



ISLAMORADA, VILLAGE OF ISLANDS LAND ACQUISITION ADVISORY COMMITTEE

Land Acquisition Advisory Committee: Carolyn Ambler, Kelly Cox, Cheryl Culberson (Vice Chair), Gregory Dully (Chair), Lindsay Fast, Tammy Gurgiolo, Sue Miller, Vacant, Vacant. **Liaison :** Peter Frezza

Summary Minutes

Land Acquisition Advisory Committee

Wednesday, April 26, 2023, at 10:00 AM

Islamorada Administrative Center and Public Safety Headquarters

Third Floor Conference Room

86800 Overseas Highway, Islamorada, Florida 33036

I. CALL TO ORDER/ROLL CALL

The meeting was called to order by Chair Greg Dully at 10:00 AM. Present were Kelly Cox, Cheryl Culberson (10:20 AM), Tammy Gurgiolo, Sue Miller. Staff members present were Staff Liaison Peter Frezza, Village Consultant Rebecca Jetton and Recording Secretary Anita Muxo. Absent / excused were Carolyn Ambler and Lindsay Fast.

II. PLEDGE OF ALLEGIANCE

The committee participated in the pledge of allegiance.

III. AGENDA: Request for Deletions/Additions

Land Dedication in BPAS. – Sue Miller

IV. PUBLIC COMMENT

None.

V. APPROVAL OF MINUTES

Sue Miller made a motion to approve the minutes of the January 4, 2023 regular meeting. Chair Greg Dully seconded the motion. All ayes and the motion passed 4 – 0.

VI. ITEMS FOR DISCUSSION

- 1) Priority Acquisition List and Resolution – recap - 3:56 minutes into the meeting.
Staff Liaison Peter Frezza described how the list included parcels on the Florida Forever list. The list was distributed to the Monroe County Land Authority who compared it to the MLS listings. One of the properties on the list is for sale with property owner AV Investors LLC.
- 2) AV Investors LLC – potential property acquisition – 6:39 minutes into the meeting.
The property is located in the Peacon Leatherman Tract. Village Consultant Rebecca Jetton stated she was surprised that the state was interested in acquisition due to the asking price. Chair Greg Dully made a motion for the Monroe County Land Authority to contact property owners on the Florida Forever list about their willingness to sell on behalf of the Village.

Tammy Gurgiolo seconded the motion. A vote was taken, all ayes and the motion passed 5-0.

- 3) 76291 Overseas Highway - 27:48 Minutes into the meeting.
This property is directly to the north of the Matecumbe Resort. Both Staff Liaison Peter Frezza and Senior Environmental Planner Daniel Parobok visited the site, as well as a representative from Monroe County. Per the advice of the Land Authority this parcel will not be pursued.
- 4) Priority Acquisition list moving forward – 46:55 minutes into the meeting.
Discussion ensued about the Glynn Property.
- 5) Properties in BPAS with land dedication – 56:05 minutes into the meeting.
It was recommended that this discussion be placed on hold and that the Village Attorney should weigh in on this as the discussion evolves to the administrative relief pool.
- 6) Vice Chair Cheryl Culberson brought up a piece of property in Upper Matecumbe (next to the Islander)– 1:04 minutes into the meeting. She thinks it should be added to the wish list because it should be protected. This lot is not on the Florida Forever list but is on the committees primary acquisition list.
- 7) Future meeting schedule – Staff Liaison Peter Frezza has suggested maintaining a quarterly meeting schedule.

VII. ADJOURNMENT – The meeting adjourned at 11:20 AM.

VIII. Next Meeting: Wednesday, July 26, 2023 at 10:00 AM.

Recording Secretary

Committee Chair