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RESOLUTION
Number 2011 - 209

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AMENDING THE MEMBERSHIP OF THE ADVISORY COMMITTEE TO THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY; ADDING A RESIDENCY REQUIREMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 2003-081, the Board of County Commissioners (the "Board") created the Murdock Village Community Redevelopment Agency (the "Agency"); and

WHEREAS, pursuant to Section 163.357, *Florida Statutes*, the Board declared itself as the head of the Agency; and

WHEREAS, the Board pursuant to Resolution No. 2003-212 established an advisory committee to the Agency, known as the Murdock Village Community Redevelopment Agency Advisory Committee (the "Committee"); and

WHEREAS, the Board pursuant to Resolution 2009-213 amended Resolution 2003-212 to add a finance or appraisal member to the Committee; and

WHEREAS, the Board desires to make certain additional amendments to the membership of said advisory committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida, as follows:

1. Resolution 2003-212 is hereby amended by adding the underlined language and by ~~deleting the stricken~~ from Paragraph #3:

The Committee shall consist of seven (7) members. The initial Committee members and any subsequent Committee members shall be appointed by the Board. All members shall be residents of Charlotte County.

2. Resolution 2003-212 is hereby further amended by adding the underlined language and by ~~deleting the stricken~~ from Paragraph #4:

One (1) member of the Committee shall be a member of either the "banking and finance" sector or "appraisal" sector, the latter as defined in Chapter 475, *Florida Statutes*; one (1) member of the Committee shall be a

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"general contractor," a "building contractor" or a "residential contractor," as defined in Section 489.105, *Florida Statutes*; ~~two (2)~~ one (1) members of the Committee shall be fee simple owners of real property within the Murdock Village Redevelopment Area, as described in Resolution No. 2003-081; ~~two (2)~~ three (3) members of the Committee shall be members-at-large; and, one (1) member of the Committee shall be a licensed real estate broker as defined in Chapter 475, *Florida Statutes* (Part I).

2. All other terms of Resolution 2003-212 shall remain the same and in effect.

3. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND DULY ADOPTED this 12 day of April,
2011.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA


Robert J. Starr, Chair

ATTEST:
Barbara T. Scott, Clerk of Circuit
Court and Ex-officio Clerk to the
Board of County Commissioners

By Anne L. Pfahler
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


Janette S. Knowlton, County Attorney