

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: November 14, 2007

Division: Land Authority

Bulk Item: Yes No

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

Agenda Item Wording: Approval of minutes for the October 17, 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

October 17, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, October 17, 2007 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman Sonny McCoy called the meeting to order at 10:11 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, and members of the press and public.

The first item on the agenda was approval of minutes for the meetings held on September 12, 2007, September 14, 2007, September 19, 2007, and September 21, 2007. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent 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 encumbrance of Bahama Conch Community Land Trust property located at 307 and 307½ Julia Street in Key West. A motion was made by Commissioner Murphy and seconded by Mayor Di Gennaro to approve the item. There being no objections, the motion carried (5/0). [Resolution 08-2007]

The next item was approval to add Suncrest Landing Mobile Home Park on Stock Island to the Acquisition List for affordable housing in partnership with Habitat for Humanity of Key West and Lower Florida Keys. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to approve the item. There being no objections, the motion carried (5/0).

The next item was approval to add 1225, 1227a, and 1227b Third Street and 2107, 2107 Rear, and 2109 Patterson Avenue to the Acquisition List for affordable housing in partnership with Key West Housing Authority. Mr. Rosch, Sloan Bashinsky, and Diane Beruldsen addressed the Board. A motion was made by Commissioner Spehar and seconded by Commissioner Murphy to approve the item. Roll call 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).

The next item was approval to accept the donation of Block 3, Lot 6, Silas Knowles subdivision on Big Pine Key for conservation. 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).

There being no further business, the meeting was adjourned at 10:29 AM.

Minutes prepared by: _____

Mark J. Rosch
Executive Director

Approved by the Board on: _____