

**MINUTES**  
REGULAR MEETING  
MURDOCK VILLAGE  
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)  
**Monday, May 11, 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*

**Members Absent**

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

**Staff Present**

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

**Others Present**

Felicia Pennell, FDOT  
Aaron Kaster, FDOT

**I. Call to Order**

Chairman Klein called the May 11, 2009 meeting of the Murdock Village-Community Redevelopment Agency Advisory Committee to order at 5:34 p.m. in Room B-106 of the Charlotte County Administration Center. Roll call was taken; a quorum was present.

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

**III. Approval of Minutes - *A motion was presented by Suzanne Graham and seconded by Phil Palmer to approve the Minutes of the April 13, 2009 regular meeting of the Murdock Village-CRAAC as written. Motion carried unanimously.***

**IV. Commissioner Comments - None**

**V. Old Business**

**US 41 PD&E Study Update** – Guest speaker, Felisha Pennell introduced herself and her colleague Aaron Kaster, both from FDOT. Ms. Pennell presented information on the US 41 Project Development & Environment Study which is being conducted by FDOT in conjunction with the Federal Highway Administration, Charlotte & Sarasota counties and the City of North Port. A handout of the PowerPoint presentation was distributed along with a Comment Form. Highlights included:

- ✓ The purpose of the study is to accommodate and anticipate traffic growth/demand and improve safety.
- ✓ The study includes two segments: 1) Charlotte County: Enterprise Drive to S Cranberry Boulevard; and 2) City of North Port: S Cranberry Boulevard to Sumter Boulevard.
- ✓ Three alternatives are to be considered for each segment; a no build alternative, a suburban and an urban alternative.
- ✓ No build is self explanatory; suburban is a widening with required minimal construction; urban is a total reconstruction.
- ✓ In Charlotte County, the suburban alternative would cost \$47,080,000; the urban alternative would cost \$72,230,000.
- ✓ In Charlotte County, design is planned for FY2011-2012; construction is planned for FY2013-2014; funding for these phases are noted as available but source is not known. Right-of-way is not yet funded.
- ✓ Sarasota County/North Port segment is not funded.
- ✓ Intersections are currently failing along 41.
- ✓ Public Workshop will be on Thursday, June 11, from 5:30 – 7:30 p.m. at the Mid-County Regional Library.

Discussion followed regarding the following topics:

- ✓ Funding of the Charlotte County portion - source of funding is unclear. Debrah Forester stated the County fronted money for the PD&E Study with the understanding that the funds would be refunded by FDOT. Commissioner Skidmore called the Budget Office who confirmed the County is not the source for design/construction. FDOT was only able to say that it is being funded by an entity other than FDOT. This project was not part of the stimulus dollars package.

- ✓ Drainage/Retention Ponds – ponds will be in Murdock Village but the exact locations are not known at this time. Suggested locations could be discussed at the public hearing but would be subject to change when construction actually begins. Approximately 12 acres of land is required for retention. Mr. Palmer thought this would be taking away from the commercial property in Murdock Village. Dr. Klein stated that although the widening is needed, because the future use of Murdock Village remains unknown it is difficult to plan for drainage.

Debrah Forester noted today's presentation by FDOT is part of the public comment package and asked the Committee if they would like to recommend their choice of alternative as a Committee or individually.

***A motion was presented by Phil Palmer and seconded by Suzanne Graham to respond to the FDOT Comment Forms as individuals and not as a Committee. Motion carried unanimously.***

***Rules of Procedure Revisions/Resolution*** – Derek Rooney reported that he has prepared a Resolution that will go before the BCC to remove the Commissioner's seat from the Advisory Committee and replace it with a business representative with experience in banking, financing or appraisal work. Mr. Rooney mentioned that the Rules of Procedure will be further updated to include: 1) at Article VI, Section 6 – instead of limiting appointment to the Redevelopment Manager clause will reference only "staff"; 2) Article V, Section 1 - will include language to explain the terms of the current Committee will be determined by drawing straws. Discussion followed regarding the length of time to fill vacancy. Commissioner Skidmore noted that it is County policy that if no one applies for this position from the specified business sector anyone can be assigned the seat. Derek Rooney suggested that language be included in the Resolution.

***A motion was presented by Andy Dodd and seconded by Suzanne Graham to include language, if Mr. Rooney does not find it to be County policy, in the Resolution that if any open position remains unfilled for 6 months, it can be filled by a general member of the public. Motion carried unanimously.***

Suzanne Graham asked how many real property owners remained in Murdock Village; Debrah Forester advised that there were 74 along the Gateway and the 2 churches in the core.

Chairman Klein asked the status of demolition; Debrah Forester commented that Master Builders has been taken down and the demolition crew is moving forward on the other three structures.

VI. **New Business** - None

VII. **Correspondence & Communication** – None

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

IX. **Public Comments** - None

X. **Staff Comments** - None

XI. **Member Comments** - None

XII. **Next Meeting**

The next meeting of the Murdock Village-CRAAC will be held on **Monday, June 8, 2009, 5:30 p.m.**, in Room B-106 of the Charlotte County Administration Center.

XIII. **Adjournment** -There being no further business, the meeting **ADJOURNED** at 6:20 p.m.

Respectfully submitted,

Kathy M. Knee, Recorder

Approved: \_\_\_\_\_ 07.13.09

/kmk