

COUNTY OF CHARLOTTE

Board of County Commissioners

18500 Murdock Circle

Port Charlotte, FL 33948

www.CharlotteCountyFL.gov

County Commissioners

Ken Doherty, District 1, Chairman
Joseph Tiseo, District 5, Vice-Chairman
Christopher Constance, District 2
Bill Truex, District 3
Stephen R. Deutsch, District 4



County Administrator

Raymond J. Sandrock

County Attorney

Janette S. Knowlton

Clerk of the Circuit Court

Roger D. Eaton

AGENDA

MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY

May 22, 2018, 10:00 AM (or soon thereafter)

18500 Murdock Circle, Commission Chambers, Room 119

Murdock Village Community Redevelopment Agency does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to David.Lyles@charlottecountyfl.gov.

SHOULD ANY AGENCY OR PERSON DECIDE TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING, A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, A VERBATIM RECORD OF THE PROCEEDING IS REQUIRED, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Call to Order of the Murdock Village Community Redevelopment Agency and Roll Call

CITIZEN INPUT - AGENDA ITEMS ONLY

Anyone wishing to address the Board during this portion of the meeting must fill out a card, state their name for the record, and state which agenda item(s) will be addressed. Remarks shall be limited to 3 minutes (max) and shall be addressed to the Commission as a body, and not to individual members. There will not be any discussion.

Agenda Items

1. February 27, 2018 Minutes

RECOMMENDED ACTION:

Approve Minutes from MV CRA Meeting of 2/27/2018.

2. Collingswood Blvd Title Transfer from MVCRA to Charlotte County

RECOMMENDED ACTION:

A resolution of the Board of County Commissioners of Charlotte County, Florida, acting ex-officio as the governing board of the Murdock Village Community Redevelopment Agency, granting authority to the Murdock Village Community Redevelopment Agency's Executive Director and his or her designees to execute a deed to effect a transfer of fee simple title to Collingswood Boulevard from the Murdock Village Community Redevelopment Agency to Charlotte County.

Agenda Items

Community Redevelopment Agency Agenda Item Summary

1 DEPARTMENT MAKING REQUEST

Murdock Village Community Redevelopment Agency

2 MEETING DATE

5/22/2018 10:00:00 AM

3 REQUESTED MOTION/ACTION

Approve Minutes from MV CRA Meeting of 2/27/2018.

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:

Description:

Type:

📎 [022718_Murdock_Village_CRA_Meeting_\(3\).pdf](#)

February 27, 2018 Minutes

Backup
Material

MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY

FEBRUARY 27, 2018

A BCC and Ex-Officio as the Governing Board of the Murdock Village Community Redevelopment Agency Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Deutsch, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Cash. The following members were absent: None

The Meeting was called to order at 12:06 pm

CITIZEN INPUT – AGENDA ITEMS ONLY – None

Agenda Items

1. January 23, 2018 Minutes

RECOMMENDED ACTION: Approve Minutes from MV CRA Meeting of 1/23/2018.

COMMISSIONER CONSTANCE MOVED TO APPROVE MINUTES FROM MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY MEETING OF JANUARY 23, 2018, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

2. Murdock Village CRA Meeting

RECOMMENDED ACTION: Approve setting a meeting of the Murdock Village Community Redevelopment Agency for April 24, 2018 at 10:00 a.m., or soon thereafter, in Room 119.

COMMISSIONER CONSTANCE MOVED TO APPROVE SETTING A MEETING OF THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY FOR APRIL 24, 2018 AT 10:00 A.M., OR SOON THEREAFTER, IN ROOM 119, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

3. Resolution Granting Authority to MVCRA's Executive Director

RECOMMENDED ACTION: Approval of resolution of the Board of County Commissioners of Charlotte County, Florida, acting ex-officio as the governing board of the Murdock Village Community Redevelopment Agency, adopting a resolution granting authority to the Murdock Village Community Redevelopment Agency's Executive Director and his or her designees to take any necessary act to facilitate development of properties within the community redevelopment area. **RES 2018-017**

COMMISSIONER TRUEX MOVED TO APPROVE RESOLUTION 2018-017 GRANTING AUTHORITY TO MVCRA'S EXECUTIVE DIRECTOR, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

ADJOURNED: 12:09 pm

Kenneth W. Doherty, Chair

DATE ADOPTED: _____

ATTEST:

**ROGER D. EATON, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk

Community Redevelopment Agency Agenda Item Summary

1 DEPARTMENT MAKING REQUEST

Murdock Village Community Redevelopment Agency

2 MEETING DATE

5/22/2018 10:00:00 AM

3 REQUESTED MOTION/ACTION

A resolution of the Board of County Commissioners of Charlotte County, Florida, acting ex-officio as the governing board of the Murdock Village Community Redevelopment Agency, granting authority to the Murdock Village Community Redevelopment Agency's Executive Director and his or her designees to execute a deed to effect a transfer of fee simple title to Collingswood Boulevard from the Murdock Village Community Redevelopment Agency to Charlotte County.

4 AGENDA

Consent

5 IS THIS ITEM BUDGETED (IF APPLICABLE) - No

Budget Action
No action needed.

Financial Impact Summary Statement

None.

Detailed Analysis Attached - No

Budget Officer-

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

To re-establish the road's right-of-way and to continue to maintain the road

ATTACHMENTS:

Name:	Description:	Type:
☐ LR2018-0138 MVCRA Reso transferring Collingswood Blvd to County Final 04.19.2018.pdf	Resolution	Cover Memo
☐ QuitClaim_Collingswood_Bld.pdf	QuitClaim Deed	Backup Material

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RESOLUTION

NUMBER 2018-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ACTING EX-OFFICIO AS THE GOVERNING BOARD OF THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY, GRANTING AUTHORITY TO THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY'S EXECUTIVE DIRECTOR AND HIS OR HER DESIGNEES TO EXECUTE A DEED TO EFFECT A TRANSFER OF FEE SIMPLE TITLE TO COLLINGSWOOD BOULEVARD FROM THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY TO CHARLOTTE COUNTY.

RECITALS

WHEREAS, the County Administrator also acts as Executive Director of the Murdock Village Community Redevelopment Agency ("MVCRA"); and

WHEREAS, the MVCRA acquired, by deed, fee simple title to Collingswood Boulevard on April 22, 2008; and

WHEREAS, the County must first receive title to Collingswood Boulevard to re-establish the road's right-of-way and to continue to maintain the road.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida, acting ex-officio as the governing board of the MVCRA:

MVCRA's Executive Director and his or her designees are authorized and directed, with full force and complete authority, to execute the deed attached as Exhibit A to this resolution for the sole purpose of transferring fee simple title to Collingswood Boulevard from MVCRA to Charlotte County.

The authority granted by this resolution is granted upon adoption of this Resolution and shall continue to be in force until the acts contemplated are complete.

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PASSED AND DULY ADOPTED this ____ day of _____, 2018.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA,
ACTING EX-OFFICIO AS THE GOVERNING
BOARD OF THE MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY

By: _____
Kenneth W. Doherty, Chairman

ATTEST:
Roger D. Eaton, Clerk of the 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

LR2018-0274_____

QUITCLAIM DEED

THIS DEED, made this _____ day of _____, 2018, by MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY, a public body corporate and politic under the laws of the State of Florida established pursuant to Part III of Chapter 163, Florida Statutes, whose mailing address is 18500 Murdock Circle, Port Charlotte, Florida 33948-1094, party of the first part, and, CHARLOTTE COUNTY, a political subdivision of the State of Florida, whose mailing address is 18500 Murdock Circle, Port Charlotte, Florida 33948-1094, party of the second part:

WITNESSETH, that the party of the first part, for and in consideration of the sum of \$10.00 (ten and 00/100 Dollars) to it in hand paid by the party of the second part, receipt whereof is hereby acknowledged, has granted, bargained and sold to the party of the second part, his or her heirs and assigns forever, the following described land lying and being in Charlotte County, Florida:

A tract or parcel of land for Right of Way purposes, lying in Section 12, Township 40 South, Range 21 East, which tract or parcel is more particularly described as follows:

Commencing at the Southeast corner of said Section 12, thence N03°28'25"W a distance of 2307.82 feet to a point on the northerly right of way (ROW) line of State Road 776 (El Jobean Road) (200 foot Public ROW) and the Point of Beginning.

From said Point of Beginning, thence N00°16'35"E a distance of 2413.67 feet to a point on the south right of way line of Seymour Avenue (50 foot Public ROW); thence S89°48'08"E along said south right of way line extended easterly a distance of 100.00 feet to a point; said point being the south endpoint of the east right of way line of Collingswood Boulevard (100 foot Public ROW); thence S00°16'35"W a distance of 2375.20 feet to a point on said northerly right of way line of State Road 776; thence S69°10'05"W along said northerly right of way line a distance of 107.19 feet to the Point of Beginning.

Containing 5.50 acres, (239,443 square feet), more or less.

IN WITNESS, WHEREOF, the said party of the first part has caused these presents to be executed in its name by the Board of County Commissioners acting Ex-Officio as the Governing Board of the Murdock Village Community Redevelopment Agency.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA, ACTING
EX-OFFICIO AS THE GOVERNING BOARD OF
THE MURDOCK VILLAGE COMMUNITY
REDEVELOPMENT AGENCY

By: _____
Raymond J. Sandrock, Executive Director

ATTEST:
Roger D. Eaton, Clerk of the 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 2018-0274

QUITCLAIM DEED

THIS DEED, made this _____ day of _____, 2018, by MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY, a public body corporate and politic under the laws of the State of Florida established pursuant to Part III of Chapter 163, Florida Statutes, whose mailing address is 18500 Murdock Circle, Port Charlotte, Florida 33948-1094, party of the first part, and, CHARLOTTE COUNTY, a political subdivision of the State of Florida, whose mailing address is 18500 Murdock Circle, Port Charlotte, Florida 33948-1094, party of the second part:

WITNESSETH, that the party of the first part, for and in consideration of the sum of \$10.00 (ten and 00/100 Dollars) to it in hand paid by the party of the second part, receipt whereof is hereby acknowledged, has granted, bargained and sold to the party of the second part, his or her heirs and assigns forever, the following described land lying and being in Charlotte County, Florida:

A tract or parcel of land for Right of Way purposes, lying in Section 12, Township 40 South, Range 21 East, which tract or parcel is more particularly described as follows:

Commencing at the Southeast corner of said Section 12, thence N03°28'25"W a distance of 2307.82 feet to a point on the northerly right of way (ROW) line of State Road 776 (El Jobean Road) (200 foot Public ROW) and the Point of Beginning.

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Containing 5.50 acres, (239,443 square feet), more or less.

IN WITNESS, WHEREOF, the said party of the first part has caused these presents to be executed in its name by the Board of County Commissioners acting Ex-Officio as the Governing Board of the Murdock Village Community Redevelopment Agency.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA, ACTING
EX-OFFICIO AS THE GOVERNING BOARD OF
THE MURDOCK VILLAGE COMMUNITY
REDEVELOPMENT AGENCY

By: _____
Raymond J. Sandrock, Executive Director

ATTEST:
Roger D. Eaton, Clerk of the 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 2018-0274