

# Charlotte County

Commission Chambers, Room 119  
18500 Murdock Circle  
Port Charlotte, FL 33948  
CharlotteCountyFL.gov



## Regular Meeting

Tuesday, June 23, 2020  
10 a.m.

### Charlotte Harbor Community Redevelopment Agency

#### **COUNTY COMMISSIONERS**

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

#### **COUNTY ADMINISTRATOR**

*Hector Flores*

#### **COUNTY ATTORNEY**

*Janette S. Knowlton*

#### **CLERK OF THE CIRCUIT COURT**

*Roger D. Eaton*

## AGENDA

### CHARLOTTE HARBOR COMMUNITY REDEVELOPMENT AGENCY

**10:00 am (or soon thereafter)**

Charlotte Harbor 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 APPEAL IS TO BE BASED.

## **Call to Order of the Charlotte Harbor Community Redevelopment Agency and Roll Call**

### **CITIZEN INPUT - AGENDA ITEMS ONLY**

Anyone wishing to address the Agency 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 Agency as a body, and not to individual members. There will not be any discussion.

#### **Agenda Items**

Previous Meeting Minutes

**Recommended Action:**

Approve previous meeting minutes from May 14, 2019

**Attachments:** [051419 Charlotte Harbor CRA Meeting](#)

Charlotte Harbor Community Redevelopment Agency, Melbourne Parcel, Intent to Dispose of Property

**Recommended Action:**

Approve Resolution authorizing the publication of a thirty (30) day notice of Intent to Dispose of Property, as required by Section 163.380 (3) (a), Florida Statutes.

**Attachments:** [Waterside Park LLC Letter of Intent signed 05-25-2020](#)  
[5000 5054 Tamiami Trail - Appraisal Report \(Maxwell Hendry Simmons\)](#)  
[Resolution](#)  
[30 day notice](#)  
[presentation slides](#)