

# COUNTY OF CHARLOTTE

## Board of County Commissioners

18500 Murdock Circle  
Port Charlotte, FL 33948  
[www.CharlotteCountyFL.gov](http://www.CharlotteCountyFL.gov)

---

### County Commissioners

Bill Truex, District 3, Chairman  
Christopher Constance, District 2, Vice-Chairman  
Ken Doherty, District 1  
Stephen R. Deutsch, District 4  
Tricia Duffy, District 5



### County Administrator

Raymond J. Sandrock

### County Attorney

Janette S. Knowlton

### Clerk of the Circuit Court

Barbara T. Scott

---

## AGENDA

### MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY

**May 10, 2016, 10:00 am (or soon thereafter)**  
**18500 Murdock Circle, Room 119**

**This CRA meeting will be held prior to Agenda Item S. Public Hearing #1 of the May 10, 2016, County Commission Agenda**

Murdock Village Community Redevelopment Agency does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.4191, TDD/TTY 941.743.1234, or by email to [Raymond.Carter@charlottecountyfl.gov](mailto:Raymond.Carter@charlottecountyfl.gov).

### Call to Order of the Murdock Village CRA Meeting and Roll Call

### CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must sign in, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Board as a body, and not to individual members. There will not be any discussion.

#### Item Number 1 – March 22, 2016 Minutes

**Recommended Action:** Approval of Minutes

#### Item Number 2 – Consideration of Charlotte County's proposal to acquire 15.3 acres of property

**Recommended Action:** 1. Approval of Resolution

2. Authorize the Senior Division Manager of Real Services, or his designee, or the County Attorney, or her designee, to execute the necessary documents for conveyance of land to Charlotte County Board of Commissioners.

#### Item Number 3 – Resurrection Pools, LLC Proposal

**Recommended Action:** Approve Resolution authorizing the publication of a thirty (30) day Notice of Intent to Dispose of Property, as required by Section 163.380(3)(a), Florida Statutes.