

**MINUTES**  
REGULAR MEETING  
MURDOCK VILLAGE  
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)  
**Friday, January 11, 2008 – 7:30 a.m.**  
County Administration Center –Room 119

*(These minutes are not official until they have been approved by the Murdock Village-CRAAC)*

**Members Present**

David M. Klein, M.D., *Chairman*  
Suzanne T. Graham, *Property Owner*  
Clive W. Hollin, *Real Estate Broker*  
Philip Palmer, *General Contractor*

**Staff Present**

Bruce Loucks, County Administrator  
Debrah Forester, Redevelopment Manager  
Derek Rooney, Assistant County Attorney  
Barbara D. Watkins, Recorder

**Members Excused**

Craig J. Benton, D.C., *Property Owner*  
Commissioner Tom D'Aprile, *Commissioner District 1*  
Al J. Tousignant, *Member at Large*

**Others Present**

Andrea Messina, School Board

**I. Call to Order**

*Chairman Klein* called the January 11, 2008 meeting of the Murdock Village-Community Redevelopment Agency Advisory Committee to order at 7:30 a.m. in Room 119 of the Charlotte County Administration Center; roll call was taken...a quorum was present.

**II. Additions/Deletions to Agenda – None**

**III. Approval of Minutes**

***ACTION: A motion was presented by Clive Hollin and seconded by Philip Palmer to approve the minutes of the December 14, 2007 regular meeting of the Murdock Village-CRAAC as written. Motion carried unanimously.***

**IV. Old Business**

Update on Murdock Village

*Debrah Forester* provided the following update:

- On January 8, the Board of County Commissioners (BCC) approved the Settlement Agreement with the Department of Community Affairs (DCA) which allowed the County to adopt the remedial amendments for the Comprehensive Plan for Murdock Village. The amendments were included in the Disposition Agreement as a condition for the County to proceed to closing...a major milestone which added considerable value to the property by modifying the Comp Plan and further clarifies the intent of Murdock Village being a mixed use project.
- On January 11, DCA approved the Equivalency Matrix which was also a major milestone for the County.
- The zoning document will be sent to the Murdock Village-CRAAC members for review prior to the February meeting.
- The Planning and Zoning (P&Z) meeting for the plat vacations is scheduled for February 11, and will subsequently go to the BCC on February 19 for final approval. This will vacate all the individual plats in Murdock Village which will then create one boundary plat to be sold to the developer.
- The Vesting Rights Ordinance will be taken to the P&Z meeting scheduled for January 14, and subsequently taken to the BCC in February for final approval. This allows the developer to go through the vesting process to allow Murdock Village vested from certain land development code and Comp Plan changes which basically deals with the concurrency issue.

- Meetings continue with the developer to work through the various agreements. As soon as these are available, and prior to going to the BCC, copies will be provided to the Murdock Village-CRAAC members.
- Closing is still anticipated to take place in June.

V. **New Business** - None

VI. **Correspondence & Communication** - None

VII. **Attorney's Comments** - None

VIII. **Public Comments** - None

IX. **Staff Comments** - None

X. **Member Comments**

XI. **Next Meeting**

*Debrah Forester* discussed changing the February meeting from the 8th to the 15<sup>th</sup> due to a conflict. Since there was no objection to this change, **the next meeting of the Murdock Village-CRAAC will be held on Friday, January 15, 2008, 7:30 a.m., in Room 119 of the Charlotte County Administration Center.**

XII. **Adjournment**

There being no further business, the meeting **ADJOURNED** at 7:36 a.m.

Respectfully submitted,

Barbara D. Watkins, Recorder

/bdw

Approved: \_\_\_\_\_