### POLK COUNTY ORDINANCE NO 2021-040

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA ESTABLISHING THE FOX BRANCH RANCH COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190, FLORIDA STATUTES (2020); PROVIDING A TITLE; PROVIDING FINDINGS; CREATING AND NAMING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; DESCRIBING THE FUNCTIONS AND POWERS OF THE DISTRICT; DESIGNATING FIVE PERSONS TO SERVE AS THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Forestar (USA) Real Estate Group, Inc., a Delaware corporation ("Petitioner") has filed a Petition to Establish the Fox Branch Ranch Community Development District ("Petition") with the Board of County Commissioners of Polk County ("County Commission") pursuant to Section 190.005(2)(a), *Florida Statutes*, to adopt an ordinance establishing the Fox Branch Ranch Community Development District ("District") pursuant to Chapter 190, *Florida Statutes* (2020); and

WHEREAS, Petitioner is a Delaware corporation authorized to conduct business in the State of Florida, whose address is 10700 Pecan Park Boulevard, Suite 150, Austin, Texas 78750; and

WHEREAS, the owners of one hundred percent (100%) of the real property to be included in the District have consented to the establishment of the District; and

WHEREAS, all interested persons and affected units of general-purpose local government were afforded an opportunity to present oral and written comments on the Petition at a duly noticed public hearing conducted by the County on July 20, 2021, pursuant to Section 190.005(2)(b), *Florida Statutes*; and

WHEREAS, upon consideration of the record established at that duly noticed hearing, the County Commission has considered the record of the public hearing and the statutory factors set forth in section 190.005(2)(c), *Florida Statutes*, in making its determination to grant or deny the Petition; and

WHEREAS, the County Commission, pursuant to the information contained within the Petition and based on an investigation conducted by Polk County ("County") staff and otherwise being fully advised as to the facts and circumstances contained within the request of the District, finds as follows:

(1) The statements within the Petition are true and correct; and

(2) The Petition is complete in that it meets the requirements of Section 190.005(2)(a),
 Florida Statutes (2020); and

(3) The appropriate County staff have reviewed the Petition for establishment of the District on the proposed land and have advised the County Commission that said Petition is complete and sufficient; and

(4) Establishment of the District by this Ordinance is subject to and not inconsistent with any applicable element or portion of the state comprehensive plan or the Polk County Comprehensive Plan; and

(5) The area of land within the District is of sufficient size, is sufficiently compact, and is sufficiently contiguous to be developed as one functional, interrelated community; and

(6) The District is the best alternative available for delivering community development services and facilities to the area that will be served by the District; and

(7) The community development services and facilities of the District will not be incompatible with the capacity and uses of existing local and regional community development services and facilities; and

(8) The area that will be served by the District is amenable to separate special-district government; and

WHEREAS, pursuant to the information stated above, the County Commission has decided to grant the District's Petition to Establish the Fox Branch Ranch Community Development District; and

WHEREAS, establishment of the District will constitute a timely, efficient, effective, responsive and economic way to deliver community development services in the area described in the Petition; and

WHEREAS, the establishment of the District shall not act to amend any land development approvals governing the land area to be included within the District; and

WHEREAS, upon the effective date of this establishing Ordinance, the Fox Branch Ranch Community Development District, as created by general law, will be duly and legally authorized to exist on the proposed property and to exercise all of its general and special powers as limited by law.

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

**SECTION 1. TITLE.** This Ordinance shall be known and may be cited as the "Fox Branch Ranch Community Development District Establishment Ordinance."

**SECTION 2. BOARD FINDINGS.** The Board findings set forth in the recitals to this Ordinance are hereby incorporated in this Ordinance.

**SECTION 3. AUTHORITY.** This Ordinance is adopted in compliance with and pursuant to the Uniform Community Development District Act of 1980, Chapter 190, *Florida Statutes*.

**SECTION 4. CREATION OF DISTRICT; DISTRICT NAME.** The Petition filed to create the Fox Branch Ranch Community Development District is hereby granted and there is hereby created a community development district, which is situated entirely within unincorporated Polk County, Florida, which District shall be known as the "Fox Branch Ranch Community Development District."

<u>SECTION 5.</u> <u>EXTERNAL BOUNDARIES OF THE DISTRICT</u>. The external boundaries of the District are described in **Exhibit A** attached hereto and incorporated by reference, the overall boundaries encompassing 400.97 acres, more or less. There are no parcels within the external boundaries of the District that are to be excluded from the District.

SECTION 6. FUNCTIONS AND POWERS. The District is limited to the performance of those powers and functions as described in Chapter 190, *Florida Statutes*. The District is also authorized to exercise additional powers to finance, fund, plan, establish, acquire, construct, reconstruct, enlarge or extend, equip, operate and maintain systems and facilities for: parks and facilities for indoor and outdoor recreational, cultural, and educational uses as authorized and described in Section 190.012(2)(a), *Florida Statutes*; and security powers, including but not limited to walls, fences, and electronic intrusion detection, as authorized and described in Section 190.012(2)(d), *Florida Statutes*. In the exercise of its powers, the District shall comply with all applicable governmental laws, rules, regulations and policies including, but not limited to, all Polk County ordinances and policies governing land planning and permitting of the development to be served by the District. The District shall not have any zoning or permitting powers governing land development or the use of land. No debt or obligation of the District shall constitute a burden on any local general purpose government.

SECTION 7. BOARD OF SUPERVISORS. The five persons designated to serve as initial members of the District's Board of Supervisors are as follows: Mary Moulton, Alex Madison, Robyn Bronson, Tim Hultgreen and John Wiggins. All of the above-listed persons are residents of the state of Florida and citizens of the United States of America.

**SECTION 8. SEVERABILITY.** If any provision of this Ordinance, or the application thereof, is finally determined by a court of competent jurisdiction to be illegal, invalid, or unenforceable, such provision shall be deemed severable and the remaining provisions shall continue remain in full force and effect provided that the invalid, illegal or unenforceable provision is not material to the logical and intended interpretation of this Ordinance.

**SECTION 9. EFFECTIVE DATE.** This Ordinance shall be effective immediately upon receipt of acknowledgement that a copy of this Ordinance has been filed with the Secretary of State.

**DULY ADOPTED** by the Polk County Board of County Commissioners with a quorum present and voting this <u>20<sup>th</sup></u> day of <u>July</u>, 2021.

BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA

By:

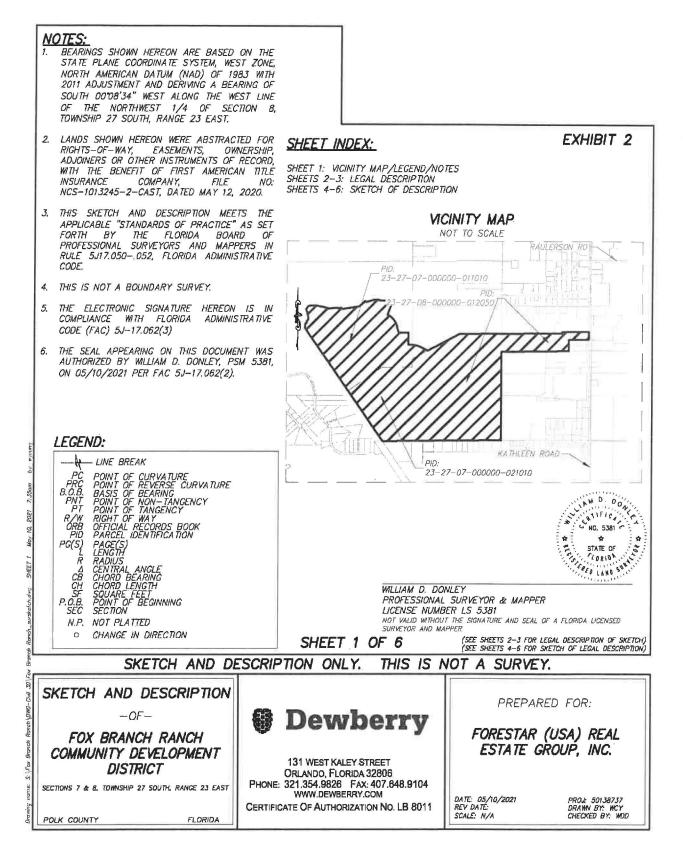
Chairperson/Vice-Chairperson



Stacy M. Butterfield, Clerk ATTEST: POLK COUNTY CLERK OF THE BOARD

By lerk/Deputy Clerk of the Board

# EXHIBIT A LEGAL DESCRIPTION



## LEGAL DESCRIPTION:

A PARCEL OF LAND LYING IN SECTIONS 7 AND 8, TOWNSHIP 27 SOUTH, RANGE 23 EAST, POLK COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE COMMON CORNER FOR SECTIONS 7, 8, 17 AND 18, OF SAID TOWNSHIP 27 SOUTH, RANGE 23 EAST FOR A POINT OF BEGINNING, RUN THENCE ALONG THE SOUTH BOUNDARY OF SAID SECTION 7, SOUTH 89'19'21" WEST, 852.55 FEET TO A POINT ON THE NORTHEASTERLY RAILROAD RIGHT-OF-WAY LINE OF A 200 FOOT WIDE C.S.X. RAILROAD; THENCE ALONG SAID NORTHEASTERLY RAILROAD RIGHT-OF-WAY LINE, NORTH 34"33"24" WEST, 4082.47 FEET; THENCE DEPARTING SAID RIGHT-OF-WAY NORTH 55"26"27" EAST, 25.97 FEET; THENCE NORTH 14'08'09" WEST, 33.50 FEET; THENCE NORTH 11'16'26" EAST, 27.08 FEET; THENCE NORTH 01'06'05" WEST, 32.42 FEET; THENCE NORTH 27'59'44" EAST, 29.29 FEET; THENCE NORTH 84'02'58" EAST, 21.60 FEET; THENCE NORTH 34'06'38" EAST, 25.04 FEET; THENCE NORTH 07'52'12" WEST, 25.29 FEET; THENCE NORTH 30'41'26" WEST, 13.12 FEET; THENCE NORTH 60'31'44" EAST, 32.79 FEET; THENCE NORTH 28"29'04" EAST, 43.85 FEET; THENCE NORTH 12"33'02" EAST, 36.86 FEET; THENCE NORTH 10'25'56" WEST, 54.87 FEET; THENCE NORTH 19'45'19" WEST, 54.14 FEET; THENCE NORTH 04'41'21" EAST, 23.45 FEET; THENCE NORTH 19'32'46" WEST, 79.38 FEET; THENCE NORTH 18'31'33" WEST, 61.79 FEET; THENCE NORTH 50'58'34" EAST, 29.11 FEET; THENCE NORTH 23'58'29" EAST, 45.70 FEET; THENCE NORTH 44'07'26" EAST, 43.40 FEET; THENCE NORTH 83'09'12" EAST, 63.19 FEET; THENCE NORTH 87'12'42" EAST, 72.52 FEET; THENCE SOUTH 89'26'39" EAST, 85.11 FEET; THENCE SOUTH 79'40'23" EAST, 79.32 FEET; THENCE SOUTH 79'08'23" EAST, 84.89 FEET; THENCE SOUTH 81'59'17" EAST, 87.19 FEET; THENCE SOUTH 6814'21" EAST, 97.87 FEET; THENCE SOUTH 80'15'00" EAST, 39.66 FEET; THENCE SOUTH 89'38'20" EAST, 36.99 FEET; THENCE NORTH 82'19'41" EAST, 99.19 FEET; THENCE NORTH 85'57'12" EAST, 79.47 FEET; THENCE SOUTH 89'52'01" EAST, 55.66 FEET; THENCE SOUTH 44'07'24" EAST, 25.83 FEET; THENCE NORTH 58'21'55" EAST, 17.59 FEET; THENCE SOUTH 89'25'19" EAST, 24.62 FEET; THENCE NORTH 53'34'27" EAST, 30.82 FEET; THENCE SOUTH 76'05'29" EAST, 17.20 FEET; THENCE SOUTH 35'01'21" EAST, 16.13 FEET; THENCE SOUTH 13'28'37" EAST, 25.01 FEET; THENCE SOUTH 33'59'22" WEST, 6.65 FEET; THENCE NORTH 78'47'33" EAST, 95.89 FEET; THENCE NORTH 81'02'51" EAST, 355.99 FEET; THENCE NORTH 80'37'43" EAST, 48.93 FEET; THENCE NORTH 69'07'27" EAST, 62.04 FEET; THENCE NORTH 31'36'34" EAST, 20.22 FEET; THENCE NORTH 51'31'26" EAST, 27.79 FEET; THENCE NORTH 45"22"56" EAST, 28.42 FEET; THENCE NORTH 45"22"56" EAST, 10.10 FEET; THENCE NORTH 52"56"50" EAST, 32.07 FEET; THENCE NORTH 46'03'21" EAST, 77.58 FEET; THENCE SOUTH 39'52'08" EAST, 7.90 FEET; THENCE SOUTH 61'23'59" EAST, 48.17 FEET; THENCE NORTH 71'35'04" EAST, 246.98 FEET; THENCE SOUTH 87'59'21" EAST, 79.27 FEET; THENCE SOUTH 76'49'32" EAST, 111.37 FEET: THENCE SOUTH 89'04'35" EAST, 124.30 FEET; THENCE SOUTH 74'54'56" EAST, 116.20 FEET: THENCE SOUTH 57'34'36" EAST, 86.51 FEET; THENCE SOUTH 89'16'57" EAST, 13.02 FEET; THENCE SOUTH 21'22'22" WEST, 370.99 FEET; THENCE SOUTH 63'36'40" EAST, 0.42 FEET TO A POINT ON A CURVE; THENCE SOUTHEASTERLY, 452.61 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 559.50 FEET AND A CENTRAL ANGLE OF 46'20'59" (CHORD BEARING SOUTH 40'24'06" EAST, 440.37 FEET); THENCE SOUTH 1715'57" EAST, 189.48 FEET; THENCE NORTH 89'59'45" EAST, 292.42 FEET; THENCE SOUTH 00'08'18" WEST, 361.16 FEET TO A POINT ON A CURVE; THENCE EASTERLY, 473.12 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 839.50 FEET AND A CENTRAL ANGLE OF 3217'26" (CHORD BEARING SOUTH 74'27'53" EAST, 466.89 FEET) TO A POINT OF REVERSE CURVATURE; THENCE SOUTHEASTERLY, 119.90 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 460.50 FEET AND A CENTRAL ANGLE OF 14'55'07" (CHORD BEARING SOUTH 65'46'43" EAST, 119.57 FEET); THENCE NORTH 62'13'49" EAST, 1055.17 FEET TO A POINT LYING 513.70 FEET NORTH OF THE NORTH BOUNDARY OF THE SOUTHWEST 1/4 OF THE AFORESAID SECTION 8; THENCE NORTH 89'22'45" EAST, 1240.06 FEET; THENCE ALONG THE NORTH BOUNDARY

(DESCRIPTION CONTINUED ON SHEET 3)

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POLK COUNTY

SHEET 2 OF 6

(SEE SHEETS 4-6 FOR SKETCH OF DESCRIPTION)

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ESTATE GROUP, INC.

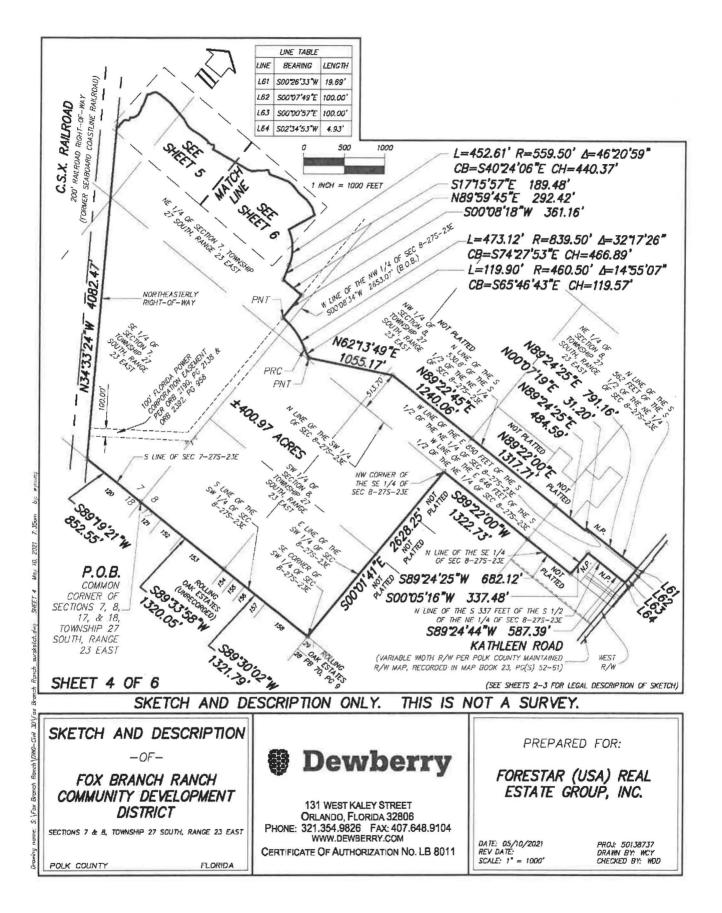
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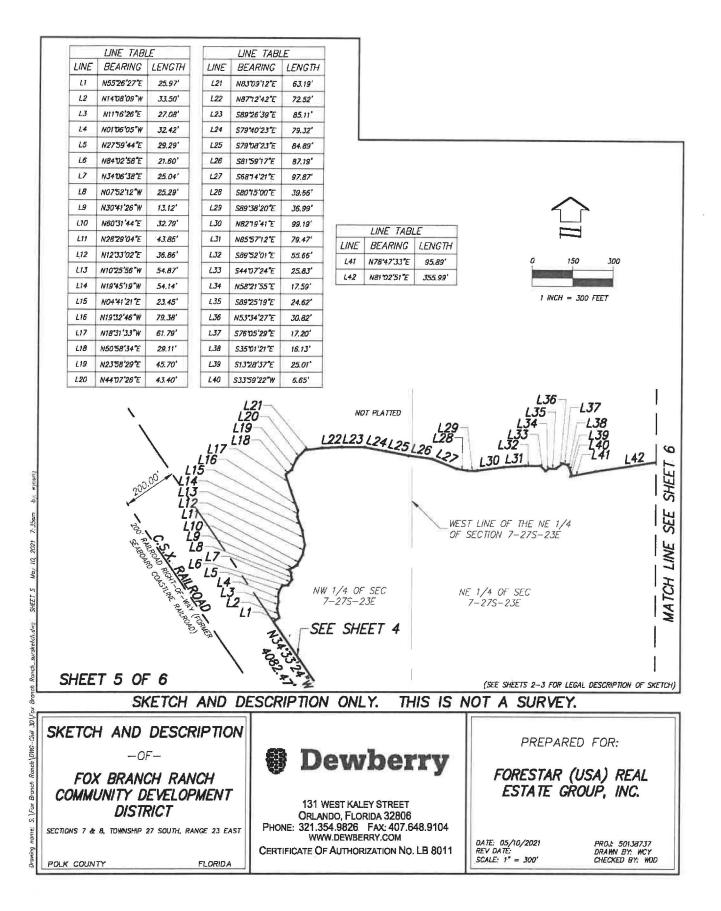
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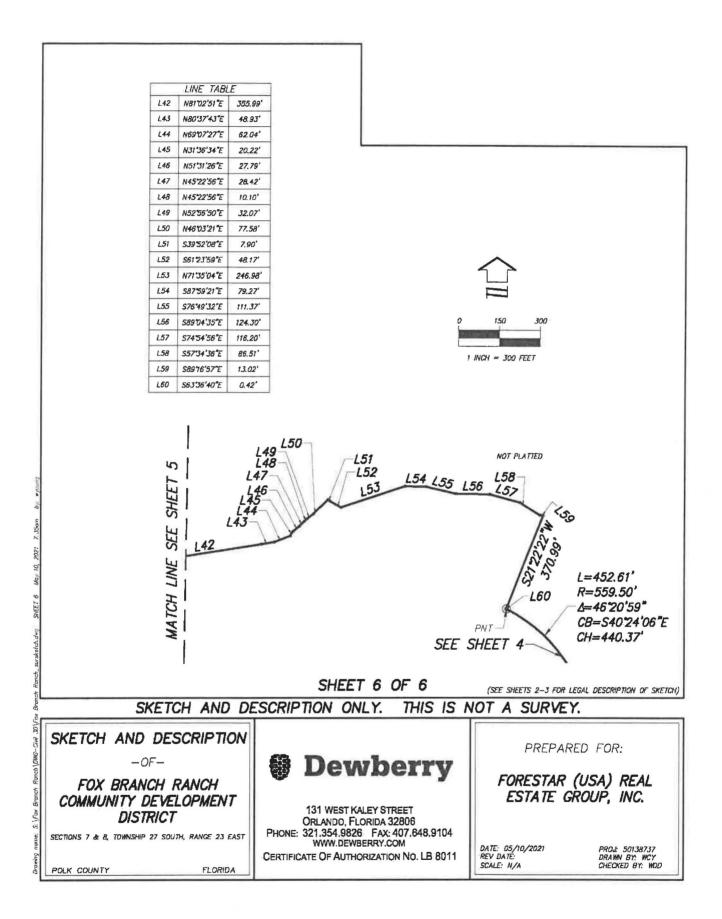
#### SKETCH AND DESCRIPTION ONLY. THIS IS NOT A SURVEY. SKETCH AND DESCRIPTION PREPARED FOR: -OF-Dewberry FORESTAR (USA) REAL FOX BRANCH RANCH

COMMUNITY DEVELOPMENT **131 WEST KALEY STREET ORLANDO, FLORIDA 32806** PHONE: 321.354.9826 FAX: 407.648.9104 SECTIONS 7 & 8, TOWNSHIP 27 SOUTH, RANGE 23 EAST WWW.DEWBERRY.COM **CERTIFICATE OF AUTHORIZATION NO. LB 8011** FLORIDA

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LUNDAN DO	OF THE SOUTH 530.8 FEET OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SAID SECTION 8, THE FOLLOWING TWO (2) COURSES: 1) NORTH 89'22'00" EAST, 1317.71 FEET; 2) NORTH 89'24'25" EAST, 484.59 FEET, TO A POINT ON THE WEST BOUNDARY OF THE EAST 850 FEET OF SAID SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 8; THENCE ALONG SAID WEST BOUNDARY, NORTH 00'07'19" EAST, 31.20 FEET, TO A POINT ON THE NORTH BOUNDARY OF THE SOUTH 52 FEET OF SAID SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 8; THENCE ALONG SAID NORTH BOUNDARY, NORTH 89'24'25" EAST, 791.16 FEET TO A POINT ON THE WEST MAINTAINED RIGHT-OF-WAY LINE OF KATHLEEN ROAD; THENCE ALONG SAID WEST RIGHT-OF-WAY LINE, THE FOLLOWING FOUR (4) COURSES: 1) SOUTH 00'26'33"W, 19.69 FEET; 2) SOUTH 00'07'49" EAST, 100.00 FEET; 3) SOUTH 00'00'57" EAST, 100.00 FEET; 4) SOUTH 02'34'53" WEST, 4.93 FEET TO A POINT ON THE NORTH BOUNDARY OF THE SOUTH 337 FEET OF THE AFORESAID SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 8; THENCE ALONG SAID NORTH BOUNDARY, SOUTH 89'24'44" WEST, 587.39 FEET TO A POINT ON THE WEST BOUNDARY OF THE EAST 646 FEET OF SAID SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 8; THENCE ALONG SAID WORTH BOUNDARY, SOUTH 89'24'25" WEST, 682.12 FEET; 2) SOUTH 89'22'00" WEST, 1327.48 FEET TO A POINT ON THE NORTH BOUNDARY OF THE SOUTH 89'24'24" WEST, 587.39 FEET TO A POINT ON THE WEST BOUNDARY OF THE EAST 646 FEET OF SAID SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 8; THENCE ALONG SAID WEST BOUNDARY, SOUTH 00'05'16" WEST, 337.48 FEET TO A POINT ON THE NORTH BOUNDARY OF THE SOUTHEAST 1/4 OF SECTION 8; THENCE ALONG SAID NORTH BOUNDARY, THE FOLLOWING TWO (2) COURSES: 1) SOUTH 89'24'25" WEST, 682.12 FEET; 2) SOUTH 89'22'00" WEST, 1322.73 FEET TO THE NORTHWEST CORNER OF SAID SOUTHEAST 1/4 OF SECTION 8; THENCE ALONG THE SOUTH 89'22'00" WEST, 1322.73 FEET TO THE NORTHWEST CORNER OF SAID SOUTHEAST 1/4 OF SECTION 8; THENCE ALONG THE SOUTH 89'22'00" WEST, 1322.73 FEET TO THE NORTHWEST CORNER OF SAID SOUTHEAST 1/4 OF SECTION 8; THENCE ALONG THE SOUTH 89'22'00" WEST, 1320.05 FEET TO THE SOUTHWEST 1/4 OF SECTION		
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in funning	POLK COUNTY FLORIDA	CERTIFICATE OF AUTHORIZATION NO. LB 8011	DATE:         05/10/2021         PROJ:         50138737           REV         DATE:         DRAWN         BY:         WCY           SCALE:         N/A         CHECKED         BY:         WDD







STATE OF FLORIDA

I Stacy M. Butterfield, County Clerk and Comptroller for Polk County, Florida, hereby certify that the foregoing is a true and correct copy of Ordinance No. 2021-040 adopted by the Board on July 20, 2021.

WITNESS my hand and official seal on this 20th day of July, 2021.

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STACY M. BUTTERFIELD, CLERK

Valle By: Erin Valle **Deputy Clerk** 





FLORIDA DEPARTMENT Of STATE

RON DESANTIS Governor LAUREL M. LEE Secretary of State

July 20, 2021

Ms. Jennifer Leidinger, VAB Clerk Polk County Post Office Box 988 Bartow, Florida 33831-0988

Dear Ms. Leidinger:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your electronic copy of Polk County Ordinance No. 2021-040, which was filed in this office on July 20, 2021.

Sincerely,

Anya Grosenbaugh Program Administrator

AG/lb