

MINUTES
REGULAR MEETING
MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)
Monday, April 13, 2009 – 5:30 p.m.
County Administration Center –Room B-106

Members Present

David M. Klein, M.D., *Chairman*
Andy Dodd, *Member at Large*
Suzanne T. Graham, *Property Owner*
Philip Palmer, *General Contractor*
Commissioner Robert Skidmore, *Commissioner District 3*

Staff Present

Debrah Forester, *Redevelopment Manager*
Matt Trepal, *Planner III*
Kathy M. Knee, *Recorder*

Others Present

Members Absent

Craig J. Benton, D.C., *Property Owner (Excused)*
Clive W. Hollin, *Real Estate Broker*

I. Call to Order

Chairman Klein called the April 13, 2009 meeting of the Murdock Village-Community Redevelopment Agency Advisory Committee to order at 5:30 p.m. in Room 106B 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 Andy Dodd and seconded by Phil Palmer to approve the Minutes of the March 13, 2009 regular meeting of the Murdock Village-CRAAC as written. Motion carried unanimously.**

IV. Old Business

1. Advisory Committee Resolution - A copy of the Advisory Committee Resolution was distributed to Committee Members in their meeting packets. Debrah Forester advised that Commissioner Skidmore cannot be a voting member per research done by Derek Rooney – a conflict of interest may exist since the Commissioner is both a member of the Murdock Village CRA Advisory Committee and the BCC which represents the Murdock Village CRA. Commissioner Skidmore would continue as Commissioner Liaison to the Advisory Committee. Ms. Forester asked the Committee if they would like to add a new member to replace the commissioner or forego the position. Discussion followed regarding when replacement should be made and if the replacement should be from any particular business sector. Suggestions included Steve Vito, Jeff Fehr and Steve Gant.

***ACTION:* A motion was presented by Suzanne Graham and seconded by Phil Palmer to replace the vacated seat with a member representative from the commercial banking/financial/appraisal business sector of the community. Motion carried unanimously.**

Mr. Forester noted that a Resolution would be prepared to reflect this change in the make up of committee. Discussion followed regarding the advertisement of the vacancy. Vacancies are advertised and will include the specific requirement that an applicant must be from the banking/financial/appraisal business sector. Resumes are requested to be sent to the Commission Office for review and selection.

2. Draft Rules and Procedures - A draft copy of the proposed Rules and Procedures was distributed to Committee Members in their meeting packets. Andy Dodd suggested that terms be determined and included. Discussion followed with the following consensus:

- Since all current members have been on the Committee for a while, current terms should be determined by drawing a number so that terms will not end at the same time; thereafter new terms will be for 4 years.
- If someone resigns prior to end of term, the new person would complete that term.

ACTION: A motion was presented by Suzanne Graham and seconded by Andy Dodd to approve the adoption of the Rules and Procedures with the inclusion of language to address the length of members' terms. Motion carried unanimously.

V. **New Business** - None

VI. **Correspondence & Communication**

The 2008 Annual Report (finalized) was distributed to Committee Members in their meeting packet.

VII. **Attorney's Comments** - Derek Rooney was not present – vacation.

VIII. **Public Comments** - Karen Goodheil, a property owner who also lives in Ohio and works with community gardens, non-profit organizations and sustainable cities. Ms. Goodheil would like to see community gardens projects locally as well as solar energy being used throughout the County and not just at Babcock. Ms. Goodheil explained how community gardens and farms worked in Ohio. Member comments included concern with zoning restrictions and the fact that the future development plans for Murdock Village remain uncertain. Mr. Goodheil asked that Committee to keep an open mind to sustainability and the green city initiatives when planning.

IX. **Staff Comments** - Debrah Forester reported that the FDOT has committed to attending the May meeting to present their PD&E study update on the widening of US 41. FDOT will use the meeting as a component of the public information process. Notecards will be given to the Committee for comment and inclusion into the public process. Ms. Forester mentioned that this project is considered a regional issue and stretches from Enterprise to Sumter.

X. **Member Comments** - None

XI. **Next Meeting**

The next meeting of the Murdock Village-CRAAC will be held on **Monday, May 11, 2009, 5:30 p.m.**, in Room B-106 of the Charlotte County Administration Center.

XII. **Adjournment**

There being no further business, the meeting **ADJOURNED** at 6 p.m.

Respectfully submitted,

Kathy M. Knee, Recorder

Approved: _____ 05/11/09

/kmk