

MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY

SEPTEMBER 22, 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 Deutsch, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Cash. The following members were absent: Commissioner Constance and Commissioner Doherty.

The Meeting was called to order at 3:00 pm, followed by the Pledge of Allegiance.

Citizen Input - Agenda Items Only - None

1. August 11, 2016 Meeting Minutes

RECOMMENDED ACTION: Approval of Minutes

COMMISSIONER DEUTSCH MOVED APPROVAL OF THE AUGUST 11, 2016 MEETING MINUTES, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 3:0.

2. Consideration of Charlotte County School Board Proposal

RECOMMENDED ACTION: a) Approval of Resolution authorizing the land transfer between Charlotte County School Board and Murdock Village CRA as outlined in the August 4, 2016 proposal; and b) Approve, and authorize the Chairman to sign, the Land Swap Agreement; and c) Authorize the Senior Division Manager of Real Estate Services, or his designee, or the County Attorney, or her designee, to execute the necessary documents for transfer of properties.

Lucienne Pears gave a brief overview of the Charlotte County School Board Proposal.

COMMISSIONER DEUTSCH MOVED APPROVAL OF RESOLUTION 2016-148, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 3:0.

ADJOURNED: 3:03 pm

ATTEST:

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

By: Michelle D. Brardino  
Deputy Clerk

William G. Truex  
William G. Truex, Chair  
DATE ADOPTED: November 8, 2016

