Item Number: R- 2

1 DEPARTMENT MAKING REQUEST
Commission Office

2 MEETING DATE
9/9/2014 9:00:00 AM

3 REQUESTED MOTION/ACTION
Select by ballot one member to serve as the business representative to the Charlotte Harbor Community Redevelopment Agency Advisory Committee.

4 AGENDA

5 IS THIS ITEM BUDGETED ( IF APPLICABLE ) -

   Budget Action

   Financial Impact Summary Statement

   Detailed Analysis Attached -

   Budget Officer-

6 BACKGROUND ( Why is this Action Necessary, and What Action will be accomplished )

ATTACHMENTS:

Name: CH-CRAAC.doc Description: committee list Type: Backup Material

Name: Cooley_resignation_from_CRA_6_24_14.docx Description: Resignation letter Type: Backup Material

Name: Applicants.pdf Description: CH-CRAAC applicants - 2014 Type: Cover Memo

Name: Res2008-072.pdf Description: resolution Type: Backup Material

Name: CH-CRAAC _ Business_Rep.doc Description: ballot Type: Backup Material
### MEMBER LIST – CHARLOTTE HARBOR - COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE

Number of Members: 7  **FINANCIAL DISCLOSURE REQUIRED**  Meet First Mon. @ 11:00 a.m. – Room 119

<table>
<thead>
<tr>
<th>NAME</th>
<th>APPOINTED</th>
<th>REAPPOINTED</th>
<th>EXPIRATION</th>
<th>COMMENTS</th>
</tr>
</thead>
</table>
| Michael P. Haymans            | 10/10/06    |             |            | (AT-LARGE)  
Replaced Richard Loftus          |
| P. O. Box 511447 Punta Gorda, FL  33951-1447 |             |             |            |                                                   |
| Mr. Garland Wilson            | 3/23/10     |             |            | (AT-LARGE)  
Replaced David H. Schmidt        |
| 4460 Northshore Dr. Port Charlotte, FL  33980 (941) 625-5023 |             |             |            |                                                   |
| Delmar Wooden                 | 1/11/11     |             |            | (RESIDENT)  
Replaced Eddie Hale              |
| 4499 Ganyard St. Charlotte Harbor, FL  33980 941-629-6369  woodendel@aol.com |             |             |            |                                                   |
| Susan Dupper                  | 2/26/13     |             | Resigned 6/22/14 | (AT-LARGE)  
Replaced Grace Amodeo            |
| 2237 El Cerito Court Punta Gorda, FL  33950 941-575-6398  msdupp@comcast.net |             |             |            |                                                   |
| Nathaniel Cooley              | 10/14/08    |             | Resigned 6/24/14 | Business Representative  
Replaced Michael Graveson       |
| 104 Norman St. Port Charlotte, FL  33954 941.661.0725 |             |             |            |                                                   |
| Charlotte Ventola             | 5/13/08     |             |            | (RESIDENT)  
Replaced Melissa Levine          |
<p>| P.O. Box 511178 Punta Gorda, FL  33951-1178 |             |             |            |                                                   |</p>
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<th>NAME</th>
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<tr>
<td>James Herston, Chairman</td>
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<td>(BUSINESS) Replaced Jerry Dupper</td>
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<td>Bldg. 8 Unit 802</td>
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<td>Charlotte Harbor, FL 33980</td>
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<td>Commissioner</td>
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<td>Stephen Ken Doherty</td>
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<td>Commissioner, District 1</td>
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<td>E-mail: <a href="mailto:stephenr.deutsch@charlottefl.com">stephenr.deutsch@charlottefl.com</a></td>
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<td>Staff Liaison</td>
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<tr>
<td>Debrah Forester</td>
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<td>Community Development Department</td>
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<td>941/743-1292(fax)</td>
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<td>E-mail: <a href="mailto:Jorge.perez@charlottefl.com">Jorge.perez@charlottefl.com</a></td>
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<td>Recorder</td>
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<td>Kathy Knee</td>
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<td>Economic Development Office</td>
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<td>18501 Murdock Circle, Suite 502</td>
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<td>Port Charlotte, FL</td>
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<td>E-mail: <a href="mailto:kathy.knee@charlottefl.com">kathy.knee@charlottefl.com</a></td>
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At the July 8, 2008 BCC meeting the board approved two new resolutions, see this week's agenda, which in effect changed the name of the CRA advisory committee to the "Charlotte Harbor Community Redevelopment Area Advisory Committee" and also eliminated the mandatory position from the a Planning and Zoning Board opting instead to select an additional business representative from the Charlotte Harbor CRA - when advertising the vacancy please keep this in mind. Last updated 1/12/11
June 24, 2014

Via e-mail to Debrah.Forester@charlottefl.com

Debrah Forester, AICP  
Redevelopment Manager  
Economic Development Office  
18501 Murdock Circle, Suite 302  
Port Charlotte, FL 33948

RE: NATHANIEL COOLEY RESIGNATION FROM CHARLOTTE HARBOR CRA

Dear Ms. Forester:

Please accept this letter as Nathaniel Cooley’s resignation from the Charlotte Harbor CRA Advisory Committee. Mr. Cooley no longer works for our organization, and therefore does not represent Ambitrans as a commercial property owner in the Charlotte Harbor CRA. Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Vanessa Grant Oliver  
General Counsel and Compliance Officer

Charlotte • Collier • Lee • Sarasota  
www.ambitrans.com
APPLICATION TO SERVE ON A
CHARLOTTE COUNTY ADVISORY COMMITTEE

☑ New Applicant ☐ Re-Appointment

INCOMPLETE APPLICATIONS WILL BE RETURNED

Ms: Oliver, Vanessa Grant

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<tr>
<th>Name</th>
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<th>Middle Initial</th>
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<tbody>
<tr>
<td>Residence Address:</td>
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<tr>
<td>3400 Gussie St, Punta Gorda FL 33950</td>
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<td>Street</td>
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<tr>
<td>Mailing Address:</td>
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<tr>
<td>4351 Pinnacle St, Charlotte Harbor FL 33980</td>
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<tr>
<td>Street</td>
<td>City</td>
<td>Zip Code</td>
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</tbody>
</table>

Phone No. cell: 941-204-4507, office: 941-613-6448

Home: Business

FAX: 941-629-7314

E-Mail Address: voliver@ambitrans.com

I hereby submit my name for consideration to serve in an advisory capacity to the Board of Charlotte County Commissioners on the following Advisory Committee as a ☑ Regular or ☐ Alternate member:

Charlotte Harbor CRA Advisory Committee

Name of Advisory Committee

If applying for a specific category/position, please so state: ________________________________

Occupation: General Counsel, Ambitrans

If currently retired, previous occupation: ________________________________

Civic/Professional Accomplishments/Offices Held:

Consumer Member, Florida Board of Funeral, Cemetery and Consumer Services; Member, Charlotte County Bar Association; Member, Peace River Federated Republican Women’s Forum; Lake County Bar Association (past); Member, The Lake-Sumter American Inn of Court (past); Volunteer, Lake County Teen Court (past); Leadership Lake County (Class of 2010); Board Member, United Way of Lake & Sumter Counties (past); Board Member, The Arc, Sunrise of Central Florida (past).

Page 1 of 3
Please be advised that all information contained in this application becomes Public Record once submitted to Charlotte County.
APPLICATION TO SERVE ON A  
CHARLOTTE COUNTY ADVISORY COMMITTEE – CONTINUED

My qualifications to be eligible are as follows:

I grew up in Charlotte County, and have since returned to work and raise my family. Prior to returning to Charlotte County, I lived and worked in Central Florida for a law firm which represented the City of Eustis. Like Charlotte County, the City of Eustis has been undergoing dramatic revitalization over the past ten years. During my tenure, I helped facilitate partnerships between the business community and the City. I also advised the City relating to many of its structural improvements, including the replacement and addition of City sidewalks.

If applicable, please indicate any employment, contractual relationship or status that you may have, or have had within the past 12 months, with any private business entity that rents, leases or sells any realty, or provides any goods or services to the County or that is conducting any business with the County.
I am General Counsel of Ambitrans Medical Transport, Inc. and Grant Medical Transportation, Inc.

Is this application for a new appointment?  ☒ Yes  ☐ No

If yes, please indicate what you would like to accomplish if you are appointed to this Committee:
I would like to continue the amazing work that the Committee has already done toward making Charlotte County a more walkable and attractive community. Since returning to Charlotte County, I have been delighted by the County’s remarkable improvements. My husband, children and I regularly visit Bayshore Park and stroll the Harborwalk. I would be honored to help Charlotte County continue to draw tourists, residents and businesses to our beautiful community.

Is this application for a re-appointment?  ☐ Yes  ☒ No

➢ If yes, please indicate what your accomplishments have been while serving on this Committee:

➢ If “Yes”, please indicate what you would like to accomplish during this term:

If you have previously served on a Charlotte County Advisory Committee or are currently serving and seeking reappointment, please indicate the number and general nature of any voting conflict disclosure memorandum filed (Form 8B) while serving on the committee:

Have you ever worked for the Charlotte County Board of County Commissioners?  ☐ Yes  ☒ No

➢ If “Yes”, please list position, department, start and end date:

Please be advised that all information contained in this application becomes Public Record once submitted to Charlotte County.
1.) All of the Boards and Committees appointed by the Board of County Commissioners are required to comply with the Sunshine Law FS 286.011 and some of the Boards and Committees appointed by the Board of County Commissioners are required to comply with Chapter 112, Florida Statutes, the Financial Disclosure Law. You may be required to file a Form 1 Financial Disclosure. You will be provided with more information upon appointment.

2.) Charlotte County, an equal opportunity/affirmative action employer, considers the selection and appointment of persons to advisory committees in a non-discriminatory manner consistent with the requirements of Federal, State and Local non-discrimination laws.

3.) The Board of County Commissioners request that you attend the Commission meeting at which your application will be considered for appointment. This office will notify you of the Commission meeting date.

4.) Members who fail to attend three (3) meetings in a twelve-month period without cause and without prior approval of the chairman shall automatically forfeit their appointment.

By signing this application, you acknowledge that you have read and understand the previous statements.

[Signature] [7/24/2014]

It is recommended that a résumé of additional personal and professional qualifications and experience that pertains to the above be submitted with this application however, it cannot replace the application form.

Please return this completed form and your resume to:

Charlotte County Economic Development Office
Attention: Kathy Knee
18501 Murdock Circle, Suite 601
Port Charlotte, FL 33948

Page 3 of 3
Please be advised that all information contained in this application becomes Public Record once submitted to Charlotte County.
Vanessa Grant Oliver

EDUCATION:

UNIVERSITY OF FLORIDA Levin College of Law
Juris Doctor, December 2006
Member, Justice Campbell Thmalink Moot Court Team
First Place Overall, Second Place Brief at Thomas Tang Regional Moot Court Competition
- Teacher's Assistant for Legal Research & Writing and Appellate Advocacy
- Ambassador to Introduction to Law School and the Profession

GAINESVILLE, FL
Graduated Cum Laude, GPA: 3.57/4.0
Class Rank: top 15%

THE COLLEGE OF WILLIAM AND MARY WILLIAMSBURG, VA
Bachelor of Arts in Economics, Minor in Government, December 2002
- Microeconomics Teaching Assistant
- Member, Omicron Delta Epsilon Economics Honor Society
- Member, Chi Omega Sorority (Recruitment Counselor)

GPA: 3.3/4.0

EXPERIENCE:

AMBITRANS
Charlotte Harbor, FL
General Counsel and Compliance Officer
August 2012 - Present
- Advise and represent Ambitran Medical Transport, Inc., in all legal matters, including employment and human resources law, Medicare and Medicaid compliance, civil litigation, contracts and corporate law.

 Bowen Radson Schrot, P.A.
Eustis, FL
Attorney
October 2008 – July 2012
- Advised and represented clients in the areas of civil, commercial, and real property litigation, as well as local government and municipal law.

Office of the Public Defender, Ninth Judicial Circuit
Orlando, FL
Assistant Public Defender
May 2007 – October 2008
- Advised and represented indigent criminal defendants through all stages of felony and misdemeanor cases.

The Florida Supreme Court
Tallahassee, FL
Extern to Justice Quince
January – April 2006
- Reviewed cases appealed to the Florida Supreme Court to determine whether each case met the criteria for jurisdiction, and made recommendations to the Jurisdictional Panel and conducted legal research at the behest of Justice Quince.

Henderson Franklin, Starnes & Holt, P.A.
Fort Myers, FL
Summer Associate
May – August 2005

The Feinberg Group, LLP
Washington, DC
Legal Assistant
July – December 2003
- SEPTEMBER 11TH VICTIM COMPENSATION FUND – Maintained all claimant files, edited congressional correspondence.

Office of the Sixteenth Congressional District of Florida
Washington, DC
Staff Assistant/Congressional Intern
January – June 2003

PROFESSIONAL MEMBERSHIPS AND AFFILIATIONS
Admitted to Florida Bar in April, 2007; Consumer Member, Florida Board of Funeral, Cemetery and Consumer Services; Member, Charlotte County Bar Association; Member, Peace River Federated Republican Women’s Forum; Lake County Bar Association (past); Member, The Lake-Sumter American Inn of Court (past); Volunteer, Lake County Teen Court (past); Leadership Lake County (Class of 2010); Board Member, United Way of Lake & Sumter Counties (past); Board Member, The Arc, Sunrise of Central Florida (past).
APPLICATION TO SERVE ON A
CHARLOTTE COUNTY ADVISORY COMMITTEE

☐ New Applicant  ☐ Re-Appointment

INCOMPLETE APPLICATIONS WILL BE RETURNED

Mr/Mrs/Ms:  
Name:  
Last  First  Middle Initial

Residence Address:  
Street  City  Zip Code

Mailing Address:  
Street  City  Zip Code

Phone No.  
Home  Business

FAX:  

E-Mail Address:  

I hereby submit my name for consideration to serve in an advisory capacity to the Board of Charlotte County Commissioners on the following Advisory Committee as a ☐ Regular or ☐ Alternate member:

Name of Advisory Committee

If applying for a specific category/position, please so state:  

Occupation:  

If currently retired, previous occupation:  

Civic/Professional Accomplishments/Offices Held:  

Page 1 of 3

Please be advised that all information contained in this application becomes Public Record once submitted to Charlotte County.
APPLICATION TO SERVE ON A
CHARLOTTE COUNTY ADVISORY COMMITTEE – CONTINUED

My qualifications to be eligible are as follows:
Bachelor's degree in Building Construction UF
38 yrs. experience, Charlotte County Development

If applicable, please indicate any employment, contractual relationship or status that you may have, or have had within the past 12 months, with any private business entity that rents, leases or sells any realty, or provides any goods or services to the County or that is conducting any business with the County.

☐

Is this application for a new appointment? ☑ Yes ☐ No
If yes, please indicate what you would like to accomplish if you are appointed to this Committee:
Influenceal participation in the CDD development to contribute their ideas, always that the area could become a destination ofFlorida &

Is this application for a re-appointment? ☐ Yes ☑ No

➢ If yes, please indicate what your accomplishments have been while serving on this Committee:

➢ If “Yes”, please indicate what you would like to accomplish during this term:

If you have previously served on a Charlotte County Advisory Committee or are currently serving and seeking reappointment, please indicate the number and general nature of any voting conflict disclosure memorandum filed (Form 8B) while serving on the committee:

Have you ever worked for the Charlotte County Board of County Commissioners? ☑ Yes ☐ No

➢ If “Yes”, please list position, department, start and end date:

Do you have any relatives currently working for the Charlotte County Board of County Commissioners? ☑ Yes ☐ No

➢ If “Yes”, please list name(s) and department(s):

Are you a full time Charlotte County Resident? ☑ Yes ☐ No

Page 2 of 3
Please be advised that all information contained in this application becomes Public Record once submitted to Charlotte County.
APPLICATION TO SERVE ON A
CHARLOTTE COUNTY ADVISORY COMMITTEE – CONTINUED

1.) All of the Boards and Committees appointed by the Board of County Commissioners are required to comply with the Sunshine Law FS 286.011 and some of the Boards and Committees appointed by the Board of County Commissioners are required to comply with Chapter 112, Florida Statutes, the Financial Disclosure Law. You may be required to file a Form 1 Financial Disclosure. You will be provided with more information upon appointment.

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3.) The Board of County Commissioners request that you attend the Commission meeting at which your application will be considered for appointment. This office will notify you of the Commission meeting date.

4.) Members who fail to attend three (3) meetings in a twelve-month period without cause and without prior approval of the chairman shall automatically forfeit their appointment.

By signing this application, you acknowledge that you have read and understand the previous statements.

Signature ______________________ Date __________________

It is recommended that a résumé of additional personal and professional qualifications and experience that pertains to the above be submitted with this application however, it cannot replace the application form.

Please return this completed form to:

Charlotte County Economic Development Office
Attention: Kathy Knee
18501 Murdock Circle, Suite 601
Port Charlotte, FL 33948
Rick Page & Century 21 Aztec & Associates

Ricks family immigrated from Canada in 1960. After graduating from Charlotte High School in Punta Gorda and obtaining his associates degree from Edison Junior College. Rick went on to obtain his bachelors degree in building construction, from the College of Architecture and Fine Arts at the University of Florida, in 1973.

Aztec Realty Corp. was founded in 1975 and became a Century 21 affiliate in 1996. Rick has led the company from its inception. Rick is a past president of the Punta Gorda, Port Charlotte, North Port Association of REALTORS and a past president of the local MLS.

Credentials earned thru the National Association of REALTORS and the Florida Association includes the GRI and CRB designations. He has also completed two 5-day courses towards the CCIM designation.

His hobbies and interests include reading for business and pleasure, fitness training and painting with oils.

Dana his wife of 26 years and their three sons were all educated in Charlotte County schools. The boys are busy seeking graduate and post graduate college degrees.
RESOLUTION
NUMBER 2008-072

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, AND EX-OFFICIO AS THE GOVERNING BODY OF THE CHARLOTTE COUNTY COMMUNITY REDEVELOPMENT AGENCY, AMENDING RESOLUTION NUMBER 92-252; REMOVING THE LOCAL PLANNING AGENCY SEAT AND ADDING AN ADDITIONAL SEAT FOR A MEMBER FROM THE BUSINESS COMMUNITY WITHIN THE CHARLOTTE HARBOR COMMUNITY REDEVELOPMENT AREA ON THE CHARLOTTE COUNTY COMMUNITY REDEVELOPMENT AGENCY COMMITTEE; CHANGING THE NAME OF THE CHARLOTTE COUNTY COMMUNITY REDEVELOPMENT AGENCY COMMITTEE TO THE CHARLOTTE HARBOR COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, on November 3, 1992, the Charlotte Harbor Community Redevelopment Area ("Charlotte Harbor CRA") was created under Resolution 92-251 by the Board of County Commissioners of Charlotte County ("Board"); and

WHEREAS, on November 3, 1992, the Charlotte County Community Redevelopment Agency ("Agency") was created under Resolution 92-252 by the Board, and the Board declared that it would sit ex-officio as the governing body of the Agency; and

WHEREAS, also under Resolution 92-252, the Board created the Charlotte County Community Redevelopment Agency Committee ("Committee") to act as the advisory committee to the Agency, and appointed one (1) member from the Charlotte County Local Planning Agency, one (1) member from the business
representatives within the community redevelopment area, two (2) members from the residential representatives within the community redevelopment area and three (3) members as county-wide representatives, to the Committee; and

WHEREAS, at this time, it is the Board's desire to change to the composition of the seven (7) member Committee by eliminating the seat of the one (1) Local Planning Agency member and adding one (1) additional seat for a business representative from within the community redevelopment area; and

WHEREAS, at the time of adoption of Resolution 92-252, the Agency was permitted under Chapter 163, Part III, Florida Statutes, to create an advisory committee to the Agency, which was named "Charlotte County Community Redevelopment Agency Committee"; and

WHEREAS, at this time, to be consistent with the name change of "Charlotte County Community Redevelopment Agency" to "Charlotte Harbor Community Redevelopment Agency," County Staff recommends that "Charlotte County Community Redevelopment Agency Committee" be changed to "Charlotte Harbor Community Redevelopment Agency Advisory Committee."

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida, that Resolution 92-252 is amended as follows:

1. Paragraphs #1, #4, #5 and #6 are hereby amended by adding the underlined language and by deleting the stricken language, as follows:

   1. Pursuant to Resolution No. 92-251, the County Commission of the County
of Charlotte has made a finding of necessity for the creation of the Charlotte County Harbor
Community Redevelopment Agency ("the Agency").

4. That the County Commission declares itself to be the Charlotte County
Harbor Community Redevelopment Agency, and that the County Commissioners are thus
appointed as the members of the Charlotte County Harbor Community Redevelopment
Agency.

5. That the County Commission shall appoint one (1) member from the
Charlotte County Local Planning Agency, one (1) two (2) members from the business
representatives within the community redevelopment area, two (2) members from the
residential representatives within the community redevelopment area and three (3)
members as county-wide representatives, to act as the advisory committee to the Charlotte
County Harbor Community Redevelopment Agency, to be known as the Charlotte County
Harbor Community Redevelopment Agency Advisory Committee.

6. Pursuant to Resolution No. 92-251, the Charlotte County Harbor
Community Redevelopment Agency will function under the powers outlined in Chapter 163
(Part III), Florida Statutes, and these powers shall be exercised in accordance with Chapter
163 (Part III), Florida Statutes.

2. All other terms of Resolution 92-252 shall remain the same and in effect.

3. This resolution shall take effect immediately upon adoption.

[SIGNATURE PAGE Follows]
PASSED AND DULY ADOPTED this 8 day of July, 2008.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: ____________________________
Thomas C. D'Aprile, Chairman

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

By: ____________________________
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: ____________________________
Janette S. Knowlton, County Attorney

LR 2008-398
Charlotte Harbor Community Redevelopment Agency
Advisory Committee
Please choose one volunteer

This committee requires that one volunteer be chosen and appointed from the business representatives within the Community Redevelopment Area.

Please choose one person from the candidates below:

Oliver, Vanessa Grant

Page, Rick R.

Candidates are listed alphabetically.