ORDINANCE NO. 14-23

AN ORDINANCE ESTABLISHING THE STONEYBROOK NORTH COMMUNITY DEVELOPMENT PROVIDING A DISTRICT NAME: SETTING FORTH THE AUTHORITY FOR ADOPTING THE ORDINANCE: **AUTHORIZING THE EXERCISE OF SPECIAL POWERS: ESTABLISHING THE EXTERNAL BOUNDARIES OF THE** DISTRICT; DESIGNATING THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS: ESTABLISHING THE GOVERNING DISTRICT CHARTER AS FLORIDA STATUTES CHAPTER 190; PROVIDING FOR NOTICE TO **PURCHASERS:** SUBSEQUENT **PROVIDING FOR MODIFICATIONS** THAT MAY ARISE **FROM** ΑT **PUBLIC** CONSIDERATION **HEARING:** AND PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, North Brook Holdings, LLC, has petitioned the Lee County Board of County Commissioners to establish the STONEYBROOK NORTH COMMUNITY DEVELOPMENT DISTRICT; and

WHEREAS, North Brook Holdings, LLC, has also requested the Lee County Board of County Commissioners for authorization to exercise the optional special powers identified in Florida Statutes §190.012(2)(a) and (d) relating to parks and security; to plan, establish, acquire, construct or reconstruct, enlarge or extend, equip, operate and maintain additional systems and facilities for parks and facilities for indoor and outdoor recreational, cultural and educational uses, as well as security, including but not limited to, guardhouses, fences and gates, electronic intrusion-detection systems, and patrol cars, when authorized by proper governmental agencies; and

WHEREAS, the Lee County Board of County Commissioners, after proper published notice, conducted a local public information-gathering ordinance hearing as required by law and finds as follows:

- 1. The petition is complete in that it meets the requirements of §190.005(1)(a), Florida Statutes; and all statements contained within the petition are true and correct.
- 2. The costs to the County and government agencies from establishment of the district are nominal. There is no adverse impact on competition or employment from district establishment. The persons affected by establishment are the future landowners, present landowners, Lee County and its taxpayers, and the State of Florida. There is a net economic benefit flowing to these persons from district

establishment as the entity to manage and finance the statutory services identified. The impact of district establishment and function on competition and the employment market is marginal and generally positive, as is the impact on small business. None of the reasonable public or private alternatives, including an assessment of less costly and less intrusive methods and of probable costs and benefits of not adopting the ordinance, is as economically viable as establishing the district. Methodology is set forth in the economic impact statement on file. The Statement of Estimated Regulatory Costs (SERC) of this petition on district establishment is adequate.

- 3. Establishment of the proposed district, whose charter is §§190.006 190.041, Florida Statutes, was created by general law, is not inconsistent with the local Comprehensive Plan of Lee County or the State Comprehensive Plan.
- 4. The area of land within the proposed district is of sufficient size, is sufficiently compact and is sufficiently contiguous to be developed as one functional interrelated community.
- 5. The district is the best alternative available for delivering community development services and facilities to the area that will be served by the district.
- 6. The community development services and facilities of the district will be compatible with the capacity and uses of existing local and regional community development services and facilities.
- 7. The area that will be served by the district is amenable to separate special district government.
- 8. The requested additional powers are not inconsistent and will always be subject to the Lee County Comprehensive Land Use Plan and all related land development regulations and will be activities of the District.
- 9. All notice requirements of law were met and complete notice was timely given.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA:

SECTION ONE: DISTRICT NAME

The community development district herein established will be known as the Stoneybrook North Community Development District.

SECTION TWO: AUTHORITY FOR ORDINANCE

This Ordinance is adopted pursuant to §190.005(2), Florida Statutes, and other applicable provisions of law governing county ordinances.

SECTION THREE: AUTHORIZATION FOR EXERCISE OF SPECIAL POWERS

The Lee County Board of County Commissioners consent to and authorize the District to exercise the additional special powers set forth in Florida Statutes §190.012(2)(a) and (d). Specifically, upon establishment, the District is authorized to plan, establish, acquire, construct or reconstruct, enlarge or extend, equip, operate, and maintain systems and facilities for:

- 1. Parks and facilities for indoor and outdoor recreational, cultural and educational uses; and
- 2. Security, including but not limited to, guardhouses, fences and gates, electronic intrusion-detection systems, and patrol cars, when authorized by proper governmental agencies, except that the district may not exercise any police power, but may contract with the appropriate local general-purpose governmental agencies for an increased level of such services within the district boundaries.

SECTION FOUR: ESTABLISHMENT OF COMMUNITY DEVELOPMENT DISTRICT

The Stoneybrook North Community Development District is hereby established within the boundaries of the real property described in Exhibit "A" attached hereto and incorporated by reference.

SECTION FIVE: DESIGNATION OF INITIAL BOARD MEMBERS

The following five persons are designated to be the initial members of the Board of Supervisors:

1. Michael Lawson

c/o Metro Development Group, LLC 2502 N. Rocky Point Drive, Suite 1050 Tampa, FL 33607 Doug Draper
c/o Metro Development Group, LLC
2502 N. Rocky Point Drive, Suite 1050

Tampa, FL 33607

3. Gregg Singleton c/o Metro Development Group, LLC

2502 N. Rocky Point Drive, Suite 1050

Tampa, FL 33607

4. Tony Brannan c/o Metro Development Group, LLC

2502 N. Rocky Point Drive, Suite 1050

Tampa, FL 33607

5. Ted Sanders c/o Metro Development Group, LLC

2502 N. Rocky Point Drive, Suite 1050

Tampa, FL 33607

SECTION SIX: STATUTORY PROVISIONS GOVERNING DISTRICT

The Stoneybrook North Community Development District will be governed by the provisions of Chapter 190, Florida Statutes.

SECTION SEVEN: NOTICE TO SUBSEQUENT PURCHASERS

Any and all agreements for the sale of property within the boundaries of the Stoneybrook North Community Development District must include the disclosure statement required in Florida Statutes §190.048 for the initial sale of the property. This requirement applies to the initial seller of a parcel as well as all subsequent sellers, successors and assigns, for the life of the Stoneybrook North Community Development District

SECTION EIGHT: MODIFICATION

It is the intent of the Board of County Commissioners that the provisions in the Ordinance may be modified as a result of consideration that may arise during Public Hearing. Such modification(s) shall be incorporated in the final version of this Ordinance.

SECTION NINE: CONFLICT AND SEVERABILITY

In the event this Ordinance conflicts with any other Lee County ordinance or other applicable law, the more restrictive will apply. If any phase or portion of this Ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion will be deemed a separate, distinct and independent provision and such holding will not affect the validity of the remaining portion.

SECTION TEN: EFFECTIVE DATE

This Ordinance becomes effective upon filing with the Florida Secretary of State.

Commissioner John Manning made a motion to adopt the foregoing resolution, seconded by Commissioner Larry Kiker. The vote was as follows:

John Manning	Aye
Cecil L Pendergrass	Aye
Larry Kiker	Aye
Brian Hamman	Aye
Frank Mann	Aye

DULY PASSED AND ADOPTED this 16th day of December, 2014.

ATTEST:

LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS

OF LEE COUNTY, FLORIDA

BY: Marcia W

Deputy Clerk

BY:

Brian Hamman, Chair

APPROVED AS TO FORM FOR THE RELIANCE OF LEE COUNTY ONLY:

BY:

John J. Fredyma

Senior Assistant County Attorney Lee County Attorney's Office

Attachment: Exhibit A – Legal Description

ORD 14-23 - Stoneybrook North CDD Ordinance (Final) - BOCC 12-16-14 JJF