

MINUTES
REGULAR MEETING
MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)
Friday, July 8, 2005 – 7:30 a.m.
County Administration Building – Room 119

Members Present

David M. Klein, M.D., *Chairman*
Larry J. Sandles, *Vice-Chairman*
Craig J. Benton, D.C., *Property Owner*
Matthew D. DeBoer, *Commission District 4*
Clive W. Hollin, *Real Estate Broker*
Al J. Tousignant, *Member at Large*

Staff Present

Rich Browne, Assistant County Attorney
Debrah Forester, Redevelopment Manager
Barbara D. Watkins, Recorder

Others Present

Lee Swift, Charlotte County School Board Member

Members Excused

Suzanne T. Graham, *Property Owner*

I. Call to Order

Vice-Chairman Sandles called the July 8, 2005 meeting of the Murdock Village-Community Redevelopment Agency Advisory Committee to order at 7:41 a.m. in Room 119 of the Charlotte County Administration Building; roll call was taken and it was noted there was a quorum present.

II. Additions/Deletions to Agenda

Add: Concurrency and Mixed Use Zoning Overlay under *Old Business*.

III. Approval of Minutes

ACTION: A motion was presented by *Craig Benton* and seconded by *Clive Hollin* to approve the minutes of the May 13, 2005 regular meeting of the Murdock Village-CRAAC as written. Motion carried unanimously.

IV. Old Business

Concurrency

Debrah Forester commented that conversations have been held with the Department of Community Affairs (DCA) on some possible revisions to the language. The DCA will review the amendment and provide a report on objections/recommendations. From conversations, there most likely will be some proposed changes which will help to implement the County's goal and be consistent with the Growth Management Plan which was recently adopted by the Governor through the legislative process. The document will be presented to this committee in August before it goes to the BCC.

Mixed-Use Zoning Overlay

Debrah Forester stated that staff is nearly finished completing the Mixed-Use Zoning Overlay draft. When completed, the draft will be distributed internally to County staff for their review of the procedural process. It is hoped to be able to present this draft to the MV-CRAAC in August. This document will set a general framework on creating the mixed-use zone for Murdock Village which will be consistent with the redevelopment plan

V. New Business

Status and Follow-up on PR Material

Debrah Forester shared/discussed with the committee the final selection of the Murdock Village logo (copy attached to the original minutes). The proposed logo selection will be presented to the BCC as part of the PR campaign.

Ms. Forester commented on the "CD" which has been created for developers who come in seeking information on Murdock Village. The CD currently includes the Murdock Village Community Redevelopment Plan, an expanded Concept Plan exceeding what is currently in the plan, a copy of the master plan for the regional park, and will soon include a map which will show the facilities available within a two-mile radius around Murdock Village, which will be finalized by the GIS department. Updates are added to the CD as they become available.

VI. Correspondence & Communication - None

VII. Attorney's Comments

Update on Supreme Court Decision

Attorney Rich Browne briefly reviewed the ruling which came down regarding eminent domain and how it impacts the Murdock Village appeals presently pending. He said what they have done is to take one of the most liberal state statutes in the Country and gave it the Constitutional blessing under the public use clause. What this means for Florida and our appeals is that it's very limited, however, it does clearly take away the appellants Federal constitutional challenge to the Florida Statute.

VIII. Public Comments - None

IX. Staff Comments - None

X. Member Comments

*Larry Sandles...*for the record, he made a disclosure that his company will be involved in the Charlotte County Contractor's Collaborative which will be making a bid for Murdock Village.

XI. Next Meeting

The next meeting of the Murdock Village-CRAAC is scheduled for *Friday, August 12,, 2005 at 7:30 a.m. in Room 119.*

XII. Adjournment

There being no further business, the meeting **ADJOURNED** at 7.52 a.m.

Respectfully submitted,

Barbara D. Watkins, Recorder

/bdw

Approved: _____