

MINUTES
REGULAR MEETING
MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)
Friday, December 12, 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

Commissioner Robert Skidmore, *District 3*
Andy Dodd, *Member at Large*
Philip Palmer, *General Contractor*

Members Absent

Craig J. Benton, D.C., *Property Owner*
Suzanne T. Graham, *Property Owner*
Clive W. Hollin, *Real Estate Broker*
David M. Klein, M.D., *Chairman*

Staff Present

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

Others Present

Bill McBride
Andrea Messina

I. Call to Order

A quorum of the Murdock Village-Community Redevelopment Agency Advisory Committee was not present at the December 12, 2008. The meeting was opened for discussion at 7:42 a.m. in Room 119 of the Charlotte County Administration Center.

II. Additions/Deletions to Agenda – None

III. Approval of Minutes

The approval of the Minutes of the November 14, 2008 meeting was tabled until the January 9, 2009 meeting.

IV. Old Business

V. New Business

Murdock Village Redevelopment Project Summary of Real Estate – Due Diligence Materials – tabled until the January 9, 2009 meeting.

Open Discussion: Phil Palmer noted his concern over the lack of an overall site plan, lack of a theme which should be carried thru commercial and residential areas and the CCU line extension policy.

Commission Skidmore noted he will try to address these issues, within the Sunshine, with fellow commissioners and Administration at an upcoming meeting.

Debrah Forester mentioned a BCC/Murdock Village Workshop was scheduled but it was not held due to the receipt of a Letter of Interest. Ms. Forester will furnish Commissioner Skidmore with information to bring him up to date on Murdock Village.

Discussion followed which included mixed-use issues, rezoning of property, Gateway lots, the entry way tie in with North Port, federal grant funds and the bidding process for demolition. Derek Rooney will research bidding process to see if a new request for bid can go out. An annual county-wide demolition contract is currently in place.

Bill McBride, a Charlotte County developer, offered the following insight:

- The beautification of Toledo Blade needs to be looked into; North Port has it right. It will be a major thoroughfare and should be improved now.
- Commercial component needs to have architectural design standards and a theme; business will not come until the product is ready. The village theme is unrealistic.
- Need community involvement going forward.
- County needs to be proactive with permitting and zoning; a point person or a special task force was suggested.

Commissioner Skidmore offered to meet with Mr. McBride and Roger to discuss options.

VI. Correspondence & Communication - None

VII. Attorney's Comments - None

VIII. Public Comments - None

IX. Staff Comments - None

X. Member Comments

XI. Next Meeting

The next meeting of the Murdock Village-CRAAC will be held on **Friday, January 9, 2009, 7:30 a.m.**, in Room 119 of the Charlotte County Administration Center.

XII. Adjournment

There being no further business, the meeting **ADJOURNED** at 8:22 a.m.

Respectfully submitted,

Kathy M. Knee, Recorder

/kmk

Approved: _____