

#### RESOLUTION NUMBER 2003-083

RESOLUTION **AMENDING** RESOLUTION 2002-109. RESOLUTION 94-111 AND RESOLUTION 89-141, AMENDING DEVELOPMENT ORDER FOR VICTORIA **ESTATES** DEVELOPMENT OF REGIONAL IMPACT; PROVIDING FOR A CHANGE FROM MOBILE HOME RESIDENTIAL UNITS TO CONVENTIONAL SITE BUILT UNITS ON A PORTION OF THE **DEVELOPMENT: PROVIDING** FOR **ACCESS** AND IMPROVEMENTS ON SUNCOAST BOULEVARD; PROVIDING FOR AN INCREASE IN THE RECREATION AREA AND REDISTRIBUTION OF **PORTION** OF PREVIOUSLY DESIGNATED RECREATION AREA; FINDING THAT THIS DOES NOT CONSTITUTE A SUBSTANTIAL AMENDMENT DEVIATION; AND PROVIDING AN EFFECTIVE DATE.

#### RECITALS

WHEREAS, on July 11, 1989, the Board of County Commissioners of Charlotte County, Florida (herein "the Board"), approved Resolution 89-141, constituting a Development Order for the Victoria Estates Development of Regional Impact (herein "the Victoria Estates DRI"); and

WHEREAS, pursuant to Resolution 89-141, the Victoria Estates DRI consisted of two parcels known as Parcel A (301.26 acres) which was to contain a golf course, 370,000 square feet of commercial development on 30 acres, 1,100 residential mobile home units, and acreage for open space, active recreation, roadways, maintenance areas, a fire station, and lakes (herein "Parcel A"), and Parcel B (approximately 122.5 acres) which was to contain 600 residential mobile home units, and acreage for open space, roadways and lakes (herein "Parcel B" or "Tract B"); and

WHEREAS, on June 21, 1994, the Board approved Resolution 94-111 amending Resolution 89-141, extending the effective period of the Development Order for Victoria Estates DRI, amending the Proposed Land Use and Phasing Schedule, deleting the fire

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station site requirement, and determining that such amendments did not constitute a substantial deviation of the previously approved Development Order; and

WHEREAS, on August 13, 2002, by adoption of Resolution 2002-109, the Board approved an amendment to the Development Order for Victoria Estates DRI, extending the effective period of the Development Order to December 30, 2004, amending the land use and phasing schedule, amending the amount of property subject to the Development Order, providing for the traffic monitoring on Suncoast Boulevard, and finding that those changes did not constitute a substantial deviation (such Development Order created by Resolution 89-141 as amended by Resolutions 94-111 and 2002-109 shall be herein referred to as "the Development Order" or "Victoria Estates DRI Development Order");

WHEREAS, NB/85 Associates and Wayne M. Ruben, owners of property in Parcel B, and Benderson Development Company, Inc., project developer, have requested that the Board consider additional amendments to the Development Order to change the existing 366 mobile home residential units to 205 conventional site built residential units, to establish access for Parcel B on Suncoast Boulevard, to provide for improvements to Suncoast Boulevard with a turn lane into the development proposed for Parcel B, to increase the recreation area on Parcel B, and to redistribute a portion of the previously designated recreation area; and

WHEREAS, the Board has reviewed and considered the requested amendment and finds that it is not inconsistent with the Charlotte County Comprehensive Plan or local land use regulations, or with the previously approved Development Order, and also finds that, pursuant to Section 380.06 (19), F.S., the amendments do not constitute a substantial deviation;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

- 1. The Proposed Land Use and Phasing Schedule contained in Attachment VI of Exhibit 3 of Resolution 89-141, as replaced by Exhibit "A" of Resolution 94-111, and as deleted in its entirety and replaced with the Land Use and Phasing Schedule attached to Resolution 2002-109 as Exhibits "A" and "B", is hereby amended as to Exhibit "B" to such Resolution 2002-109, concerning Parcel B (referred to as Tract "B" on such Exhibit), in that such Exhibit "B" to Resolution 2002-109 is hereby deleted in its entirety and replaced with the attached Exhibit "B", which is incorporated herein by this reference.
- 2. Map H1, containing the Master Phasing Plan, and consisting of Attachments VI A and VI B of Exhibit 3 of Resolution 89-141, and as deleted in its entirety and replaced with Map H-"A" and Map H-"B" attached to Resolution 2002-109, is hereby amended as to Map H-"B" to such Resolution 2002-109 in that such Map H-"B" is hereby deleted in its entirety and replaced with the attached map described as Exhibit H-B/Attachment VI-B, which is attached hereto and incorporated herein by this reference.
- 3. Section 4.a. of Exhibit 3 of Resolution 89-141 is hereby amended by the addition of the following language at the end of such Section 4.a. (additions <u>underlined</u>, deletions <u>stricken</u>):

In addition to any other site-related or roadway improvements required by this section, the applicant or his successor shall build a deceleration and right turn lane from Suncoast Boulevard into the entrance of a proposed residential development on the Tract "B" property, in conjunction with the construction of such proposed residential development on Tract "B".

The remainder of Section 4.a. shall remain in full force and effect.

BOUK 02241 PAGE 0984

- 4. The amendments to the Development Order contained in this resolution do not constitute a substantial deviation to the conditions of the Victoria Estates DRI Development Order adopted by Resolution 89-141, as amended.
- All other terms and conditions of the Victoria Estates DRI Development 5. Order adopted by Resolution 89-141, as amended, not affected by this resolution, shall remain unchanged and in full force and effect.
  - This resolution shall become effective immediately upon its adoption. 6.
- 7. The Clerk of the Circuit Court is hereby directed to forward certified copies of this resolution to Department of Community Affairs, Community Planning, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100; and to Southwest Florida Regional Planning Council, 4980 Bayline Drive, 4th Floor, North Fort Myers, Florida 33918-3909.

PASSED AND DULY ADOPTED this 27 day of May, 2003.

**BOARD OF COUNTY COMMISSIONERS** OF CHARLOTTE COUNTY, FLORID

Matthew D. DeBoer -C

ATTEST:

Barbara T. Scott, Clerk of Circuit Court and Ex-officio Clerk to the **Board of County Commissioners** 

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY:

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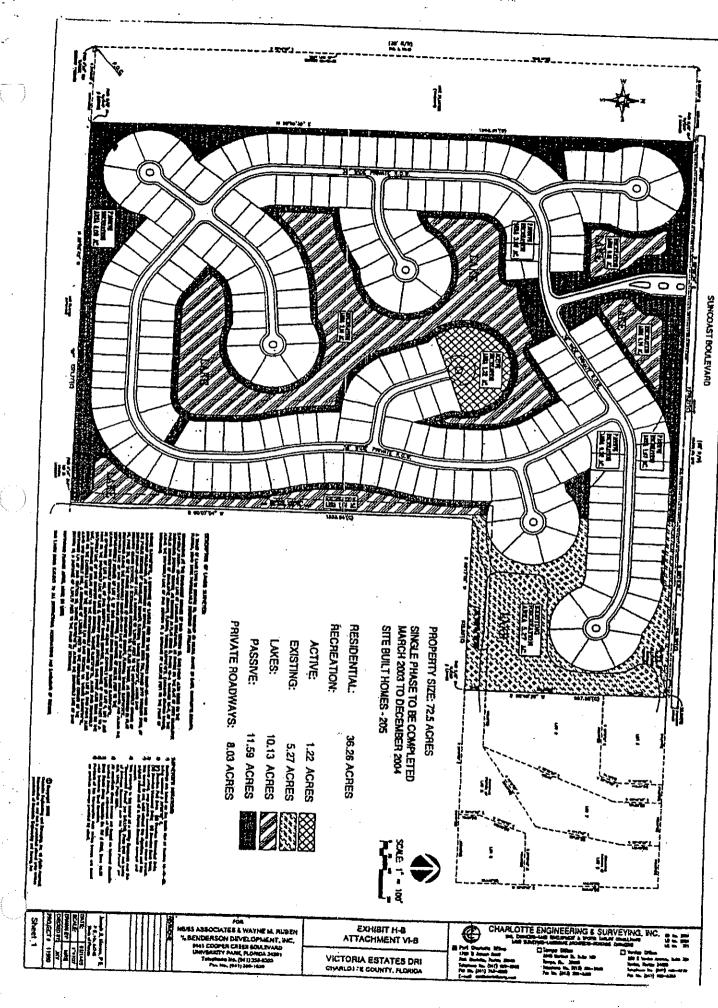
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### EXHIBIT "B" VICTORIA ESTATES LAND USE AND PHASING SCHEDULE RESOLUTION 89-141

DATE DEVELOPMENT ORDER RECORDED: JULY 18, 1989 RESOLUTION 94-111, RECORDED JUNE 21, 1994 RESOLUTION 2002-109 RECORDED AUGUST 29, 2002 RESOLUTION 2003-

#### TRACT "B" (72.5 acres remaining from the initial 122.5 acres)

	TO BE COMPLETED  March 2003-December 2004
Residential:  Conventional Site Built Homes (# of units)	36.26 Acres 205 Units
Recreation: Active: Existing: Lakes: Passive:	1.22 Acres 5.27 Acres 10.13 Acres 11.59 Acres
Private Roadways	8.03 Acres



ROBERT T. ROSEN, P.A. Broad and Cassel
Barnett Bank Center
P.O. Box 4961
Orlando, Florida 32802-4961

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For Recording Purposes Only

#### SPECIAL WARRANTY DEED

THIS INDENTURE, made and executed the 15th day of June, 1995, by PORT CHARLOTTE REALTY HOLDING CORPORATION, a New York corporation, whose taxpayer identification number is 13-3590551 and whose address is 100 Broadway, 15th Floor, New York, New York 10005, hereinafter referred to as "Grantor," to NB/85 ASSOCIATES, a New York general partnership, and WAYNE M. RUBEN, as tenants in common, whose taxpayer identification numbers are 16-1357472 and 128-50-6539 and whose address is clo Benderson Development Company, Inc., 570 Delaware Avenue, Buffalo, New York 14202, hereinafter called the "Grantee".

#### WITNESSETH:

THAT the Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the Grantee, all that certain land situate in Charlotte County, Florida, to-wit:

See Exhibit "A" attached hereto and incorporated herein by this reference.

PARCEL IDENTIFICATION NUMBERS: 0078570-050030-5,0071041-001000-0, 0070868-000000-4, 0070867-000000-5, 0078570-050085-9, 0078570-050020-7, 0078570-050040-3, 78570-050010-9, 71041-2000-6 and 0070867-000100-4

TOGETHER with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

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AND the Grantor hereby covenants with said Grantee that Grantor will warrant and defend the property hereby conveyed against the lawful claims and demands of all persons claiming by, through, or under Grantor, but against none other and that the premises are free from all encumbrances except as set forth on Exhibit "B" attached hereto and incorporated herein by this reference.

IN WITNESS WHEREOF, the said Grantor has signed and sealed the presents the day and year first above written.

Signed, sealed and delivered in the presence of:

GRANTOR

PORT CHARLOTTE REALTY HOLDING

CORPORATION, a New York

corporation

Bv:

Kenneth E. Cohen, Vice President

Print Name: Exic L KOSEPACE

(CORPORATE SEAL)

STATE OF FLORIDA

Print Name:

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, KENNETH E. COHEN, as Vice President of PORT CHARLOTTE REALTY HOLDING CORPORATION, a New York corporation, who is personally known to me or who has produced New York Drivers as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 15th day of June, 1995.

Print Name:

Notary Public

State of Florida at Large

My Commission Expires:

Commission #:



FAYE R. CHANDRINGS MY COMMISSION & GC391540 EXPIRES JULY 8, 1998 NONCES THEN TROY FAM INSURANCE, NO.

#### EXHIBIT "A"

#### LEGAL DESCRIPTION

#### Tract A (Mobile Home & Commercial Parcel)

Being a part of land Sections 7 and 8, Township 40 South, Range 23 East, Charlotte County, Florida, more particularly described as follows:

COMMENCE at a pipe filled with concrete found at the Southwest corner of the Southwest quarter of said Section 7; thence South 89°35'48" East, along the Southerly line of said Section 7, a distance of 765.21 feet to the Easterly right-of-way line of Kings Highway as described within Official Records Book (ORB) 1042 on Page 1990 of the Public Records of Charlotte County, Florida; thence North 17°56'42" East, along said Easterly right-of-way line, a distance of 83.90 feet to the intersection thereof with a line which is 80 feet Northerly of and parallel with the South line of said Section 7 (the new Northerly Right of Way Line of Rampart Boulevard as described within said ORB 1042, Page 1990) and the POINT OF BEGINNING:

thence South 89°35'48" East, along said parallel line a distance of 4538.59 feet to the intersection thereof with the East Line of said Section 7; thence S.00°04'50"E. along the East Line of said Section 7 and the said Right of Way of Rampart Boulevard, a distance of 30.00 feet to the intersection thereof with the Westerly line of the lands described as Parcel 125 by Order of Taking dated July 21, 1976 recorded in Official Records Book 536 on Pages 185 and 186 of the Public Records of said county (the following 6 calls are along the lines of said lands described as Parcel 125); thence North 84°02'15" East a distance of 437.05 feet to the limits of the Limited Access Right of Way per said ORB 0536 on Page 0185; thence North 84°02'27" East along said Limited Access Right of Way, a distance of 50.28 feet; thence North 89°55'37" East, along said Limited Access Right of Way, a distance of 403.85 feet; thence North 25°41'58" West, along said Limited Access Right of Way, a distance of 218.25 feet to the Point of Curvature (PC) of a curve to the left having a central angle of 03°14'55" and a radius of 22,800.99 feet; thence Northwesterly along the said Limited Access Right of Way and the last said curve's arc, a distance of 1,292.75 feet to the Point of Tangency (PT); thence North 28°56'52" West along said Limited Access Right of Way, a distance of 1,691.13 feet; thence, leaving said Limited Access Right of Way, bear South 62°05'14" West a distance of 196.03 feet; thence North 28°56'52" West a distance of 206.51 feet; thence South 67°07'58" West a distance of 501.16 feet; thence North 58°36'15" West a distance of 468.58 feet; thence South 78°30'10" West a distance of 211.31 feet; thence North 42°40'19" West a

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Containing 293.26 acres more or less.

#### Tract B

A parcel of land lying in Section 18, Township 40 South, Range 23 East, Charlotte County, Florida, being more particularly described as follows:

From the Southwest corner of said Section 18, run North 00°11'38" East along the West line of said Section 18 a distance of 1,037.60 feet; thence South 89°04'36" East, a distance of 410.47 feet to the Point of Beginning. Thence continue South 89°04'36" East, a distance of 908.67 feet; thence North 74°06'33" East a distance of 254.18 feet; thence North 89°59'41" East, a distance of 126.23 feet; thence South 14°11'27" West, a distance of 118.74 feet; thence South 89°04'36" East a distance of 997.93 feet to the East line of the Southwest quarter of said Section 18; thence North 00°09'07" East along said East line a distance of 1,000.11 feet to the North line of the South half of the North half of the Southwest quarter of said Section 18; thence North 89°07'31" West along said North line a distance of 2,247.61 feet; thence South 00°11'38" West parallel with the West line of said Section 18 a distance of 958.19 feet to the Point of Beginning, less road right-of-way.

#### Tract C

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BOOK 02241 PAGE

The South half of the North half of the South half and the South half of the South half, all in the Southwest quarter of Section 18, Township 40 South, Range 23 East, Charlotte County, Florida, containing sixty (60) acres more or less,

AND

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A parcel of land in the North half of the North half of the South half of the Southwest quarter of Section 18, Township 40 South, Range 23 East, Charlotte County, Florida, being more particularly described as follows:

Beginning at the Southwest corner of the North half of the North half of the South half of the Southwest quarter of said Section 18; thence North 0°09'35" East, along the West line of the Southwest quarter of said Section 18, a distance of 40.0 feet; thence South 89°06'39" East, along a line parallel with and 40 feet North of, as measured at right angles to, the South line of the North half of the North half of the South half of the Southwest quarter of said Section 18, a distance of 1319.14 feet; thence North 74°04'30" East, a distance of 254.18 feet; thence North 89°57'38" East, a distance of 126.23 feet; thence South 14°09'24" West, a distance of 118.74 feet, to the South line of the North half of the North half of the South half of the Southwest quarter of said Section 18; thence North 89°06'39" West, along said South line, a distance of 1660.91 feet to the Point of Beginning.

#### Tract D

Lots 1, 2, 3, and 4 and that part of Lot 8, being more particularly described as follows:

Take as a Point of Beginning the Southwest corner of Lot 8; thence North to the Southwest corner of Lot 1; thence East along the South lot line of Lots 1 and 2 to the Southeast corner of Lot 2; thence South 0°09'07" West, 70 feet to the South lot line of Lot 8; thence West along the South lot line of Lot 8 to the Point of Beginning;

all in COUNTRY CHARM ESTATES, a Subdivision, according to the Plat thereof as recorded in Plat Book 16, Page 24, of the Public Records of Charlotte County, Florida.

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02241 PAGE

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#### EXHIBIT "B"

#### PERMITTED EXCEPTIONS

- Real Estate Taxes for the year 1995. 1995 taxes became a lien on January 1, 1995, but 1. are not yet due and payable until November 1, 1995.
- Easement to Storer Cable TV of Florida, Inc. recorded in Official Records Book 989, 2. Page 1027.
- Developer's Agreement, dated October 25, 1988 between Charlotte County and H.K. 3. Victoria Estates, Inc. recorded in Official Records Book 1003, Page 1560.
- Notice of Preliminary Development Agreement recorded in Official Records Book 1008, 4. Page 652.
- Notice of Preliminary Development Agreement recorded in Official Records Book 1008, 5. Page 652.
- Utility Easement in favor of Untied Telephone System as recorded in Official Records 6. Book 1032, Page 1416.
- 7. Utility Easement in favor of Storer Cable recorded in Official Records Book 1032, Page 1418.
- Utility Easement in favor of Florida Power and Light Company recorded in Official 8. Records Book 1032, Page 1422.
- Resolution No. 89-141 of the Board of County Commissioners of Charlotte County, 9. Florida relating to Development Order, recorded in Official Records Book 1049, Page 2095.
- Utility Easement in favor of General Development Utilities, Inc. recorded in Official 10. Records Book 1101, Page 1508.
- Utility Easement in favor of General Development Utilities, Inc. recorded in Official 11. Records Book 1115, Page 226.
- Resolution No. 92-20 of the Board of County Commissioners of Charlotte County, 12. Florida recorded in Official Records Book 1198, at Page 1917.

RE\09234

02241

PAGE

- Resolution No. 94-111 of the Board of County Commissioners of Charlotte County, 13. Florida recorded in Official Records Book 1351, at Page 200, amending Resolution No. 89-141.
- Grant of Easement (Drainage Easement) from H.K. Victoria Estates, Inc., a Florida 14. corporation, as Grantor, in favor of Port Charlotte Realty Holding Corporation, as Grantee, dated November 17, 1993, recorded on November 23, 1993, in Official Records Book 1310, at Page 2201.
- Grant of Easement (Drainage Easement) from H.K. Victoria Estates, Inc., a Florida 15. corporation, as Grantor, in favor of Port Charlotte Realty Holding Corporation, as Grantee, dated November 17, 1993, recorded on November 23, 1993, in Official Records Book 1310, at Page 2191.
- 16. Memorandum of Option and Assignment of Proceeds recorded January 3, 1994 in Official Records Book 1318, at Page 1743.
- Memorandum of Agreement recorded April 17, 1994 in Official Records Book 1343 at 17. Page 1781.
- Easement to County of Charlotte recorded in Official Records Book 639, Page 1742, as 18. to Tracts B & C.
- Utility easement recorded in Official Records Book 776, Page 1456, as to Tract C. 19.
- 20. Declaration of Restrictions recorded in Official Records Book 840, Page 1734; Amended in Official Records Book 934, Page 1839, which do not embody and are not accompanied by a right of reverter, as to Tract D.
- Easement(s) of 10 feet along North side of Lots 1, 2, 3 & 4 reserved for utilities and 21. drainage as shown on Plat of Country Charm Estates recorded in Plat Book 16, Page 24, as to Tract D.
- 22. Drainage easement of 70 feet as recorded in Official Records Book 865, Page 880, as to Tract D.
- 23. Easement recorded in Official Records Book 941, Page 712, as to Tract D.
- 24. Rights if any, of the property owners abutting the Lake in and to the waters of the Lake and in and to the bed thereof; also boating and fishing rights of property owners abutting the Lake or the stream of water leading thereto or therefrom. (As to Tracts "D" and "A").

RE\09234

BOOK 02241 PAGE

- Notice of Adoption of DRI Development Order Amendment for Victoria Estates DRI, filed in Official Records Book 1355, at Page 0783 of the Public Records of Charlotte County, Florida.
- 26. Any invalidity of or avoidance of the transfer of an interest in the insured premises pursuant to the provisions of the Bankruptcy Code or similar state insolvency or debtor and creditor law.
- 27. Any easements or rights of utility companies to lay, maintain, install and repair pipes, lines, poles, conduits, cable boxes and related equipment on, over and under the property, provided same would not prevent the existing use of the portion of the Property zoned "MHP" as a mobile home park.
- 28. Building and zoning restrictions, ordinances, and regulations affecting the Property adopted by the State, County or City in which the property lies or by any other governmental authority having jurisdiction thereof, and all amendments or additions thereto.
- 29. Real estate taxes and water and sewer charges, and interest and penalties thereon, subject to adjustment as hereinafter set forth.
- 30. The state of facts shown on the surveys of the Property previously delivered to Seller and prepared by Dufresne-Henry, Inc.
- 31. The Memorandum of Option between The Bank of Tokyo Trust Company ("BOTT") and Rampart Utilities, Inc. evidencing BOTT's option to purchase the utility facility owned and operated by Rampart Utilities, Inc.
- 32. All rights of tenants under the Leases.
- 33. The Notice of Intention to Acquire and Notice of Good Faith Negotiation Rights, dated January 3, 1995, issued by the Charlotte County Department of Public Works.
- 34. The Development Order for Victoria Estates Development of Regional Impact for the Property, as amended.
- 35. All terms and conditions contained in the Prospectus for the Victoria Estates Mobile Home Park, as amended.