

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

October 9, 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. Land 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 a parcel of land from the Murdock Village Community Redevelopment Agency to Charlotte County.

2. July 24, 2018 Minutes

RECOMMENDED ACTION:

Approve Minutes from MV CRA Meeting of 7/24/2018.

Agenda Items

Community Redevelopment Agency Agenda Item Summary

1 DEPARTMENT MAKING REQUEST

Murdock Village Community Redevelopment Agency

2 MEETING DATE

10/9/2018 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 a parcel of land from the Murdock Village Community Redevelopment Agency to Charlotte County.

4 AGENDA

Regular

5 IS THIS ITEM BUDGETED (IF APPLICABLE) - No

Budget Action

No action needed.

Financial Impact Summary Statement

No financial impact.

Detailed Analysis Attached - No

Budget Officer-

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

For construction of the proposed Fire Station #2 at Collingswood.

ATTACHMENTS:

Name:	Description:	Type:
☐ Resolution MVCRA to CC re Fire Station Property 09.12.2018.pdf	Resolution	Resolution Letter
☐ LR18-0617 MVCRA deed to CC 09.12.2018 v2.pdf	Quitclaim Deed	Backup Material

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 TRANSFERRING APPROXIMATELY 10 ACRES OF LAND TO BE USED FOR PUBLIC SAFETY FACILITIES FROM THE MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY TO CHARLOTTE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

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 approximately 10 acres of land legally described in the deed attached as Exhibit A to this Resolution on April 22, 2008; and

WHEREAS, the land is designated for future public safety facilities to be constructed for Charlotte County Fire/EMS and the Charlotte County Sheriff; and

WHEREAS, the land must be transferred from the MVCRA to the County so that it may be developed according to the County's and the Sheriff's plans.

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 the land 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.

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

LR2018-0617_____

This instrument prepared by
Janette S. Knowlton, County Attorney
Charlotte County Administration Center
18500 Murdock Circle
Port Charlotte, Florida 33948

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, grantor, and, CHARLOTTE COUNTY, a political subdivision of the State of Florida, whose mailing address is 18500 Murdock Circle, Port Charlotte, Florida 33948-1094, grantee:

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

See Exhibit A attached hereto and made a part hereof.

--SIGNATURES ON FOLLOWING PAGE--

IN WITNESS, WHEREOF, the grantor 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.

Witness 1

Printed Name

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

Witness 2

Printed Name

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 2018-0617_____

EXHIBIT A

LEGAL DESCRIPTION:

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

Commencing at the Northwest corner of the Collingswood Boulevard Right of Way (ROW)(100' Public ROW) as described in the "Specific Purpose Right of Way Survey of Collingswood Boulevard" as recorded in Road Book 6, Page 14 of the Public Records of Charlotte County, Florida, said corner also being the Point of Beginning.

From said Point of Beginning, thence N89°48'08"W along the south right of way line of Seymour Avenue (50' wide Public ROW) a distance of 24.97 feet to a point of curvature; thence along the arc of said curve to the right for a length of 58.96 feet, having a radius of 125.00 feet, (delta/central angle of 27°01'28")(chord bearing of N76°15'53"W)(chord length of 58.41 feet) to a point of tangency; thence N62°43'29"W a distance of 114.92 feet to a point of curvature; thence along the arc of said curve to the left for a length of 405.30 feet, having a radius of 1509.86 feet, (delta/central angle of 15°22'49")(chord bearing of N70°24'56"W)(chord distance of 404.08 feet); thence S00°07'03"E leaving said south right of way line, a distance of 879.36 feet; thence S89°43'25"E a distance of 559.48 feet to the west right of way line of said Collingswood Boulevard; thence N00°16'35"E along said west right of way line a distance of 680.00 feet to the northwest corner of said Collingswood ROW and the Point of Beginning.

Containing 10.11 acres, (440,416 square feet), more or less.

**Community Redevelopment Agency
Agenda Item Summary**

1 DEPARTMENT MAKING REQUEST

Murdock Village Community Redevelopment Agency

2 MEETING DATE

10/9/2018 10:00:00 AM

3 REQUESTED MOTION/ACTION

Approve Minutes from MV CRA Meeting of 7/24/2018.

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:

□ [072418_Murdock_Village_CRA_Meeting.pdf](#)

July 24, 2018 Minutes

Backup
Material

MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY

JULY 24, 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 11:01 am

CITIZEN INPUT – AGENDA ITEMS ONLY

Joan Fischer opined Community Redevelopment Agency (CRA) end dates, Private Equity Group, LLC (PEG) project, and ad valorem taxes.

Agenda Items

1. May 22, 2018 Minutes

RECOMMENDED ACTION: Approve Minutes from MV CRA Meeting of 5/22/2018.

COMMISSIONER CONSTANCE MOVED TO APPROVE MINUTES FROM MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY MEETING OF MAY 22, 2018, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

2. Amend Rules of Procedure for Murdock Village CRA Advisory Committee

RECOMMENDED ACTION: Request for approval of a Resolution amending the Rules of Procedure for Murdock Village CRA Advisory Committee. **RES 2018-086**

Commissioner Constance commented on Rules of Procedures, sunseting CRA's, and PEG project.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2018-086 AMENDING THE RULES OF PROCEDURE FOR MURDOCK VILLAGE COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE, SECONDED BY COMMISSIONER TRUEX

MOTION CARRIED 5:0.

ADJOURNED: 11:06 am

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