

MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY

MAY 10, 2016

A BCC and Ex-Officio as the Governing Board of the Murdock Village Community Redevelopment Agency Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Minutes Secretary Russo and Minutes Trainee Cash. The following members were absent: None.

The Meeting was called to order at 10:16 am

Citizen Input – Agenda Items Only

Julie Decker, representing Resurrection Pools, LLC discussed the purpose for the proposal to purchase the County land.

Item Number 1 – March 22, 2016 Minutes

Recommended Action: Approval of Minutes

COMMISSIONER DOHERTY MOVED TO APPROVE MARCH 22, 2016 MINUTES, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

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. **RES 2016-057**

Debrah Forester, Redevelopment Manager gave a brief overview for the County’s proposal to acquire 15.3 acres of property.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-057, SECONDED BY COMMISSIONER CONSTANCE

MOTION CARRIED 5:0.

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. **RES 2016-058**

Debrah Forester, Redevelopment Manager gave a brief overview of the proposal to authorize the publication of a thirty (30) day Notice of Intent to Dispose of Property.

Lucienne Pears, Economic Development Director spoke to the adjacent School Board properties.

Chair Truex discussed the appraised value of the properties, property location, the adjacent School Board properties and tax rolls. **Commissioner Constance** inquired about the adjacent School Board properties, plans for surrounding properties, public notification and appraised values. **Commissioner Deutsch** noted tax returns. **Commissioner Doherty** commented on the public notification. **Commissioner Duffy** spoke to the adjacent School Board properties and the future plans for this location.

COMMISSIONER DOHERTY MOVED TO APPROVE RESOLUTION 2016-058, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

ADJOURNED: 10:24 am


Seal of the Board of County Commissioners, Charlotte County, Florida. The seal is circular with a star in the center and the text "SEAL OF THE BOARD OF COUNTY COMMISSIONERS CHARLOTTE COUNTY FLORIDA" around the perimeter. The signature "William G. Truex" is written across the seal.
DATE ADOPTED: July 27, 2016

ATTEST:

**BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS**

By: Michelle D. Brandon
Deputy Clerk