

MINUTES
REGULAR MEETING
MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)
Friday, November 14, 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*
Craig J. Benton, D.C., *Property Owner*
Andy Dodd, *Member at Large*
Suzanne T. Graham, *Property Owner*
Philip Palmer, *General Contractor*

Staff Present

Debrah Forester, *Redevelopment Manager*
Derek Rooney, *Assistant County Attorney*
Matt Trepal, *Planner III*
Jeff Pearson, *Director CCU*
Kathy M. Knee, *Recorder*

Members Absent (Excused)

Commissioner Tom D'Aprile, *Commissioner District 1*
Clive W. Hollin, *Real Estate Broker*

Others Present

- I. **Call to Order**
Chairman Klein called the November 14, 2008 meeting of the Murdock Village-Community Redevelopment Agency Advisory Committee to order at 7:31 a.m. in Room 119 of the Charlotte County Administration Center. Roll call was taken; a quorum was present.
- II. **Additions/Deletions to Agenda** – Andy Dodd requested that an update of the Letters of Interest for Murdock Village be added under Old Business.
- III. **Approval of Minutes**
ACTION: A motion was presented by Philip Palmer and seconded by Andy Dodd to approve the Minutes of the October 10, 2008 regular meeting of the Murdock Village-CRAAC as written.
- IV. **Old Business**
Charlotte County Utilities Status Report: Jeff Pearson, CCU Director, reported on the progress of utility improvements which will either directly or indirectly affect Murdock Village. A handout was distributed to Committee Members entitled Charlotte County Utilities Murdock Village Improvements - revised November 4, 2008. Projects include meeting water capacity and flow requirements and upgrading reclamation facilities. Mr. Pearson also reviewed projects that will be needed but not yet funded or designed. Question/Answer period followed:
- Water and sewer capacity are both currently at 400 ERC.
 - The 24-inch main for service assures additional capacity as it is over and above needs of Murdock Village. Murdock Village itself would require a minimum of 8-inch or 12-inch depending on demands.
 - Interconnect extensions and tie-ins were discussed. Work is currently being done on the design of the system.
 - Phil Palmer would like CCU to look at the possibility of relaxing line extension policy as outlined in the UEP for Murdock Village as it is one more detriment to making it impossible to develop. Mr. Pearson agreed to look into this.
 - Expansion of reservoir/plant was funded by Charlotte, Sarasota, DeSoto counties and the City of North Port – all will receive an allocation of water.

Letters of Interest Murdock Village – Andy Dodd asked if there was an update on the Letters of Interest received for Murdock Village. Debrah Forester mentioned that two Letters of Interest have been received. The status of the first letter from Kay Gero is inactive. The County responded to this letter with a request containing a series of questions to obtain a better understanding of the proposal. The County also extended an invitation to meet with the developer. The developer was not interested in a meeting and Ms. Gero indicated a response to the letter from the County would not be addressed at this time. This developer may come forward again once a 30-Day Notice is published. The second letter was received from Petra, who has since requested confidentiality through the Economic Development Office. Derek Rooney explained that a written request for confidentiality prevents the discussion of details under Florida Statute. Ms. Forester mentioned that the County is open to accept other Letters of Interest.

Update on Demolition – The BCC workshop scheduled to discuss demolition in Murdock Village was cancelled when the Letter of Interest was received from Petra. A public workshop on Murdock Village may be rescheduled after the new Board is seated.

- V. **New Business** - None
- VI. **Correspondence & Communication** - None
- VII. **Attorney's Comments** - None
- VIII. **Public Comments** - None
- IX. **Staff Comments** - None
- X. **Member Comments** - None
- XI. **Next Meeting**
The next meeting of the Murdock Village-CRAAC will be held on **Friday, December 12, 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 7:55 a.m.

Respectfully submitted,

Kathy M. Knee, Recorder

/kmk

Approved: _____