

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** December 19, 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 November 14, 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

November 14, 2007 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, November 14, 2007 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Chairman Sonny McCoy called the meeting to order at 10:07 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, Counsel Larry Erskine, Office Manager Kimberly Nystrom, and members of the press and public.

The first item on the agenda was approval of minutes for the October 17, 2007 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 item was approval to purchase Lot 2, Caribbean Heights on Key Largo for conservation. The total cost of the proposed transaction was \$30,787.25. The Board considered this item together with the next item on the agenda, which was approval to purchase seven parcels on Key Largo, Big Pine Key, Little Torch Key, and Summerland Key for conservation. The seven parcels were Block 7, Lot 38, Harris Ocean Park Estates; Tracts JR, IS, IT, and QG, Pine Key Acres; Block 3, Lot 5, Windward Beach Estates; and part of Lot 29, Summerland Estates (AK #1264024). The total cost of the proposed transaction for the seven parcels was \$21,864.65 and the staff recommendation was to waive the requirement for a recorded right of access to the Summerland Key parcel. Howard Gelbman and Mr. Rosch addressed the Board. A motion was made by Commissioner Spehar and seconded by Commissioner Murphy to approve both items. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 10:15 AM.

Minutes prepared by:

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Mark J. Rosch  
Executive Director

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