

BCC Mtg. Date: May 23, 2017

**RESOLUTION
OF THE
BOARD OF COUNTY COMMISSIONERS
AMENDING AND RESTATING A
MUNICIPAL SERVICE BENEFIT UNIT
FOR STREETLIGHTING
FOR**

**The Woodlands of Windermere Area
11/2017**

WHEREAS, Section 125.01 (1) (q), Florida Statutes, grants Orange County the power to establish Municipal Service Benefit Units (hereinafter known as the "MSBU") for any part of the unincorporated area of Orange County; and

WHEREAS, Section 197.3632, Florida Statutes, authorizes the levy, collection, and enforcement of non-ad valorem assessments in the same manner as ad valorem taxes; and

WHEREAS, the Board of County Commissioners of Orange County, Florida (hereinafter known as the "Board") is the governing board of Orange County, Florida (hereinafter known as the "County") pursuant to its charter; and

WHEREAS, by the Resolutions dated March 20, 1979 for The Woodlands of Windermere Unit One, April 6, 1981 for The Woodlands of Windermere Unit Two, September 13, 1983 for The Woodlands of Windermere Unit Three and November 3, 1986 for The Woodlands of Windermere Unit Three First Addition, the Board established a Municipal Service Unit Resolution, two Special Purpose Lighting District Resolutions, and a Municipal Service Taxing Unit Resolution for streetlighting, said Resolutions being recorded as Official Records Document Instrument Number 19791367943, Book 2996, Pages 745 through 748 for The Woodlands of Windermere Unit One; Document Instrument Number 19811639265, Book 3186, Pages 1146 through 1150 for The Woodlands of Windermere Unit Two; Document Instrument Number 19831999608, Book 3419, Pages 199 through 203 for The Woodlands of Windermere Unit Three and Document Instrument Number 19862642257, Book 3837, Pages 1352 through 1356 for The Woodlands of Windermere Unit Three First Addition, Public Records of Orange County, Florida; and

WHEREAS, the County has now received a request in writing from property owners to amend said Resolutions as one Municipal Service Benefit Unit (hereinafter known as "MSBU") Resolution to combine and include the subdivisions which are more fully described in Exhibit "A" of this resolution and in that portion of the unincorporated area of Orange County and to upgrade the existing streetlight inventory from 31 - 50 watt decorative post top fixtures with 31 - 14 foot fiber glass poles, 1 - 100 watt decorative salem (sebring) fixture with 1 - 16 foot single standard colonial concrete pole, 5 - 50 watt standard roadway fixtures and 2 - 30/35 foot standard concrete poles to 32 - 70 watt decorative LED (light emitting diode) acorn open post top fixtures, 5 - 48 watt LED (light emitting diode) standard overhead roadway fixtures, 32 - 15 foot aluminum tenon black poles and 2 - 30/35 foot standard concrete poles; and

RECORDING DEPARTMENT: RETURN TO FINANCE AND ACCOUNTING SPECIAL ASSESSMENTS

WHEREAS, this Board has determined that the amendment and restatement of the existing MSBU, the purpose of which is to combine and include the subdivisions which are more fully described in Exhibit "A" of this resolution and to upgrade the existing streetlighting inventory as requested by the property owners, together with the other information pertaining to the operation of the proposed MSBU submitted therewith, to be feasible, necessary to facilitate the services desired and in the public interest, and that the properties will be benefited, now and in the future, and that the existing MSBU should be amended and restated to combine said subdivisions and to upgrade the existing streetlighting inventory; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

1. The foregoing "WHEREAS" clauses are presumed to be true and correct and are hereby incorporated into the text of the resolution.

2. **The Woodlands of Windermere Unit One, The Woodlands of Windermere Unit Two, The Woodlands of Windermere Unit Three and The Woodlands of Windermere Unit Three First Addition** Resolutions for streetlighting, which are recorded as Official Records Document Instrument Number 19791367943, Book 2996, Pages 745 through 748 for The Woodlands of Windermere Unit One; Document Instrument Number 19811639265, Book 3186, Pages 1146 through 1150 for The Woodlands of Windermere Unit Two; Document Instrument Number 19831999608, Book 3419, Pages 199 through 203 for The Woodlands of Windermere Unit Three and Document Instrument Number 19862642257, Book 3837, Pages 1352 through 1356 for The Woodlands of Windermere Unit Three First Addition, Public Records of Orange County, Florida, are hereby amended as **The Woodlands of Windermere Area 11/2017 MSBU**, subject to final adjustment and approval as provided for in Section 197.3632, Florida Statutes. This MSBU is to combine and include said subdivisions, the boundaries of which appear on the recorded plats of **The Woodlands of Windermere Unit One, The Woodlands of Windermere Unit Two, The Woodlands of Windermere Unit Two First Addition, The Woodlands of Windermere Unit Three and The Woodlands of Windermere Unit Three First Addition** subdivisions, Plat Books, Pages, Section, Townships, Ranges, and Lots as shown in **Exhibit "A"** of this resolution, Public Records of Orange County, Florida. The purpose of such MSBU is to provide for collection and disbursement by the County of such funds as may be necessary to pay the annual expense of standard operation and maintenance of streetlighting equipment within the MSBU, including energy charges, streetlighting fixtures, poles, wires, conduits, and all appurtenances necessary for such streetlighting, electrical services and current used in their operation, and for payment of administrative costs and appropriate reserves for cash balance. It is the understanding of the County that **Duke Energy Florida, Inc.** is to construct, or has constructed in accordance with standards approved by the Orange County Public Works Division, all necessary streetlighting equipment at no expense to the County, prior to or during construction of those portions of The Woodlands of Windermere subdivisions as shown in Exhibit "A" of this resolution and that Duke Energy Florida, Inc. will assume standard maintenance and operation of such equipment, subsequent to such construction, including computation of the annual and monthly charges for such standard maintenance and operation. Such equipment is to include **32 – 70 watt decorative LED (light emitting diode) acorn open post top** fixtures at **\$23.10** per fixture, per month, **5 – 48 watt standard LED (light emitting diode) overhead roadway** fixtures at **\$8.66** per fixture, per month, **32 – 15 foot aluminum tenon black** poles at **\$6.54** per pole, per month and **2 – 30/35 foot standard concrete** poles at **\$5.05** per pole, per month for a yearly rate of **\$12,337.76**, which includes energy costs and excludes the cost of administering the district as set out below, or at a rate or rates as may be set by the properly constituted legal authorities who control, govern and set the rates for Duke Energy Florida, Inc. for the services described herein. It is further understood by the County that Duke

Energy Florida, Inc. may construct such streetlighting equipment only in those portions of the MSBU as may be necessary concurrent with the development of The Woodlands of Windermere subdivisions as shown in Exhibit "A" of this resolution and that the streetlighting district created herein will be operated only in such portions of the MSBU until such construction is completed in other portions of the MSBU; provided that if such construction is only to be in portions of such MSBU, a complete legal description of the portion or portions developed be filed with the Clerk of the Board. **It is further understood that the revised contract between the County and Duke Energy Florida, Inc. for The Woodlands of Windermere Area MSBU will not be effective until November 1, 2017.** It is further understood that only 32 – 70 watt decorative LED (light emitting diode) acorn open post top fixtures at \$23.10 per fixture, per month, 5 – 48 watt standard LED (light emitting diode) overhead roadway fixtures at \$8.66 per fixture, per month, 32 – 15 foot aluminum tenon black poles at \$6.54 per pole, per month and 2 – 30/35 foot standard concrete poles at \$5.05 per pole, per month are approved for this MSBU.

3. Upon completion of construction of such streetlighting equipment and the placement of such equipment into operation, the Board shall determine the estimated non-ad valorem assessment amount required to pay the standard expense of maintaining and operating the streetlighting equipment in the MSBU. This non-ad valorem assessment is levied for the first time as of **November 1, 2017** and will be levied each and every year thereafter until discontinued by the Board. The Board may increase or decrease the amount of the assessment by twenty percent (20%) each and every year thereafter to any affected property based on the benefit, which the Board will provide or has provided to the property with the revenue generated by the assessment. The property owners within The Woodlands of Windermere subdivisions as shown in Exhibit "A" of this resolution shall pay any cost exceeding standard operating and maintenance expense as determined by the Board. It is the intent of the County that the Uniform Method for the levy, collection, and enforcement of non-ad valorem assessments, as Section 197.3632, Florida Statutes, grants, shall be used for collecting the non-ad valorem assessments. One and one half dollars (\$1.50) for each lot or parcel of land shall be added by the Board to cover the costs of administering the MSBU and the total amount so determined shall be specially assessed against the real property of the freeholders in the MSBU as provided hereafter. Additional amounts will be added to provide for reimbursement of necessary administrative costs incurred by the Property Appraiser and Tax Collector for the collection of non-ad valorem assessments subject to the provision of Section 197.3632, Florida Statutes, and for the establishment and maintenance of a reserve for cash balance for the purpose of paying expenses from October 1 of the ensuing fiscal year until the time when the revenue for that year are expected to be available. Administrative costs shall include, but not be limited to, those costs associated with personnel, forms, supplies, data processing, computer equipment, postage, and programming. The County may spend from its general fund, such sums as may be necessary to operate, maintain, and administer the MSBU hereby created and the County will be reimbursed to such extent at such time as such assessments have been collected. The estimated annual cost of operating, maintaining, and administering such streetlighting equipment, including the establishment and maintenance of an appropriate reserve for cash balance, is **\$18,900.00 for the first year which includes the removal / installation cost of \$5,500.00 and \$13,400.00 for operational and administrative fees and approximately \$13,400.00 every year thereafter** and the estimated annual charge to each individual freeholder is **\$175.00 per lot, for the first year which consists of \$51.00 per lot for the removal / installation cost and \$124.00 per lot for the operational expenses and administrative fees and approximately \$124.00 every year thereafter.** Proceeds of collection of such assessments as provided hereinafter are to be put into a special revenue fund of the County to the credit of the MSBU, and are to be used only by the district as provided herein.

4. Upon completion of construction of such streetlighting equipment and the placement of such equipment into operation, and for each and every year thereafter, a non-ad valorem special

assessment roll setting forth a description of each lot or parcel of land subject to the non-ad valorem special assessments in the MSBU as provided herein, including homesteads, shall be prepared by the Property Appraiser and delivered to the Board, which shall levy a non-ad valorem special assessment upon such lots or parcels as may be owned by individual freeholders, according to the recorded plats of Woodlands of Windermere subdivisions, Plat Books, and Pages as shown in Exhibit "A" of this resolution, such sums as shall be necessary to pay the estimated expense of the annual operation and maintenance of such streetlighting equipment and administration of the district and appropriate reserves for cash balance for paying expenses, provided that such sums shall be assessed against the real property of each individual freeholder on a pro rata basis, and not on an ad valorem basis, so that each freeholder shall, at all times, pay an equal amount towards such cost. After the adoption of the non-ad valorem special assessment by the Board, the Property Appraiser shall extend the assessment upon the non-ad valorem assessment roll, which roll shall be fully completed prior to the time said Board sits as the Board of Tax Adjustment, during which time such assessments may be protested, reviewed, equalized, and adjusted to conform to the provisions of Sections 197.3632 and 197.3635, Florida Statutes. After adjournment as the Board of Tax Adjustment, said Board shall certify the non-ad valorem special assessment roll in the same manner and at the same time as the County Tax Roll is certified and delivered to the Tax Collector, and the said non-ad valorem special assessments shall be collected in the same manner and shall have the same priority rights, discounts for early payment, prepayment by installment method, deferred payment, penalty for delinquent payment, and issuance and sale of tax certificates and tax deeds for non-payment, and be subject to the same delinquent interest and penalties, and be treated in all respects the same as County ad valorem taxes. Said non-ad valorem special assessments, when collected by the Tax Collector shall be remitted to said Board, who shall deposit the same in such depository as shall be designated by the Board who shall apply the same to monthly bills rendered by Duke Energy Florida, Inc., related administrative costs, and to the establishment and maintenance of an appropriate reserve for cash balance. From the proceeds of said non-ad valorem special assessments, the Board shall pay the costs for having a non-ad valorem special assessment roll made and extended. The Tax Collector's office shall receive all fees and costs of sale as provided by law for the collection of ad valorem taxes, advertising, sale of lands, and issuance and sale of certificates. The Uniform Method for the levy, collection, and enforcement of non-ad valorem assessments, Section 197.3632, Florida Statutes, will be used.

5. The Board intends that non-ad valorem special assessments authorized by this resolution be collected in the manner pursuant to the Uniform Assessment Collection Act, Sections 197.3632 and 197.3635, Florida Statutes. The Board authorizes utilization of this Uniform Method of collection for all affected parcels. The non-ad valorem special assessment will be listed on the assessment roll for all affected parcels and will be included in the notice of proposed property taxes and the tax notice for each affected parcel. These non-ad valorem special assessments will be subject to all collection provisions applicable to ad valorem taxes, including discount for early payment, prepayment by installment method, deferred payment, penalty for delinquent payment, issuance of and sale of tax certificates and tax deeds for non-payment, and commissions of the Property Appraiser and the Tax Collector as provided by Florida Law.

6. In the event of division or splitting of any of the tax parcels or lots assessed herein, any such newly subdivided or split parcels shall be included in the MSBU assessments.

7. Each property owner affected by this resolution has been provided first class mail notice of the potential for loss of his or her title when the Uniform Method of collection is used and that all affected property owners have a right to appear at the hearing and to file written objections with the Board. Each property owner affected by this resolution has been provided first class mail notice of the time and place of the public hearing at which this resolution was adopted. However, under Section 119.07,

Florida Statutes, certain records may be noted as exempt and confidential. This public record exemption may cause certain property owners not to receive the above first class mail notice, however, a public hearing notice conforming to the provisions of Section 197.3632, Florida Statutes, has been published in a newspaper of general circulation within Orange County.

8. The Board of County Commissioners shall be the governing board of said Municipal Service Benefit Unit.

9. This resolution which amends and restates the Resolutions recorded as Official Records Document Instrument Number 19791367943, Book 2996, Pages 745 through 748 for The Woodlands of Windermere Unit One; Document Instrument Number 19811639265, Book 3186, Pages 1146 through 1150 for The Woodlands of Windermere Unit Two; Document Instrument Number 19831999608, Book 3419, Pages 199 through 203 for The Woodlands of Windermere Unit Three and Document Instrument Number 19862642257, Book 3837, Pages 1352 through 1356 for The Woodlands of Windermere Unit Three First Addition, is controlling and supersedes the Resolutions recorded as Official Records Document Instrument Number 19791367943, Book 2996, Pages 745 through 748 for The Woodlands of Windermere Unit One; Document Instrument Number 19811639265, Book 3186, Pages 1146 through 1150 for The Woodlands of Windermere Unit Two; Document Instrument Number 19831999608, Book 3419, Pages 199 through 203 for The Woodlands of Windermere Unit Three and Document Instrument Number 19862642257, Book 3837, Pages 1352 through 1356 for The Woodlands of Windermere Unit Three First Addition, Public Records of Orange County, Florida.

ADOPTED THIS _____ DAY OF MAY 23 2017, 2017

ORANGE COUNTY, FLORIDA

BY: _____

Art Dallen
ORANGE COUNTY MAYOR

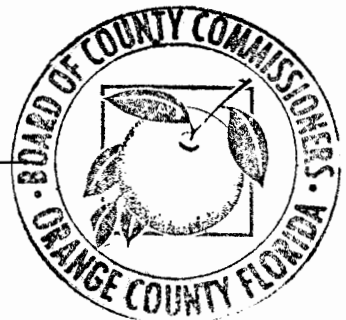
DATE: _____

5.24.17

ATTEST: Phil Diamond, County Comptroller
as Clerk of the Board of County Commissioners

BY: _____

Craig A. Stopyn
fol DEPUTY CLERK



The Woodlands of Windermere Area
Exhibit "A"
Subdivisions

Subdivisions	Plat Book / Page	Section Township Range Subcode	Lots / Blocks / Buildings / Tracts / Units	Lot Count
The Woodlands of Windermere Unit One	7/120	11-23-28-8628	1 through 16	16
The Woodlands of Windermere Unit Two	9/9	11-23-28-8632	1 through 32	32
The Woodlands of Windermere Unit Three	12/87	11-23-28-8240	1 through 37	37
The Woodlands of Windermere Unit Three First Addition	17/122	11-23-28-8244	1 through 16	16
The Woodlands of Windermere Unit Two First Addition	11/58	11-23-28-8636	1 through 7	7
			Total Lots	108