yes; and Chairman McCoy, yes. The motion carried (5/0). [Resolution 07-2007]

There being no further business, the meeting was adjourned at 5:44 PM.

Minutes prepared by: _____

Mark J. Rosch
Executive Director

Approved by the Board on: _____