

#### HOBE-ST. LUCIE CONSERVANCY DISTRICT

#### **MARTIN COUNTY**

# REGULAR BOARD OF SUPERVISORS' MEETING & PUBLIC HEARING FEBRUARY 26, 2025 9:30 A.M.

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.hobestluciecd.org

561.630.4922 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

#### AGENDA HOBE-ST. LUCIE CONSERVANCY DISTRICT

Conference Room at Becker Tree Farm 2400 SE Bridge Road Hobe Sound, Florida 33455

### REGULAR BOARD OF SUPERVISORS' MEETING & PUBLIC HEARING

February 26, 2025 9:30 a.m.

| A. | Ca                   | ll to Order  |  |  |
|----|----------------------|--|--|--|
| B. | Pro                  | oof of Publication   |  |  |
| C. | Establish Quorum     |  |  |  |
| D. | Ad                   | lditions or Deletions to Agenda  |  |  |
| E. | Co                   | mments from the Public for Items Not on the Agenda   |  |  |
| F. | Ap                   | proval of Minutes  |  |  |
|    | 1.                   | December 18, 2024 Regular Board of Supervisors Meeting Minutes   |  |  |
| G. | Pul                  | blic Hearing   |  |  |
|    | 1.                   | Proof of Publication   |  |  |
|    | 2.                   | Receive Public Comments Expressing the Intent of Said District to Use the Uniform Method of Collecting the Non-Ad Valorem Assessments              |  |  |
|    | 3.                   | Consider Resolution No. 2025-01 – Expressing the Intent of Said District to Use the Uniform Method of Collecting the Non-Ad Valorem Assessments    |  |  |
|    | 4.                   | Consider Approval of Agreement between the District and The Martin County Property AppraiserPage 13  |  |  |
|    | 5.                   | Consider Approval of Agreement between the District and The Martin County Tax CollectorPage 14   |  |  |
| H. | Old Business         |  |  |  |
|    | 1.                   | Status Update Regarding RG Reserve   |  |  |
|    | 2.                   | Update Regarding Access to Elise J Property  |  |  |
| I. | Ne                   | w Business   |  |  |
|    | 1.                   | Sale of Tract SP1 to SFWMD and TIITF   |  |  |
|    |                      | a. Consider Joining in a Partial Replat of the Plat of Discovery   |  |  |
|    |                      | b. Consider Conveyance of and Authorize the President to Execute a "Perpetual Drainage,<br>Irrigation, and Access Easement                         |  |  |
|    |                      | c. Consider and Authorize the President to Execute a First Amendment to a Certain Notice and Disclosure of Taxing Authority for Unit 1 Assessments |  |  |
|    |                      | d. Consider and Authorize the President to Execute a First Amendment to a certain Notice and Disclosure of Taxing Authority for Unit 1A            |  |  |
|    |                      | e. District Engineer Confirmation of Requested Actions   |  |  |
| J. | Ad                   | lministrative Matters  |  |  |
|    | 1.<br>2.<br>3.<br>4. | Engineer's Report Attorney's Report Manager's Report Field Operations Report   |  |  |
| K. | Во                   | ard Member Comments  |  |  |
| L. | Adjourn              |  |  |  |



#### Florida

PO Box 631244 Cincinnati, OH 45263-1244

#### **GANNETT**

#### AFFIDAVIT OF PUBLICATION

Laura Archer Peter Pimentel Hobe-St. Lucie Conservancy District 2501 Burns RD # A Palm Beach Gardens FL 33410-5207

STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Advertising Representative of the Indian River Press Journal/St Lucie News Tribune/Stuart News, newspapers published in Indian River/St Lucie/Martin Counties, Florida; that the attached copy of advertisement, being a Legal Ad in the matter of Public Notices, was published on the publicly accessible websites of Indian River/St Lucie/Martin Counties, Florida, or in a newspaper by print in the issues of, on:

10/10/2024

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 10/10/2024

Legal Clerk

Notary, State of WI, County of Brown

My commission expires

**Publication Cost:** 

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KAITLYN FELTY **Notary Public** State of Wisconsin

HOBE-ST. LUCIE CONSERVANCY
DISTRICT
FISCAL YEAR 2024/2025
REGULAR MEETING SCHEDULE
NOTICE IS HEREBY GIVEN that
the Board of Supervisors of the
Hobe-St. Lucie Conservancy District
will hold Regular Meetings in the
Conference Room of Becker Tree
Farm located of 2400 SE Bridge
Rood. Hobe Sound, Florida 33455 at
9:30 a.m. on the following dates:
October 23, 2024
December 18, 2024
January 22, 2025
February 24, 2025
April 23, 2025
September 24, 2025
July 23, 2025
September 24, 2025
The purpose of the meetings is to
conduct any business coming before
the Board. Meetings are open to the
public and will be conducted in
accordance with the provisions of
Florida law. A copy of the Agenda
for any of the meetings may be
obtained from the District's website
or by contacting the District
Manager at (561) 630-48/22 and/or toll
free at 1-477-737-4972 prior to the
date of the particular meeting.
From time to time one or more
Supervisors may participate by telephone; therefore a speaker telephone; therefore a speaker telephone will be present at the meeting
location so that Supervisors may be
fully informed of the discussions
taking place. Said meetlings may be
conflined as found necessary to a
time and place specified on the
record.

time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at his or her own expense and which his or her own expense and which record includes the testimony and evidence on which the appeal is

based.
In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4972 and/or tall-free at 1-877-373-4922 at least seven (7) days

on-137-4722 of least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice. HOBE-ST. LUCIE CONSERVANCY DISTRICT

www.hobestluclecd.org Pub: October 10, 2024 TCN10647755

#### MINUTES OF THE BOARD OF SUPERVISORS MEETING OF HOBE-ST. LUCIE CONSERVANCY DISTRICT December 18, 2024

Pursuant to the above Notice, the Board of Supervisors of Hobe-St. Lucie Conservancy District held its Board of Supervisors Meeting on December 18, 2024 at 9:30 A.M. at the Becker Tree Farm & Nursery located at 2400 SE Bridge Road, Hobe Sound, Florida 33455.

Present were Rick Melchiori, Robert Brown and Edward Weinberg (via telephone), Supervisors; Michael McElligott of Special District Services, Inc. as District Manager; Bob Higgins as District Engineer and Patrick Helms of Higgins Engineering, Inc.; and Mary M. Viator, Attorney. Also in attendance was Mr. Paul Whalen (via telephone).

#### A. CALL TO ORDER

The Board of Supervisors Meeting was called to order by President Melchiori.

#### B. PROOF OF PUBLICATION

#### C. ESTABLISHMENT OF QUORUM

The President announced a quorum was present and it was in order to transact any business to come before the Board.

#### D. ADDITIONS OR DELETIONS TO AGENDA

None.

#### E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None.

#### F. APPROVAL OF MINUTES

A motion was made by Mr. Brown, seconded by Mr. Weinberg and unanimously passed approving the Minutes of the December 4, 2024 Board of Supervisors Board Meeting.

#### G. OLD BUSINESS

1. Status Update Regarding RG Reserve

The Board deferred action at this time.

2. Update Regarding Access to Elise J. Property:

The Board deferred action at this time.

#### H. NEW BUSINESS

1. <u>Consider Resolution No. 2024-13 – Accepting The Phase 2 Public Improvements and</u>
Authorizing Disbursement #2 for the Series 2024 Project Account.

The Attorney explained Resolution 2024-13 approved, reaffirmed and ratified the Second Amendment to Public Improvement Acquisition Agreement (Distribution #2).

The Attorney further explained for Phase 2, the identification of the Improvements to be transferred to the District and the purchase price was determined by the Second Amendment to the Public Improvement Acquisition Agreement (Distribution #2). The Phase 2 Transfer includes the components of the Discovery PUD SWMS and any Improvements required to be transferred to the District in accordance with the Unit 1A Amended and Restated Water Control Plan. These Improvements are described in greater detail and certified by the District Engineer to be "functional, complete and operational" in the same manner as the Phase 1 Improvements. The purchase price for Phase 2 will be as certified by the District Engineer, but payment for the Phase 2 Improvements will not exceed the amount of the District's undisbursed and legally available Series 2024 Bond proceeds.

The Board discussed Disbursement #2.

The Attorney explained the Resolution accepts ownership and control of the Phase 2

Improvements and authorizes Disbursement Approval No. 2 for the Series 2024 Project Account.

A motion was made by Mr. Weinberg, seconded by Mr. Brown and unanimously passed approving Resolution 2024-13 – Accepting the Phase 2 Public Improvements and Authorizing Distribution #2 for the Series 2024 Project Account as follows:

#### RESOLUTION NO. 2024-13

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HOBE ST. LUCIE CONSERVANCY DISTRICT ACCEPTING THE PHASE 2 PUBLIC IMPROVEMENTS AND AUTHORIZING DISBURSEMENT #2 FOR THE SERIES 2024 PROJECT ACCOUNT

(Copy filed with District Records)

Mr. Melchiori and Mr. Weinberg announced a Conflict of Interest. Form 8B was filed with District Records for each Supervisors.

#### 1. ADMINISTRATIVE MATTERS

1. <u>District Engineer's Report</u>

None.

2. <u>District Attorney's Report</u>

None.

3. Manager's Report

The District Manager informed the Board that the deadline for completing the Ethics Training is December 31, 2024.

4. Field Operations Report

None.

#### **BOARD MEMBER COMMENTS**

None.

#### **NEXT MEETING**

The Board confirmed the next Board Meeting was scheduled for January 22, 2025.

#### <u>ADJOURN</u>

| There being no further business to come b | before the Board, the Meeting was adjourned |
|---|---|
|   | President                                   |
|   | Secretary                                   |

#### Keywords:

District's Intent to Use the Uniform Method of 2/26/25

View original file 🔀

# NOTICE OF INTENT BY HOBE-ST. LUCIE CONSERVANCY DISTRICT TO USE THE UNIFORM METHOD OF COLLECTION OF NON-AD VALOREM ASSESSMENTS

Notice is hereby given to all owners of lands located within the boundaries of the Hobe-St luck Consumercy testicist that Hobe-St Luck Consumercy Stellard (the "Estatist") intends to use the uniform method of collection for such non-ad valoriem assessments as have been or may be levied by the Detrick, with said method of collection to be carried out in accordance with Section 197/3632 Figures Statistics.

The District's Board of Supervisors will hold a Public Hearing on February 26, 2025, at 9:30 am at the Conference Boom at Becker Tree Farm, located at 2400 SE Bridge Road, Hobe Sound, Florid 33455 at 9:30 am on February 26, 2025.

The purpose of this Public Hearing is to consider the adoption of a Resolution authorizin Hobe-St. Lucio Conservancy Detrict to use, in accordance with Socion 19/13627, Printid Statute the uniform subflood of collecting such non-ad valorem assessments as have been or may be level to the control of the

Höble St. Lucia: Consumancy Utskich has in the past adopted and levied non-ad valorem accessments and some or all of said accessments may confirm to subsequent years. Further, in 2025, the Dictrict may adopt and levy new non-ad valorem accessments for the Dictrict's trouble year? 2025/2025, some or all of which may confirms for more than one year, with said accessments being upon some or all of the lands located within the District's boundaries. The non-ad-valorem accessments which have been provincely adopted, are continuing on with the adopted for the District's local year 2025/2025, have been or will be intend for the purpose of payment by the District of bend inhebitudence, maintenance and other bank of bibliotics or ill no District.

The aforementioned non-ad valorem assessments have been or will be adopted and levied to one or more of the following reasons:

- They are to be levied for the first time, or they are existing and have been previously placed the roll and collected.
- They were or are being increased beyond the maximum rate authorized by law at the time of their initial imposition.
- They were or are related to a change in the boundaries of Hobe-St. Lucie Conservancy District
- They were or are related to a change in the purpose of an existing assessment or in the use of the revenue from such accomments.

The non-ad valorom assessments to be levied annually by the District pursuant to the uniform mathed of collection non-ad valorom assessments shall apply to all lands located

within the boundaries of Hobo-St. Lucie Conservancy District, as set forth in the attached Exhi "A."

The assessment will be collected by the lax collector and failure to pay the assessment w cause a tax certificate to be issued against the property which may result in loss of title.

Interested parties may appear at the Public Hearing to be heard regarding the District's us of the uniform method of collecting such non-all valence assessments in acceptance with SIGSEQ. Florida Statutes, and take the right to tile written objections within 70 days of the sublication of the solice.

Public Hodring, such person will need a record of the proceedings and for such purpose said personary need to creame that a verballen record of the proceedings is made at their own exposus a which record includes the leadinory and entitlence on which the appeal is based.

Parsuant to the provisions of the Americans with Disabilities Act, any person requiring spec accommodations to participate in this Public Hearing, because of a desability or physical impairms should contact the District at 6,556 (630-4827 at least forly-eight (45) house pincs for he having.

DATED this 314 day of January, 2025.



HOBE-ST. LUCIE CO PUBLISH: STUART NEWS 02/07, 02/14, 02/21 & 02/24/25

## NOTICE OF INTENT BY HOBE-ST. LUCIE CONSERVANCY DISTRICT TO USE THE UNIFORM METHOD OF COLLECTION OF NON-AD VALOREM ASSESSMENTS

Notice is hereby given to all owners of lands located within the boundaries of the Hobe-St. Lucie Conservancy District (the "District") intends to use the uniform method of collection for such non-ad valorem assessments as have been or may be levied by the District, with said method of collection to be carried out in accordance with Section 197.3632, Florida Statutes.

The District's Board of Supervisors will hold a Public Hearing on February 26, 2025 at 9:30 am. at the Conference Room at Becker Tree Farm, located at 2400 SE Bridge Road, Hobe Sound, Florida 33455 at 9:30 am on February 26, 2025.

The purpose of this Public Hearing is to consider the adoption of a Resolution authorizing Hobe-St. Lucie Conservancy District to use, in accordance with Section 197.3632, Florida Statutes, the uniform method of collecting such non-ad valorem assessments as have been or may be levied by the District.

Hobe-St. Lucie Conservancy District has in the past adopted and levied non-ad valorem assessments and some or all of said assessments may continue for subsequent years. Further, in 2024, the District may adopt and levy new non-ad valorem assessments for the District's fiscal year 2024/2025, some or all of which may continue for more than one year, with said assessments being upon some or all of the lands located within the District's boundaries. The non-ad valorem assessments which have been previously adopted, are continuing or will be adopted for the District's fiscal year 2024/2025, have been or will be levied for the purpose of payment by the District of bond indebtedness, maintenance and other lawful obligations of the District.

The aforementioned non-ad valorem assessments have been or will be adopted and levied for one or more of the following reasons:

- 1. They are to be levied for the first time, or they are existing and have been previously placed on the roll and collected.
- 2. They were or are being increased beyond the maximum rate authorized by law at the time of their initial imposition.
- 3. They were or are related to a change in the boundaries of Hobe-St. Lucie Conservancy District
- 4. They were or are related to a change in the purpose of an existing assessment or in the use of the revenue from such assessments.

The non-ad valorem assessments to be levied annually by the District pursuant to the uniform method of collecting non-ad valorem assessments shall apply to all lands located within the boundaries of Hobe- St. Lucie Conservancy District, as set forth in the attached Exhibit "A".

The assessment will be collected by the tax collector and failure to pay the assessment will cause a tax certificate to be issued against the property which may result in loss of title.

Interested parties may appear at the Public Hearing to be heard regarding the District's use of the uniform method of collecting such non-ad valorem assessments in accordance with Section 197.3632, Florida Statutes.

If any person decides to appeal any decision made with respect to any matter considered at the Public Hearing, such person will need a record of the proceedings and for such purpose said person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this Public Hearing, because of a disability or physical impairment, should contact the District at (561) 793-0874 at least forty-eight (48) hours prior to the Hearing.

DATED this 31st day of January, 2025.

#### PLEASE INSERT MAP HERE

HOBE-ST. LUCIE CONSERVANCY DISTRICT

PUBLISH: STUART NEWS 02/21/25 & 02/24/25

#### RESOLUTION NO. 2025 - 01

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HOBE-ST. LUCIE CONSERVANCY DISTRICT EXPRESSING THE INTENT OF SAID DISTRICT TO USE THE UNIFORM METHOD OF COLLECTING THE NON-AD VALOREM ASSESSMENTS LEVIED BY THE DISTRICT AS PROVIDED BY CHAPTER 197.3632, FLORIDA STATUTES, AND IN THE ALTERNATIVE TO USE THE OPTIONAL METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS AS PROVIDED BY CHAPTER 197.363, FLORIDA STATUTES; EXPRESSING THE NEED FOR THE LEVY OF THE NON-AD VALOREM ASSESSMENTS AND SETTING FORTH THE LEGAL DESCRIPTION OF THE BOUNDARIES OF THE REAL PROPERTY SUBJECT TO THE LEVY OF SAID NON-AD VALOREM ASSESSMENTS.

WHEREAS, Chapter 197, Florida Statutes, sets forth certain requirements which must be met by the District prior to the levy and collection of non-ad valorem assessments; and

WHEREAS, in accordance with Section 197.3632, Florida Statues, the Hobe-St. Lucie conservancy District has caused to be published notice of its intent to use the uniform method for collecting non-ad valorem assessments weekly in THE TREASURE COAST NEWSPAPER, a newspaper of general circulation within the county contained within the boundaries of the District, for four consecutive weeks; and

WHEREAS, the Board of Supervisors of the Hobe-St. Lucie Conservancy District has held a public hearing on February 26, 2025 at 9:30 a.m. in the Conference Room of Becker Tree Farm located at 2400 SE Bridge Road, Hobe Sound, Florida 33455, as stated in the above referenced public notice; and

WHEREAS, the Board of Supervisors of the Hobe-St. Lucie Conservancy District, having reviewed the methods of collecting non-ad valorem assessments as provided by Section 197.3632, Florida Statutes, have determined that it is in the best interest of the landowners and residents within the District to use the uniform method of collection for such non-ad valorem assessments as have been or may be levied by the District with said method of collection to be carried out in

accordance with Section 197.3632, Florida Statutes, and have been further determined that, in the alternative if for any reason it is determined that the District is unable to use the uniform method of collecting said assessments as set forth in Section 197.3632, Florida Statutes, then the District intends to use the optional method of collection for such non-ad valorem assessments as have been or may be levied by the District with said method of collection to be carried out in accordance with Section 197.363, Florida Statutes, until discontinued for a year.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HOBE-ST. LUCIE CONSERVANCY DISTRICT as follows:

- 1. The proposed uniform method of collecting non-ad valorem assessments as have been or may be levied by the District with said method of collection to be carried out in accordance with Section 197.3632, Florida Statutes which the District would intend to continue to use for each year until discontinued for a year is hereby approved and adopted by the Board of Supervisors. In the alternative, if for any reason it is determined that the District is unable to use the uniform method of collection for such assessments as set forth in Section 197.3632, Florida Statutes, then the proposed optional method of collection for such non-ad valorem assessments as have been or may be levied by the District with said method of collection to be carried out in accordance with Section 197.363, Florida Statutes which the District would intend to continue to use for each year until discontinued for a year, is hereby approved and adopted by the Board of Supervisors.
- 2. Hobe-St. Lucie Conservancy District has in the past adopted and levied non-ad valorem assessments. Hobe-St. Lucie Conservancy District in 1991 adopted and levied non-ad valorem assessments for 1991-1992 Fiscal Year for financing, maintenance and construction of the Water Management Plan(s) of the DISTRICT and such other lawful purposes which the DISTRICT is

empowered to provide as authorized by law which the DISTRICT would intend to continue to use for each year until discontinued for a year.

The aforementioned non-ad valorem assessments have been or will be adopted and levied for one of the following reasons:

- 1. They are required to be levied for the first time, or they are existing and have been previously placed on the roll and collected.
- 2. They were or are being increased beyond the maximum rate authorized by law at the time of their initial imposition.
- 3. They were or are related to a change in the boundaries of the Hobe-St. Lucie Conservancy District.
- 4. They were or are related to a change in the purpose of an existing assessment or in the use of the revenue from such assessment.
- 3. The non-ad valorem assessments to be levied by the District pursuant to the uniform method of collecting non-ad valorem assessments shall apply to all lands located within the boundaries of Hobe-St. Lucie Conservancy District, as set forth in the attached Exhibit "A".

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Martin County Property Appraiser, Martin County Tax Collector and the Florida Department of Revenue.

## THIS RESOLUTION PASSED AND ADOPTED THIS $26^{\text{TH}}$ DAY OF FEBRUARY, 2025.

|           | Hobe-St. Lucie Conservancy Distric |
|-----------|------------------------------------|
|           | Ву                                 |
| A TTECT.  | President                          |
| ATTEST:   |                                    |
|           | _                                  |
| Secretary |                                    |

#### AGREEMENT

The MARTIN COUNTY TAX COLLECTOR and HOBE-ST. LUCIE CONSERVANCY

DISTRICT hereby agree as follows:

- 1. HOBE-ST. LUCIE CONSERVANCY DISTRICT shall meet the applicable requirements of Florida Statutes 197.3632 and/or 197.363 for the implementation of the DISTRICT's special assessments billing.
- 2. HOBE-ST. LUCIE CONSERVANCY DISTRICT further agrees that it shall provide to the MARTIN COUNTY TAX COLLECTOR complete provided in Section 298.401, Florida Statutes.
- 3. Upon the performance by the HOBE-ST. LUCIE CONSERVANCY DISTRICT of the requirements of the above statutes and this Agreement, the MARTIN COUNTY TAX COLLECTOR agrees to implement the HOBE-ST. LUCIE CONSERVANCY DISTRICT's special assessment billing.
- 4. This Agreement shall be in effect for the tax year 2025 and subsequent years thereafter unless cancelled by either the District or the Tax Collector by giving notice in writing to the other at least one year prior to the effective date for cancellation.
- 5. This Agreement may be modified by both parties provided such modifications are agreed upon prior to any notice of termination.

| DATE          | ED this       | _day of | , 20                     | )25.                 |
|---------------|---------------|---------|--------------------------|----------------------|
| MARTIN COUNTY | TAX COLLECTOR |         | HOBE-ST. LU<br>CONSERVAN | JCIE<br>NCY DISTRICT |
| Ву            |               |         |                          | President            |
| ATTEST        |               |         | ATTEST                   | Secretary            |

#### **AGREEMENT**

THIS AGREEMENT made this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2025
between Martin County Property Appraiser, hereinafter referred to as the "Appraiser" and
HOBE-ST. LUCIE CONSERVANCY DISTRICT, hereinafter referred to ad the "District".

- This Agreement pertains to the Special District known as the HOBE-ST. LUCIE CONSERVANCY DISTRICT.
- 2. The parties agree as follows:
  - a. The Appraiser will continue to include on the ad valorem tax rolls, such special assessments as are certified to the Appraiser by the District as authorized in Section 197.3632, Florida Statutes for Tax year 2025.
  - b. The District shall use its best efforts in furnishing the Appraiser with up-to-date concerning its boundaries, special assessments and other information as requested from time to time by the Appraiser in order to facilitate making the assessments in question. Appraiser shall, using information provided by the District, place the District's special assessments as made from time to time and certified to the appraiser on properties within the District.
  - c. The District shall pay to the Appraiser as compensation for administrative costs incurred in carrying out this Agreement at the rate of one per cent of the amount of the special assessments. If the actual costs of performing the service under this agreement with regard to collection of special assessments, exceed the compensation provided, then the amount of compensation shall be the actual costs for performing such services. Payment by the District to the Appraiser for the

- above descried costs shall become due on November 1 of each tax year and payable on or before January 1st of the following year.
- 3. This agreement shall continue from year to year unless cancelled and terminated by either the District or the Appraiser. This agreement may be cancelled and terminated by either party hereto by written notice to the other delivered one (1) year prior to the effective date. It is the intent of the parties hereto to give the District sufficient time to meet the requirements of Section 197.3632, Florida Statutes prior to the effective date of any termination or modification of this agreement. Any alternation, variation, modification, extension, renewal, or waiver of the provision of this agreement shall be valid only when reduced to writing, duly authorized and signed by all parties.
- 4. Each year, prior to the Appraiser's preparation of the District's special assessments to be placed on the tax roll, the District shall review the special assessments and certify their accuracy and corrections in writing to Appraiser. Such certification shall be made to Appraiser prior to July 1 of each year. The District acknowledges and agrees that all data, calculations and other information used in determining such special assessments must be supplied by and are the sole responsibility of the District. The parties acknowledge that Appraiser is entering this agreement without any determination that the District is legally authorized or qualified to collect its non-ad valorem assessments pursuant to Section 197.3632, Florida Statutes. Further, the parties acknowledge that, while Appraiser has taken reasonable care to prevent such, errors may exist in the ad valorem roll used by Appraiser. In recognition of all the above, the District agrees to indemnify, defend, save and hold harmless Appraiser from all claims, demands, suits, liabilities of any nature whatsoever arising out of,

because of, or due to the performance of this agreement by Appraiser, his agents or employees. Further, the District agrees to pay for all attorney's fees, court costs and other reasonable costs incurred by Appraiser in a litigation or other judicial proceeding arising from or involving the District.

- 5. The parties recognize Appraiser processes changes to the assessment roll through a procedure known as Errors and Insolvencies (E&I's). The parties agree that, should Appraiser process any E&I that would affect the District the parties will attempt to work out a procedure whereby Appraiser's E&I will also effectuate the change for the District's special assessment roll.
- 6. This agreement shall be governed by the laws of the State of Florida.
- 7. All notices or other communications hereunder shall be in writing and shall be deemed duly given if delivered in person or sent by certified or registered mail, return receipt requested, first class, postage prepaid and addressed as follows:

IF TO APPRAISER:

WITH A COPY TO:

Loren Levy

Martin County Property Appraiser 3473 SE Willoughby Blvd, Suite 101 Stuart, FL 34994

1828 Riggins Road Tallahassee, FL 32308

IF TO DISTRICT:

WITH A COPY TO:

Hobe-St. Lucie Conservancy District 2501 Burns Road Suite A Palm Beach Gardens, FL 33410 Mary M. Viator, Esq.
Caldwell Pacetti Edwards
Schoech & Viator LLP
1555 Palm Beach Lakes Blvd
Suite 1200
West Palm Beach, FL 33401

8. All agreements previously entered into by and between the parties hereto in conflict herewith are hereby superseded to the extent of the conflict.

SEPARATE SIGNATURE PAGES

|         |           | Hobe-St. Lucie Co | onservancy District |
|---------|-----------|-------------------|---------------------|
|         |           |                   |                     |
| ATTEST: |           | By:               |                     |
|         | Secretary | <i>y</i> —————    | President           |

|         |           | Martin County Property Appraiser |           |
|---------|-----------|----------------------------------|-----------|
| ATTEST: |           | By:                              |           |
|         | Secretary | <i>,</i>                         | President |

#### Tricia Lascasas

From: Frank Palen <palen@caldwellpacetti.com>
Sent: Wednesday, February 19, 2025 12:23 PM

To: Michael McElligott; Rick Melchiori; Karen.Havice@hklaw.com; Bob Higgins; Patrick Helms; Tricia

Lascasas; Jarrett Daniel; Bongard, Tyrone; Kylie Thompson Porter

**Cc:** Mary Viator; Frances Bethel

**Subject:** HSLCD, BOS Agenda Items for 02/26/25 Meeting: Related to Transfer of Certain District Interests and

Other in Real Property to SFWMD and TIITF

Attachments: HSLCD- Replat(515659277.2) SIGNATURE BLOCK.docx; 25-0129 CERTIFICATE OF OWNERSHIP AND

DEDICATION - REPLAT(515647671.1) PALEN REVISIONS.docx; 25-0218 Drainage-Irrigation-Access Easement - HSLCD to TIITF SFWMD (X1100-049) - Final for Execution(516382934.1).docx; 25-0218 HSLCD FIRST AMEND NOTICE TAX AUTH UNIT 1.docx; 25-0218 HSLCD FIRST AMEND NOTICE OF

TAX UNIT 1A.docx

#### Michael, et al.,

Following is a list of the items to be considered by the HSLCD Board of Supervisors at its next meeting. The relevant documents are attached. These actions are related to the conveyance of certain real property interests from the developer of Discovery PUD to SFWMD and TIITF pursuant to a separate agreement to which HSLCD is not a party. I have included commentary on the proposed actions for the Board's information.

- 1. <u>Consider Joining in a Partial Replat of the Plat of Discovery</u>. Authorize the President to execute the replat to be submitted to Martin County.
  - a. Only the Signature Block and an extract of the revised Certificate of Ownership and Dedications affecting the District are attached.
  - b. The dedications are not being changed in substance; only applied to the same tract with revised boundaries.
  - c. The signature sheet will be provided by the Developer.
  - d. Only Water Management Tract L1A, owned in fee by HSLCD is being replatted, along with the location certain previously-approved utility easements affected by tract boundary changes.
- 2. <u>Consider conveyance of and authorize the President to execute a "Perpetual Drainage, Irrigation, and Access Easement"</u> from HSLCD's Water Management Tracts L13 and L14 to serve Tract SP1, which is being conveyed to SFWMD and TIITF by separate agreement between those state agencies and the Developer.
  - a. The Easement will allow SFWMD and other state agencies to use Tracts L13 and L14 for drainage, irrigation and access for maintenance purposes.

- 3. Consider and Authorize the President to execute a First Amendment to a certain Notice and Disclosure of Taxing Authority for Unit 1, recorded in Official Record Book 3274, Page 600, Public Records of Martin County.
- 4. Consider and Authorize the President to execute a First Amendment to a certain Notice and Disclosure of Taxing Authority for Unit 1A, recorded in Official Record Book 3418, Page 1155, Public Records of Martin County.
  - a. Items 3 and 4, above are at the request of SFWMD and TIITF. They reflect an intent to take further actions to delete certain parcels or other interests in real property in the Discovery PUD being acquired by SFWMD and TIITF from District assessments. Amendment of the recorded notices will allow these state agencies to delete certain title objections to their acquisition. These actions do not by themselves affect the District's taxing authority. A change in the District's non-ad valorem assessments requires compliance with the procedural requirements of Section 298, Florida Statutes, and the District's Special Act.
- 5. Please confirm with the District Engineer that he has reviewed the proposed actions and confirmed that disposition of the affected real property interests is consistent with and/or unnecessary for implementation of the adopted Water Control Plans for Unit 1 and Unit 1A.

Please let me know if any action is missing or incorrectly described.

**Thanks** 

Frank

Frank S. Palen, Esq., AICP Caldwell Pacetti Edwards Schoech & Viator LLP 1555 Palm Beach Lakes Boulevard, Suite 1200 Synovus Bank Building West Palm Beach, Florida 33401

Tel.: (561) 655-0620 Fax: (561) 655-3775

E-mail: palen@caldwellpacetti.com

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#### CONTINUATION OF OWNERSHIP AND DEDICATION - HOBE- ST. LUCIE CONSERVANCY DISTRICT SIGNED, SEALED, AND DELIVERED THIS DAY OF 2025, BY SAID OWNER OR OWNER'S DESIGNEE. IN THE PRESENCE OF TWO WITNESSES: HOBE-ST. LUCIE CONSERVANCY DISTRICT. AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA PRINT NAME: POST OFFICE ADDRESS: BY: RICK J. MELCHIORI, PRESIDENT **BOARD OF SUPERVISORS** PRINT NAME: \_\_\_\_\_ (DISTRICT SEAL) POST OFFICE ADDRESS: ATTEST: , SECRETARY BOARD OF SUPERVISORS BY: AKNOWLEDGMENT - HOBE-ST. LUCIE CONSERVANCY DISTRICT STATE OF COUNTY OF THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME BY MEANS OF [] PHYSICAL PRESENCE OR [] ONLINE NOTARIZATION THIS \_\_\_\_\_DAY OF \_\_\_\_\_, 2025, BY RICK J. MELCHIORI, AS PRESIDENT OF THE BOARD OF SUPERVISORS OF HOBE ST.-LUCIE CONSERVANCY DISTRICT, AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA, ON BEHALF OF THE DISTRICT, WHO IS PERSONALLY KNOWN TO ME OR HAS PRODUCED AS IDENTIFICATION.

NOTARY PUBLIC. (NOTARY SEAL)

MY COMMISSIONEXPIRES:

#### CERTIFICATE OF OWNERSHIP AND DEDICATION – HOBE-ST. LUCIE CONSERVANCY DISTRICT

#### STATE OF FLORIDA

#### **COUNTY OF MARTIN**

HOBE-ST. LUCIE CONSERVANCY DISTRICT, AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA, BY AND THROUGH ITS UNDERSIGNED OFFICER, HEREBY CERTIFIES THAT IT IS THE OWNER OF THE PROPERTY DESCRIBED AS <u>WATER MANAGEMENT</u> TRACT L1A ("<u>HSLC TRACT</u>") ON THIS REPLAT OF A PORTION OF THE DISCOVERY P.U.D. ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 21, PAGES 1-79 OF THE PUBLIC RECORDS OF MARTIN COUNTY, FLORIDA ("<u>REPLAT</u>") AND HEREBY DEDICATES THE <u>AFC-HSLC</u> TRACTS AS FOLLOWS:

- 1. THE WATER MANAGEMENT TRACT (HSLC TRACT) SHOWN ON THIS REPLAT IS HEREBY DEDICATED IN FEE SIMPLE ABSOLUTE TO HOBE-ST. LUCIE CONSERVANCY DISTRICT FOR WATER MANAGEMENT, DRAINAGE, LANDSCAPE, AND OTHER LAWFUL PURPOSES; AND SHALL BE THE PERPETUAL MAINTENANCE OBLIGATION OF HOBE-ST. LUCIE CONSERVANCY DISTRICT WITHOUT RECOURSE TO MARTIN COUNTY, FLORIDA. ACCESS, DRAINAGE AND UTILITY EASEMENTS ARE RESERVED IN FAVOR OF DISCOVERY HOBE SOUND INVESTORS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ITS SUCCESSORS AND/OR ASSIGNS, OVER THE WATER MANAGEMENT TRACT. MARTIN COUNTY HAS REGULATORY AUTHORITY OVER, BUT SHALL BEAR NO RESPONSIBILITY, DUTY OR LIABILITY FOR ANY DRAINAGE EASEMENTS DESIGNATED AS SUCH ON THIS REPLAT.
- 2. THE UTILITY EASEMENTS SHOWN ON THIS REPLAT MAY BE USED FOR UTILITY PURPOSES BY ANY UTILITY IN COMPLIANCE WITH SUCH ORDINANCES AND REGULATIONS AS MAY BE ADOPTED FROM TIME TO TIME BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA. SUCH EASEMENTS SHALL ALSO BE EASEMENTS FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES AND FRANCHISED CABLE TELEVISION SYSTEMS; PROVIDED, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF AN ELECTRIC, TELEPHONE, GAS OR OTHER PUBLIC UTILITY. IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES. MARTIN COUNTY HAS A REGULATORY AUTHORITY OVER, BUT SHALL BEAR NO RESPONSIBILITY, DUTY OR LIABILITY FOR, ANY UTILITY EASEMENTS DESIGNATED AS SUCH ON THIS REPLAT. THIS NOTE SHALL NOT APPLY TO THOSE PRIVATE EASEMENTS GRANTED TO OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY.
- 3. FOR CLARITY, ONLY THE HSLC TRACT IS BEING REPLATTED BY HOBE-ST. LUCIE CONSERVANCY DISTRICT ON THIS REPLAT, AND ALL OTHER PROVISIONS OF THE DISCOVERY P.U.D. ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 21, PAGES 1-79 OF THE PUBLIC RECORDS OF MARTIN COUNTY, FLORIDA, SHALL REMAIN UNCHANGED BY THE DEDICATION OF THE HSLC TRACT.

Prepared By & Return to: SOUTH FLORIDA WATER MANAGEMENT DISTRICT 3301 Gun Club Road West Palm Beach, FL 33406 ATTN: Real Estate Division, MSC#8810

ATTN: Real Estate Division, MSC#8810 Project: Atlantic Ridge Ecosystem

Tract No.: X1100-049

#### PERPETUAL DRAINAGE, IRRIGATION, AND ACCESS EASEMENT

THIS PERPETUAL DRAINAGE, IRRIGATION, AND ACCESS EASEMENT is made this \_\_\_\_\_ day of \_\_\_\_\_, 2025 between HOBE-ST. LUCIE CONSERVANCY DISTRICT, an independent special district of the State of Florida, whose mailing address is 2501A Burns Road, Palm Beach Gardens, Florida 33410, hereinafter referred to as "Grantor", and SOUTH FLORIDA WATER MANAGEMENT DISTRICT, a governmental entity created by Chapter 373, Florida Statutes, whose mailing address is 3301 Gun Club Road, West Palm Beach, Florida 33406, and the BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, whose mailing address is State of Florida Department of Environmental Protection, Division of State Lands, Bureau of Public Land Administration, MS 130, 3800 Commonwealth Boulevard, Tallahassee, Florida 32399-3000, hereinafter collectively referred to as "Grantee".

#### WITNESSETH:

That for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good, adequate and valuable consideration in hand paid by the Grantee to the Grantor, the adequacy and receipt of which are hereby acknowledged, the Grantor does hereby grant, bargain, sell and convey unto the Grantee, its successors and assigns, (i) a perpetual, non-exclusive drainage and irrigation easement ("Drainage and Irrigation Easement") and (ii) a perpetual access easement ("Access Easement"), all over, across, through and with respect to the real property described as Tract L13 and Tract L14, according to the Discovery P.U.D. Plat recorded in Plat Book 21, Page 1, of the Public Records of Martin County, Florida, and hereinafter collectively referred to as the "Easement Areas". The Drainage and Irrigation Easement and the Access Easement are herein collectively referred to as the "Easements".

The Easements are granted by Grantor to Grantee in favor of, benefiting and running with all lands now or hereafter owned, controlled, and/or used by Grantee, the Florida Department of Environmental Protection and/or any governmental entity of the State of Florida, and those lands as to which Grantee, the Florida Department of Environmental Protection, and/or any governmental entity of the State of Florida has or hereafter has an interest, including but not limited to that certain real property described as Tract SP1 according to the Discovery P.U.D. Plat recorded in Plat Book 21, Page 1, of the Public Records of Martin County, Florida (collectively, the "Benefitted Lands").

The Drainage and Irrigation Easement is given for any and all purposes deemed by Grantee to be necessary, convenient, or incident to, or in connection with, the drainage and irrigation over, across, under, from, through, and with respect to the Easement Areas, including, without limitation, the right to place, construct, operate, repair, maintain, rebuild, replace and remove pumps, pipes, water control structures or other equipment within the Easement Areas serving drainage and irrigation functions for the benefit of the Benefitted Lands.

The Access Easement is given for any and all purposes deemed by Grantee to be necessary, convenient, or

Page 1 of 6 - Hobe-St. Lucie Conservancy District to SFWMD & TIITF
Drainage, Irrigation, Access Easement

incident to, or in connection with, access, ingress and egress over, across and through the Easement Areas, including, but not limited to the right to move and transport equipment, materials and supplies, in connection with the use and purposes of the Drainage and Irrigation Easement.

Grantee shall have the right, but not the obligation, to maintain and/or improve the Easement Areas as determined by Grantee in order to ensure the full enjoyment of the rights granted and conveyed herein, except that roadway, fence, gate, or other improvements that are damaged by Grantee or its agents, employees, contractors, or subcontractors shall be restored to the condition in which they existed prior to such damage, reasonable wear and tear excepted. The Easement Areas will at no time be obstructed by any object which would prohibit access, ingress or egress, to and from the Benefitted Lands, or in any manner, interfere with the purposes of the Easements.

Grantee accepts the Easement Areas in its "AS-IS", "WHERE-IS" and "WITH ALL FAULTS" condition.

The Easements and all terms, conditions and provisions herein will run with the land and inure to the benefit of and be binding upon the parties hereto and their respective successors and assigns, as well as all subsequent owners of the Easement Areas and the Benefitted Lands.

TO HAVE AND TO HOLD the Easements herein granted and conveyed, together with all and singular the appurtenances thereunto belonging or in anywise incident or appertaining, to the use, benefit and behoof of the Grantee, its successors and assigns forever.

Grantor hereby covenants that it is lawfully seized of the Easement Areas in fee simple; that it has good and lawful authority to convey the Easements hereby conveyed; and that it hereby fully warrants and defends the title to the Easements hereby conveyed against the lawful claims of all persons claiming by, through, or under Grantor, but against none other.

All notices, demands, requests and other communications required or permitted hereunder shall be in writing and shall be (a) personally delivered; (b) sent by a nationally recognized overnight delivery service providing a signed receipt; or (c) sent by certified or registered mail, return receipt requested. All notices shall be sent to the addressee at its address set forth following its name below unless changes by either party on five (5) days' prior notice:

**Grantee**: Real Estate Bureau Chief

South Florida Water Management District

3301 Gun Club Road

West Palm Beach, FL 33406

And

State of Florida Department of Environmental Protection Division of State Lands Bureau of Public Land Administration, MS 130 3800 Commonwealth Boulevard, Tallahassee, Florida 32399-3000

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Drainage, Irrigation, Access Easement

**Grantor:** Hobe-St. Lucie Conservancy District

c/o District Manager

Special District Services, Inc.

2501A Burns Road

Palm Beach Gardens, FL 33410

All notices shall be deemed effective (1) on the date delivered if by personal delivery; (2) on the date upon which return receipt is signed or delivery is refused or the notice is designated by the postal authorities as not deliverable, as the case may be, if mailed; and (3) one day after mailing by any form of overnight mail service.

This Easement contains the entire agreement between the parties and supersedes any written or oral representations, statements, negotiations, or agreements to the contrary. Time is of the essence with respect to every term, condition, and provision, of this Easement.

AS INDUCEMENT TO GRANTOR AND GRANTEE AGREEING TO ENTER INTO THIS EASEMENT, GRANTEE AND GRANTOR HEREBY WAIVE TRIAL BY JURY IN ANY ACTION OR PROCEEDING BROUGHT BY EITHER PARTY AGAINST THE OTHER PARTY PERTAINING TO ANY MATTER WHATSOEVER ARISING OUT OF OR IN ANY WAY CONNECTED WITH THIS EASEMENT.

IN WITNESS WHEREOF, this Perpetual Drainage, Irrigation, and Access Easement has been executed by Grantor and Grantee whose hand and seals are affixed hereto, the day and year first above written.

[Signature page follows; remainder of page intentionally left blank.]

#### [Signature page for Perpetual Drainage, Irrigation, and Access Easement]

| Signed, sealed and delivered                                    | Grantor   |
|---|---|
| in the presence of:   | Hobe-St. Lucie Conservancy District, an independent special district of the State of Florida  |
| (Witness Signature) Print Name: Address:                        |   |
|   | By:<br>Rick J. Melchiori, President<br>Board of Supervisors   |
| (Witness Signature) Print Name: Address:                        |   |
| AT <del>T</del> EST:  | Secretary   |
| STATE OF  |   |
| notarization, this day of<br>Supervisors of Hobe-St. Lucie Cons | owledged before me by means of [ ] physical presence or [ ] online, 2025, by Rick Melchiori, as President of the Board of ervancy District, an independent special district of the State of Florida, ally known to me or has produced |
|   | Notary Public   |
|   | (Notary Seal)   |
|   | My Commission Expires:  |

Page **4** of **6** - Hobe-St. Lucie Conservancy District to SFWMD & TIITF Drainage, Irrigation, Access Easement

Grantee

|  | SOUTH FLORIDA WATER MANAGEMENT<br>DISTRICT, BY ITS GOVERNING BOARD  |
|--|---|
|  | By:<br>Chauncey P. Goss, II, Chairman<br>3301 Gun Club Road<br>West Palm Beach, Florida 33406   |
| (Seal)   | West Faiiii Beach, Florida 33400  |
| Attest:  |   |
| By:<br>Molly Brown, Secretary/District Clerk           |   |
| Legal Form Approved:                                   |   |
| South Florida Water Management<br>Office of Counsel    |   |
| STATE OF   |   |
| day of, 2025, by Chaund<br>, as Secretary/District Cle | dged before me by physical presence, this<br>ey P. Goss, II,, as Chairman, and<br>rk, of the Governing Board of the South Florida Water<br>d pursuant to Chapter 373, Florida Statutes, on behalf<br>no are personally known to me. |
|  | Notary Public, State of<br>Print Name:<br>My Commission Expires:  |

#### [Signature page for Perpetual Drainage, Irrigation, and Access Easement]

IN WITNESS WHEREOF, the parties have caused this Easement to be executed on the day and year first above

written.

| WITNESSES:   | BOARD OF TRUSTEES OF THE INTERNAL  |  |  |
|--|--|--|--|
| Signature:   | IMPROVEMENT TRUST FUND OF THE STATE<br>OF FLORIDA (SEAL)   |  |  |
| Printed Name:  | BY:  |  |  |
| Address: 3800 Commonwealth Blvd  | Callie DeHaven, Director, Division of State Lands, State of Florida Department of Environmental Protection,                            |  |  |
| Tallahassee, FL 32399  | as agent for and on behalf of the Board of   |  |  |
| Signature:   | Trustees of the Internal Improvement Trust Fund of the State of Florida  |  |  |
| Printed Name:  |  |  |  |
| Address:3800 Commonwealth Blvd   | (CD LITTORY  |  |  |
| Tallahassee, FL 32399  | "GRANTOR"  |  |  |
| of, 20, by Callie De   | fore me, byphysical presence or online notarization this day eHaven, Director, Division of State Lands, State of Florida Department of |  |  |
| environmental Protection, as agent for and on behalf of a of Florida. She is personally known to me. | the Board of Trustees of the Internal Improvement Trust Fund of the State  |  |  |
| Approved Subject to Proper Execution:  |  |  |  |
| DV.  | Notary Public, State of Florida  |  |  |
| BY:  |  |  |  |
|  | Printed, Typed or Stamped Name   |  |  |
|  | My Commission Expires:   |  |  |
|  | Commission/Serial No   |  |  |
|  |  |  |  |

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This Instrument Prepared by and to be Returned to:

Caldwell Pacetti Edwards Schoech & Viator LLP 1555 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, Florida 33401

STATE PARK TRACT SP1;

## FIRST AMENDMENT TO NOTICE AND DISCLOSURE OF TAXING AUTHORITY (Unit 1)

HOBE-ST. LUCIE CONSERVANCY DISTRICT ("DISTRICT") hereby amends its Notice and Disclosure of Taxing Authority as recorded in OFFICIAL RECORD BOOK, 3274 PAGE 600 of the Public Records of Martin County, Florida, by deleting the following described real property from Exhibit "A" of said Notice and Disclosure of Taxing Authority, namely:

#### THE DELETED REAL PROPERTY

| Together with:                     |
|------------------------------------|
| STATE PARK TRACT SP2;              |
| Together with:                     |
| LANDSCAPE BUFFER TRACT LB2;        |
| Together with:                     |
| PRIVATE OPEN SPACE TRACT OS9B;     |
| Together with:                     |
| WATER MANAGEMENT TRACT (LAKE) L13; |
| Together with:                     |

WATER MANAGEMENT TRACT (LAKE) L14;

All of the Plat of DISCOVERY P.U.D., according to the plat thereof, as recorded in Plat Book 21, Pages 1 through 79, inclusive, of the Public Records of Martin County, Florida.

Signatures Follow on the Next Page

| Executed by DISTRICT this                  | day of                 | , 20                              |
|--|------------------------|-----------------------------------|
|  | HOBE-ST. LUCIE         | CONSERVANCY DISTRICT              |
| Witness Signature                          |                        |                                   |
| Print Name                                 | By:Ric                 | ck Melchiori                      |
| Address:                                   | Title: President       |                                   |
|  | ATTEST:                |                                   |
| Witness Signature                          | Secretary              |                                   |
| Print Name                                 |                        | [DISTRICT SEAL]                   |
| Address:                                   |                        |                                   |
|  |                        |                                   |
| STATE OF FLORIDA                           |                        |                                   |
| COUNTY OF MARTIN                           |                        |                                   |
| The foregoing instrument was a             | acknowledged before me | e by means of   physical presence |
| or $\square$ online notarization, this day | of, 20,                | by, a                             |
| , for Hobe-St. Lucie Con                   | nservancy District.    |                                   |
| (Notary Seal)                              |                        |                                   |
| (Ivolary sear)                             | No                     | tary Public State of Florida      |
| □ Personally Known OR □ Produced Io        |                        | t/Type/Stamp Name                 |
| Type of Identification Produced            |                        |                                   |

### EXHIBIT "A" LEGAL DESCRIPTION OF THE PROPERTY (UNIT 1)

That certain parcel of land located in Martin County, Florida, containing approximately 1557 acres and more particularly described as Tracts A and D as set forth in the Hobe Sound Equestrian Plat as recorded in Plat Book 17, Page 79, Public Records of Martin County, Florida;

TOGETHER WITH the improved property known as the Hobe Sound Polo Club, as set forth on the Plat as recorded in Plat Book 16, Page 78. Public Records of Martin County, Florida;

#### **TOGETHER WITH:**

Tracts "B" and "C" according to the Plat of Grove Golf Club as recorded In Plat Book 17, Page 79, Public Records of Martin County, Florida.

This Instrument Prepared by and to be Returned to:

Caldwell Pacetti Edwards Schoech & Viator LLP 1555 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, Florida 33401

STATE PARK TRACT SP1;

## FIRST AMENDMENT TO NOTICE AND DISCLOSURE OF TAXING AUTHORITY (Unit 1A)

HOBE-ST. LUCIE CONSERVANCY DISTRICT ("DISTRICT") hereby amends its Notice and Disclosure of Taxing Authority as recorded in OFFICIAL RECORD BOOK 3418, PAGE 1155 of the Public Records of Martin County, Florida, by deleting the following described real property from Exhibit "A" of said Notice and Disclosure of Taxing Authority, namely:

#### THE DELETED REAL PROPERTY

| <b>Together with:</b>              |
|------------------------------------|
| STATE PARK TRACT SP2;              |
| <b>Together with:</b>              |
| LANDSCAPE BUFFER TRACT LB2;        |
| Together with:                     |
| PRIVATE OPEN SPACE TRACT OS9B;     |
| Together with:                     |
| WATER MANAGEMENT TRACT (LAKE) L13; |
| Together with:                     |
| WATER MANAGEMENT TRACT (LAKE) L14; |

All of the Plat of DISCOVERY P.U.D., according to the plat thereof, as recorded in Plat Book 21, Pages 1 through 79, inclusive, of the Public Records of Martin County, Florida.

Signatures Follow on the Next Page

| Executed by DISTRICT this                          | day of                | , 20                               |
|--|-----------------------|------------------------------------|
|  | HOBE-ST. LUCIE        | E CONSERVANCY DISTRICT             |
| Witness Signature                                  |                       |                                    |
| Print Name   | By:R                  | ick Melchiori                      |
| Address:   | Title: President      |                                    |
|  | ATTEST:               |                                    |
| Witness Signature                                  | Secretary             |                                    |
| Print Name   |                       | [DISTRICT SEAL]                    |
| Address:   |                       |                                    |
| STATE OF FLORIDA )                                 |                       |                                    |
| COUNTY OF MARTIN )  The foregoing instrument was a | acknowledged before n | ne by means of □ physical presence |
| or □ online notarization, this day                 | of, 20                | , by, as                           |
| , for Hobe-St. Lucie Con                           | nservancy District.   |                                    |
| (Notary Seal)                                      | N                     | otary Public State of Florida      |
| □ Personally Known OR □ Produced to                |                       | int/Type/Stamp Name                |

#### LEGAL DESCRIPTION

A PARCEL OF LAND LYING IN A PORTION OF SECTIONS 26, 23 & 14 TOWNSHIP 39, RANGE 41, SAID PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 26, TOWNSHIP 39, RANGE 41, CERTIFIED CORNER RECORD DOCUMENT #094549, THENCE NORTH 00°12'22" WEST, ALONG THE WEST LINE OF SECTION 26, A DISTANCE OF 65.00 FEET TO A POINT OF INTERSECTION WITH THE NORTH RIGHT OF WAY LINE OF BRIDGE ROAD AND SAID WEST SECTION LINE, SAID POINT ALSO BEING THE POINT OF BEGINNING: THENCE CONTINUE NORTH 00°12'22" WEST, DEPARTING SAID NORTH RIGHT OF WAY LINE AND ALONG SAID WEST LINE OF SECTION 26, A DISTANCE OF 2574.78 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 26; THENCE NORTH 00°10'04" WEST ALONG SAID WEST LINE OF SECTION 26, A DISTANCE OF 2639.77 FEET TO THE NORTHWEST CORNER OF SAID SECTION 26, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF SECTION 23; THENCE NORTH 00°29'52" WEST ALONG SAID WEST LINE OF SECTION 23, A DISTANCE OF 2664.71 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 23; THENCE NORTH 00°30'02" WEST ALONG SAID WEST LINE OF SECTION 23, A DISTANCE OF 2664.46 FEET TO THE NORTHWEST CORNER OF SAID SECTION 23, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF SECTION 14; THENCE NORTH 00°21'35" EAST ALONG SAID WEST LINE OF SECTION 14, A DISTANCE OF 275.02 FEET; THENCE SOUTH 89°45'19" EAST, DEPARTING SAID WEST LINE OF SECTION 14, A DISTANCE OF 595.72 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 83.00 FEET, THE CHORD FOR SAID CURVE BEARS NORTH 69°56'32" EAST, THENCE EASTERLY ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 114°20'41", A DISTANCE OF 165.64 FEET TO A POINT OF COMPOUND CURVATURE, SAID COMPOUND CURVE BEING CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 117.00 FEET, THE CHORD FOR SAID CURVE BEARS SOUTH 36°52'12" EAST, THENCE EASTERLY ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 36°52'12", A DISTANCE OF 75.29 FEET TO THE END OF SAID CURVE; THENCE SOUTH 89°45'19" EAST, A DISTANCE OF 1836.71 FEET; THENCE NORTH 00°14'41" EAST, A DISTANCE OF 152.97 FEET TO THE BEGINNING OF A CURVE CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 135.00 FEET, THE CHORD FOR SAID CURVE BEARS NORTH 21°58'27" WEST, THENCE NORTHERLY ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 44°26'15", A DISTANCE OF 104.70 FEET TO A POINT OF COMPOUND CURVATURE, SAID COMPOUND CURVE BEING CONCAVE SOUTHEASTERLY, HAVING A RADIUS OF 125.00 FEET, THE CHORD FOR SAID CURVE BEARS NORTH 23°04'14" WEST, THENCE NORTHERLY ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 134°31'36", A DISTANCE OF 293.49 FEET TO THE END OF SAID CURVE; THENCE NORTH 00°21'28" EAST, A DISTANCE OF 3223.58 FEET; THENCE SOUTH 89°59'08" EAST, A DISTANCE OF 2634.74 FEET TO A POINT ON THE EAST LINE OF SECTION 14; THENCE SOUTH 00°04'46" WEST ALONG SAID EAST LINE OF SECTION 14, A DISTANCE OF 1329.94 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 14; THENCE SOUTH 00°25'19" EAST ALONG SAID EAST LINE OF SECTION 14, A DISTANCE OF 2653.85 FEET TO THE SOUTHEAST SECTION CORNER OF SECTION 14, SAID POINT ALSO BEING THE NORTHEAST CORNER OF SECTION 23; THENCE SOUTH 00°12'43" WEST ALONG SAID EAST LINE OF SECTION 23, A DISTANCE OF 2652,00 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 23; THENCE SOUTH 00°18' 32" EAST ALONG SAID EAST LINE OF SECTION 23, A DISTANCE OF 2639.72 FEET TO THE SOUTHEAST CORNER OF SECTION 23, SAID POINT ALSO BEING THE NORTHEAST CORNER OF SECTION 26; THENCE SOUTH 00°02'49" EAST ALONG SAID EAST LINE OF SECTION 26, A DISTANCE OF 2663.50 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 26; THENCE SOUTH 00°05'39" WEST ALONG SAID EAST LINE OF SECTION 26, A DISTANCE OF 2585.79 FEET TO A POINT ON SAID NORTH RIGHT OF WAY LINE OF BRIDGE ROAD, SAID POINT ALSO BEING ON A NON-TANGENT CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 21,550.90 FEET, THE CHORD FOR SAID CURVE BEARS SOUTH 88°25'24" WEST, THENCE WESTERLY ALONG THE ARC OF SAID CURVE AND DEPARTING SAID EAST LINE OF SECTION 26, HAVING A CENTRAL ANGLE OF 00°48'21", A DISTANCE OF 303.15 FEET TO THE END OF SAID CURVE; THENCE SOUTH 88°01'13" WEST ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 245.67 FEET TO A POINT, SAID POINT BEING ON A CURVE CONCAVE NORTHERLY, HAVING A RADIUS OF 11,394:20 FEET, THE CHORD FOR SAID CURVE BEARS SOUTH 89°07'55" WEST, THENCE WESTERLY ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 02°13'24", A DISTANCE OF 442.15 FEET TO THE END OF SAID CURVE; THENCE NORTH 89°45'23" WEST ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 2328.48 FEET: THENCE NORTH 00°14'37" EAST DEPARTING SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 1255.00 FEET; THENCE NORTH 89°45'23" WEST, A DISTANCE OF 660.00 FEET; THENCE SOUTH 00°14'37" WEST, A DISTANCE OF 1255.00 FEET TO A POINT ON SAID NORTH RIGHT OF WAY LINE; THENCE NORTH 89°45'23" WEST ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 1320.51 FEET TO THE POINT OF BEGINNING.

TOTAL AREA IN METES & BOUNDS DESCRIPTION= 66,685,519 SQUARE FEET OR 1,530.89 ACRES ±

SHEET 1 OF 2

SEC 14, 23, 26. TWP. 39 S., RGE. 41 E.

SCALE: N/A HIGGINS ENGINEERING, INC. Unit of Development No.1A REV: ---DATE: OCT. 2021 4623 FOREST HILL BLVD. Hobe-St. Lucie FIELD: --WEST PALM BEACH, FLORIDA 33415 Conservancy District P.A.NO. DRAWN: DAB 561-439-7807 Martin County, Florida DR. NO. APPR: 0718-9 1A Leg-Loc Exhs for EngReport\1A Exh 2 Leg\_Loc 8H.dwg