Space for Recording

RESOLUTION NO. 24-01

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF DUNDEE. FLORIDA. APPROVING THAT CERTAIN PLAT ENTITLED "CRYSTAL LAKE PRESERVE SUBDIVISION" FOR FILING IN ACCORDANCE WITH CHAPTER 177, FLORIDA STATUTES AND APPLICABLE PROVISIONS OF THE TOWN OF DUNDEE CODE OF ORDINANCES AND TOWN OF DUNDEE LAND DEVELOPMENT CODE: PROVIDING FOR THE INCORPORATION OF PROVIDING RECITALS: **FOR** CONDITIONS: PROVIDING AUTHORIZATION: PROVIDING FOR THE REPEAL OF ALL RESOLUTIONS IN CONFLICT HEREWITH: PROVIDING FOR THE ADMINISTRATIVE CORRECTION OF SCRIVERNER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE. (GENERAL LOCATION: NORTH SIDE OF FREDERICK AVE. APPROXIMATELY 1/4 MILES EAST OF THE INTERSECTION OF US HIGHWAY 27 AND FREDERICK AVE IN DUNDEE FLORIDA, FURTHER IDENTIFIED AS POLK COUNTY PROPERTY APPRAISER'S PARCEL IDENTIFICATION NUMBERS: 272820-000000-021010, and 272820-000000-023010).

WHEREAS, the Town of Dundee (the "Town") is a Florida municipal corporation vested with home rule authority pursuant to the Municipal Home Rule Powers Act (F.S. Chapter 166) and Article VIII, §2 of the Florida Constitution; and

WHEREAS, pursuant to Section 2(b), Article VIII of the Florida Constitution and Chapter 166, Florida Statutes, the Town is vested with governmental, corporate and proprietary powers to enable it to conduct municipal government, perform municipal functions, and render municipal services, including the general exercise of any power for municipal purposes; and

WHEREAS, on November 8, 2022, at a duly noticed public meeting, the Town Commission of the Town of Dundee (the "Town Commission") approved and passed Resolution No. 22-50 (the "Resolution") conditionally approving the Certified Subdivision Plan ("CSP") for the proposed Crystal Lake Preserve Subdivision (the "Subdivision"); and

WHEREAS, a copy of the Resolution is attached hereto as **Exhibit "A"** and made a part hereof by reference; and

WHEREAS, Dundee Frederick, LLC (the "Owner" and/or "Applicant"), an active Florida limited liability company, is the owner of the of the below-described lands and has submitted that certain plat entitled "Crystal Lake Preserve" (the "Plat") for approval for filing by the Town Commission of the Town of Dundee in accordance with Chapter 177 of the Florida Statutes.

Resolution 24-01 Crystal Lake Preserve Page **2** of **30**

Section 7.01.00 of the Town of Dundee Land Development Code (the "LDC"), and the Resolution (see **Exhibit "A"**); and

- WHEREAS, the Subdivision is to occur on approximately 58.60 +/- acres which are located on the north side of Frederick Ave, approximately ¼ miles east of the intersection of US Highway 27 and Frederick Ave in Dundee, Florida, further identified as Polk County Property Appraiser's Parcel Identification Numbers 272820-000000-021010, and 272820-000000-023010, (collectively referred to as the "Property"); and
- **WHEREAS**, copies of the Plat, location map, and boundary survey for the Subdivision are attached hereto as **Composite Exhibit "B"** and made a part hereof by reference; and
- **WHEREAS,** pursuant to applicable law and the Resolution (see **Exhibit "A"**), upon acceptance by the Town Engineer of all subdivision improvements, or the Town's acceptance of a performance surety, the Applicant may present a final plat to the Town Commission for approval; and
- WHEREAS, the Owner requests that the Plat for the Subdivision be approved by the Town Commission prior to all the dedicated and required infrastructure and/or improvements being satisfactorily installed and/or constructed; and
- **WHEREAS,** the Owner has provided an acceptable performance bond (the "Bond") in the amount of 125% of the estimated cost of all required and/or publicly dedicated and required infrastructure and improvements onsite and offsite in favor of the Town of Dundee; and
- WHEREAS, copies of the Bond and Engineer's Cost Estimate are attached hereto as Composite Exhibit "C" and made a part hereof by reference; and
- WHEREAS, the Bond (see Exhibit "C") ensures the completion of the dedicated and required infrastructure and improvements for the Subdivision as shown on the Plat (see Composite Exhibit "B") in accordance with applicable Florida law, the requirements and standards set forth by the LDC and Town of Dundee Code of Ordinances, and the Resolution (see Exhibit "A"); and
- **WHEREAS,** the Plat was reviewed by Town staff and Town consultants and, pursuant to said review, determined to meet the requirements of Chapter 177 of the Florida Statutes and applicable provisions of the LDC and Town of Dundee Code of Ordinances; and
- **WHEREAS,** on January 9, 2024, pursuant to Florida law, applicable provisions of the Town of Dundee Code of Ordinances and Land Development Code, and the Resolution (see **Exhibit "A"**), the Owner requested and that the Town Commission review and conditionally approve the Plat (see **Composite Exhibit "B"**) for filing; and
- **WHEREAS,** on January 9, 2024, the Town Commission, at a duly noticed public meeting, held a public hearing to consider the Plat for acceptance and recording; and
- WHEREAS, pursuant to the LDC and Florida law, the Town Commission may by resolution, approve the Plat and dedication(s), and/or conditionally approve the Plat and dedications; and

Resolution 24-01 Crystal Lake Preserve Page **3** of **30**

WHEREAS, on January 9, 2024, the Town Commission found that the conditional approval of the Plat (see Composite Exhibit "B") preserves, enhances and encourages the most appropriate use of land consistent with the public interest, the Town of Dundee 2030 Comprehensive Plan policies and objectives, the Resolution (see Exhibit "A"), and the Town of Dundee Land Development Code; and

WHEREAS, the Town Commission of the Town of Dundee, Florida, finds that the approval and adoption of this Resolution No. 24-01 is intended and necessary to enhance the present advantages that exist within the corporate limits of the Town of Dundee, Florida; is consistent with the public interest and preserves, enhances, and encourages the most appropriate use of land; and this Resolution No. 24-01 is intended to promote, protect, and improve the public health, safety, and general welfare of the citizens and residents of the Town of Dundee, Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA:

Section 1. <u>Incorporation of Recitals</u>. The above-referenced factual recitals (WHEREAS clauses) and referenced exhibits are incorporated herein as true and correct statements which form a factual and material basis for the adoption of this Resolution, and the Town Commission of the Town of Dundee, Florida, hereby adopts the above-referenced factual recitals as the legislative findings supporting the adoption of this Resolution.

Section 2. Plat Acceptance. The applicant, Dundee Frederick, LLC, an active Florida limited liability company, is the owner of the real property and/or lands more specifically described in Composite Exhibit "B" which is attached hereto and incorporated herein by reference. The Ohio Casualty Insurance Company, LLC, has provided a performance bond, which is attached hereto as Composite Exhibit "C" and incorporated herein, issued by the Harco National Insurance Company in the amount of \$2,620,281.00 , or 125% of the cost of all outstanding dedicated and required infrastructure, improvements, and offsite infrastructure in favor of the Town of Dundee, Florida, in order to ensure completion of all dedicated and/or required infrastructure and improvements within the proposed Crystal Lake Preserve Subdivision (the "Subdivision") and shown on the Plat (see Composite Exhibit "B") being approved for filing herein. Further, the estimate of the costs of completing said dedicated and required infrastructure and improvements is in the amounts as presented by an authorized representative of the Owner and approved by the Town's Engineer, as more specifically identified on Composite Exhibit "C" attached hereto and incorporated by reference.

That certain plat entitled "Crystal Lake Preserve," as described in **Composite Exhibit "B"** and attached hereto and incorporated by reference, was presented to the Town Commission on January 9, 2024. The Town Commission, having reviewed the Plat for filing, conditionally approves the plat and authorizes the Mayor and Town Clerk to sign the copy of the plat to be recorded.

Section 3. Conditions. Approval of the Plat (see Composite Exhibit "B") is conditioned, as follows:

(a) The Town of Dundee does not accept the utility systems for the subject lands

Resolution 24-01 Crystal Lake Preserve Page **4** of **30**

which includes, but shall not be limited to, water and wastewater systems until all such systems as may be constructed and/or noted by the Resolution (see **Exhibit "A"**) and on the Plat (see **Composite Exhibit "B"**) have passed all required tests, all required certifications have been obtained, and the systems are fully operational pursuant to Town standards.

- (b) No Certificates of Occupancy ("CO") for any structures constructed thereon and/or within the Subdivision will be issued until all such street and utility systems, and other required infrastructure and improvements as required by the Resolution (see **Exhibit "A"**), the LDC, Town of Dundee Code of Ordinances, and applicable Florida law are fully operational and have been approved and accepted by the Town of Dundee, Florida.
- (c) All surface and/or storm water systems for the Subdivision, as shown on the Plat (see **Composite Exhibit "B"**), being approved for filing herein shall be dedicated to the Homeowners Association established by or on behalf of the Subdivision which, along with the developer, shall have the sole responsibility for the maintenance, repair, and liability for the entire surface and/or storm water systems, including all collection, transmission, and piping components. It is the express intention of the Town of Dundee that it will not accept said surface and/or storm water systems.
- **Section 4.** <u>Authorization</u>. The Town Manager, or her designee, is hereby authorized to take any and all necessary further action(s) to effectuate the acceptance of the infrastructure and required infrastructure and improvements for the Subdivision which includes, but shall not be limited to, negotiating and executing any documentation necessary and incidental to the acceptance and approval of the infrastructure and/or required improvements more specifically identified by the Plat (see **Composite Exhibit "B"**).
- **Section 5.** Conflicts. All Resolutions in conflict herewith are repealed in order to give this Resolution full force and effect.
- **Section 6.** <u>Severability.</u> The provisions of this Resolution are severable. If any section, subsection, sentence, clause, phrase of this Resolution, or the application thereof shall be held invalid, unenforceable, or unconstitutional by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby. The Town Commission of the Town of Dundee hereby declares that it would have passed this Resolution, and each section, subsection, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared invalid, unenforceable, or unconstitutional, or unenforceable. If any word, sentence, clause, phrase, or provision of this Resolution for any reason is declared by any court of competent jurisdiction to be invalid, unenforceable, or unconstitutional, then all remaining provisions and portions of this Resolution shall remain in full force and effect.
- **Section 7.** Administrative Correction of Scrivener's Errors. The correction of typographical and/or scrivener's errors in this Resolution which do not affect the intent may be authorized by the Town Manager or her designee, without need of consideration by the Town Commission, by filing a corrected or recodified copy of same with the Town Clerk.
- **Section 8.** <u>Effective Date</u>. This Resolution shall take effect upon passage and shall remain valid for one (1) year from the date of passage by the Town Commission of the Town

Resolution 24-01 Crystal Lake Preserve Page **5** of **30** of Dundee.

INTRODUCED AND PASSED by the Tow- Florida, in regular session this 9th day of	
TOWN OF DUNDEE	
ATTEST WITH SEAL:	Sam Pennant, Mayor
Trevor Douthat, Town Clerk	
Approved as to form:	
Frederick J. Murphy, Jr., Town Attorney	

RESOLUTION NO. 22-50 EXHIBIT "A"

Resolution 22-50 Crystal Lake Preserve Certified Subdivision Plan (CSP) Page 1

RESOLUTION NO. 22-50

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA, APPROVING THE CERTIFIED SUBDIVISION PLAN (CSP) WITH CERTAIN CONDITIONS FOR THE CRYSTAL LAKE PRESERVE SUBDIVISION; MAKING FINDINGS; AND AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY FURTHER ACTION(S) RELATED TO ENTERING INTO A DEVELOPER'S AGREEMENT ON BEHALF OF THE TOWN OF DUNDEE WITH REGARD TO THE CONDITIONAL APPROVAL OF THE CSP FOR THE CRYSTAL LAKE PRESERVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the proposed Crystal Lake Preserve Subdivision (the "Subdivision") is to occur on approximately 58.60 +/- acres which are located on the north side of Frederick Ave, approximately ¼ miles east of the intersection of US Highway 27 and Frederick Ave in Dundee, Florida, further identified as Polk County Property Appraiser's Parcel Identification Numbers 272820-000000-021010, and 272820-000000-023010, (collectively referred to as the "Property"); and

WHEREAS, the location map for the Property is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, on November 08, 2022, pursuant to Section 7.01.07 of the Town of Dundee Land Development Code ("LDC"), JSK Consulting, INC (the "Applicant") submitted a Certified Subdivision Plan (the "CSP") for the Subdivision; and

WHEREAS, the CSP is attached hereto as Exhibit "B" and incorporated herein by reference; and

WHEREAS, on April 13, 2021, at a duly notice public meeting of the Town Commission of the Town of Dundee, the Town Commission approved a credit for 2.75 +/- acres of privately owned recreation space for the Subdivision; and

WHEREAS, the CSP includes 237 single-family lots and 2.75 +/- acres of recreational land to be owned and maintained by a Home Owner's Association; and

WHEREAS, pursuant to Section 7.01.07 of the LDC, the purpose of the certified subdivision plan is to allow Town staff to perform a technical review of all proposed site improvements; and

WHEREAS, pursuant to the technical review performed by the Town and//or Town's consultants, the CSP has not satisfied the general requirements set forth by Section 7.01.07 of the LDC; and

WHEREAS, pursuant to Section 7.01.07 of the LDC, the certified subdivision plan forms the basis upon which a final plat will be prepared and consists complete working drawings and design specifications; and

WHEREAS, the Applicant has substantially complied with all the requirements set forth in Section 7.01.07 of the LDC regarding the preparation the CSP for the Subdivision; and

WHEREAS, pursuant to Section 7.02.03 of the LDC and applicable provision of the Code of Ordinances of the Town of Dundee, a development order and/or development permit will not be approved by the Town for a development unless a satisfactory concurrency evaluation is performed in accordance with Section 6.01.00 of the LDC; and

WHEREAS, on the effective date of this Resolution, the Town of Dundee is not able to provide allocable water capacity for the Subdivision; and

WHEREAS, pursuant to Section 54-9 of the Code and Section 6.01.07.03 of the LDC, a developer's agreement is required as a condition of approval for the CSP; and

WHEREAS, pursuant to Section 6.01.07.03 of the LDC and applicable Florida law, this Resolution does not create a reservation of capacity in the Town water plant or network capacity, or a commitment to provide such service to the Subdivision; and

WHEREAS, the Applicant requests that the Town Commission of the Town of Dundee conditionally approve the CSP for the Subdivision subject to the terms and conditions set forth by this Resolution; and Town Commission's approval for construction of streets, drainage facilities, and/or other subdivision improvements prior to final platting in accordance with applicable Town of Dundee Land Development Code and the conditions set forth by this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA:

- The above factual recitals (WHEREAS clauses) are hereby adopted by the Town Commission of the Town of Dundee as the legislative findings and form a factual and material basis for this Resolution.
- 2. The Crystal Lake Preserve Certified Subdivision Plan (the "CSP") is attached hereto as Exhibit "B" and incorporated herein by reference. The Crystal Lake Preserve Subdivision (the "Subdivision") is located on the north side of Frederick Ave, approximately ¼ miles east of the intersection of US Highway 27 and Frederick Ave in Dundee, Florida, further identified as Polk County Property Appraiser's Parcel Identification Numbers 272820-00000-021010, and 272820-00000-023010, (collectively referred to as the "Property").

- The Property is depicted by the location map which is attached hereto as Exhibit "A" and incorporated herein by reference.
- 4. The Town Commission of the Town of Dundee having reviewed the CSP and having been otherwise fully advised in the premises hereby conditionally approves the CSP for construction of utility systems and other required infrastructure in accordance with Section 7.01.07 of the Town of Dundee Land Development Code and the conditions set forth in this Resolution, as follows:
 - a. No building permits for any structures will be issued until all required infrastructure systems and improvements required by the Town of Dundee Land Development Code, Code of Ordinances, this Resolution, and applicable Florida law are fully operational and have been accepted by the Town and/or appropriate entity with jurisdiction.
 - b. Pursuant to Section 54-9 of the Code of Ordinances of the Town of Dundee (the "Code") and Section 6.01.07.03 of the LDC, a developer's agreement is required as a condition of approval for the CSP in order to provide, at a minimum, as follows: (1) detail the Town's inability to currently provide allocable water capacity for the Subdivision; (2) detail the necessary expansion of the Town's water treatment facilities to serve the Subdivision; and (3) detail the terms and conditions under which the Town will provide potable water utility service for the Subdivision.
 - c. Pursuant to Section 7.01.07 of the LDC and applicable provisions of the Code and LDC, the technical review comments which include but are not limited to, the comments included where as composite Exhibit C (the "Comments") provided by the Town's consultants related to the CSP and Subdivision shall be satisfied and accepted by the Town and/or Town's consultants.
 - d. Copies of the Comments are attached hereto as Composite Exhibit "C" and incorporated herein by reference.
 - e. Unless the Town has performed a satisfactory concurrency evaluation related to the Town's ability to provide allocable potable water capacity for the Subdivision, the CSP shall not be considered complete for the purpose of providing a basis upon which a final plat may be considered for approval by the Town Commission of the Town of Dundee.
- In the event the Town has performed a satisfactory concurrency evaluation related to the Town's ability to provide allocable potable water capacity for the Subdivision, the construction of the required infrastructure systems and/or

improvements for the Subdivision shall also be complete and accepted by the Town prior to Final Subdivision Plat approval.

6. In the event the construction of the required infrastructure systems and/or improvements for the Subdivision are not complete and accepted by the Town, Final Subdivision Plat approval for the Subdivision shall be conditioned upon the following: (a) a developer's agreement or development agreement shall be approved by the Town Commission, executed by the parties, and recorded in the public records in and for Polk County, Florida; and (b) when approved by the Town, the applicant shall provide the Town with adequate performance security and adequate defect security pursuant to the terms and provisions of a developer's agreement or development agreement.

For purposes of this Resolution, "adequate performance security" and "adequate defect security" shall mean, at a minimum, as follows:

- (a) Adequate performance security shall be satisfactory in form to the Town Attorney and the Town Engineer and the Town's planning staff and be in an amount equal to one hundred and twenty-five (125%) percent of the developer's contract for the work that remains uncompleted and not accepted at the time of final plat or final site development plan approval, as certified in writing by the engineer of record, subject to the approval by the Town's planning staff and the Town Engineer. No more than fifty percent (50%) of the value of the total required improvements for each phase of the Development shall be considered for bonding and/or letter of credit given hereunder. Subject to the terms of the applicable agreement, the performance security shall be released by the Town when all private improvements are installed, inspected and approved and when all public improvements are installed, inspected and accepted. When providing a bond for performance security, the bonding company shall have a B+ or better rating in accordance with "Best Bond Book." In the case of a letter of credit, provisions for drawdowns from the letter of credit as improvements are completed and accepted shall accompany the surety. The letter of credit shall have a duration of twenty-four (24) months; and
- (b) Adequate defect security shall warrant and guarantee the materials and workmanship of all infrastructure and infrastructure improvements within the Subdivision that are dedicated to the public, including streets, curb and gutter, sidewalks, potable water distribution system, sanitary sewer collection and transmission system, reclaimed water system and stormwater management system. This guarantee shall be for an amount equal to ten (10) percent (%) of the actual construction costs of improvements and/or other adequate written assurances which are set forth in an applicable developer's agreement or development agreement for the purpose of correcting any construction, design or material defects or failures within public rights-of-way or easements in the development or required off-site improvements. The

form and manner of execution of such securities shall be subject to the approval of the Town Attorney. The effective period for such security shall be one (1) year and thirty (30) days following the Town's acceptance of the installed improvements. Upon default, the Town may exercise its rights under the security instrument, upon ten (10) days' written notice by certified mail to the parties to the instrument or as otherwise set forth in an applicable agreement.

- 7. The Town Commission of the Town of Dundee authorizes the Town Manager to take all necessary further actions related to entering into a Developer's Agreement with the Applicant and/or Applicant's authorized designee with regard to the terms and conditions set forth by this Resolution and the Town's conditional approval of the Landings at Lake Mabel Loop Certified Subdivision Plan.
- The provisions of this Resolution are severable. If any word, sentence, clause, phrase or provision of this Resolution for any reason is declared by any court of competent jurisdiction to be void, unconstitutional or unenforceable, then all remaining provisions or portions of this Resolution shall remain in full force and effect.
- The correction of typographical and/or scrivener's errors in this Resolution which
 do not affect the intent of this Resolution may be authorized by the Town Manager
 or her/his designee, without need of consideration by the Town Commission, by
 filing a corrected or recodified copy of same with the Town Clerk.
- This Resolution shall take effect immediately upon passage.

INTRODUCED AND PASSED by the Town Commission of the Town of Dundee, Florida, this 8th day of November , 2022.

TOWN OF DUNDEE

Mayor - Sam Pennant

ATTEST:

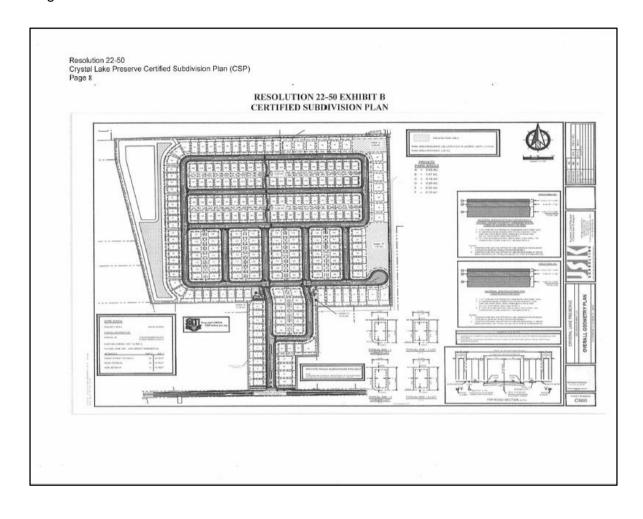
Yown Clerk - Jenn Garcia

Approved as to form:

	Resolution 22-50 Crystal Lake Pres Page 6	serve Certified Sub	AL.	SP)		
-						
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RESOLUTION 22-50 EXHIBIT A LOCATION MAP





RESOLUTION 22-50 EXHIBIT C COMMENT LETTERS



DEAKIN PROPERTY SERVICES

Bayshere Boulevard Suite 200 Temps, FL 33429 (O) 813-839-2811

RESOLUTION 22-50 EXHIBIT D COMMENT LETTERS



October 5, 200

Ma. Tandra Stavis Town Minnager Town of Ounder 202 East Main Stovet Ounders, R. 33818 663-6736-0736

RE: Engineering Staff Consearce on Resolutions of Crystal Lehe Sobolution Construction Plans (RES 430-345)

We have reviewed the above referenced equalitated size development place in development place in extendings will Town Code 1.01.07 ICEP requirements; and 3.06.00 (particulate requirements), as well as a general neview of the place and dealth, anothers the following sentences.

Note that the draign and the plan set are not underspring separates executables and agentical revision by the consultant, and med cross and standards in fully respond to prior review connects and to resolve returns becambinately closer review commands and not been responded to at all, and some still here was been enclareded to completely—use belong to a mark, appropriately the Them connect be contemporated in this time without further newtion and returns to Command and and the propriate could recommand these them connected an around allows.

Examples are provided for the constructs provided below, but the cramples given are not all inclusives of trots that attention anglish recision. We encourage the consultant to carefully review the design and piece and connect all

iede commenta:

Comments per Yours Code 7.01 87 are indicated on the assumed shedrist of propined form

Comments from our provious letter

the have reviewed the plans in light of our practicus letter of July 19, 2022 and find the full owing comments to be outstanding or requiring additional response from the applicant. Only comments requiring further accretion are show

- a. It appears that the comments provided in the Taxer Code charácter statement so on that 16 fetter have not be addressed, capacities a law interest between the selection of discussed in present ideal in the belief. The their beams are the code of each represent a value of a decreased and the comments charácter label of the same number or incidioally-drafted comments are about the Australia or discussed and the comments are about the charácter of the charáct
- b. State that in the checkins, the lives on page 3 that starts with the words "Storm-derings into national water data that Made Stores - Bestow, IS \$2540 + \$28-637-7901 + stangersylving.com horourphing.com

ENGINEERING A BURNEYING, LLC

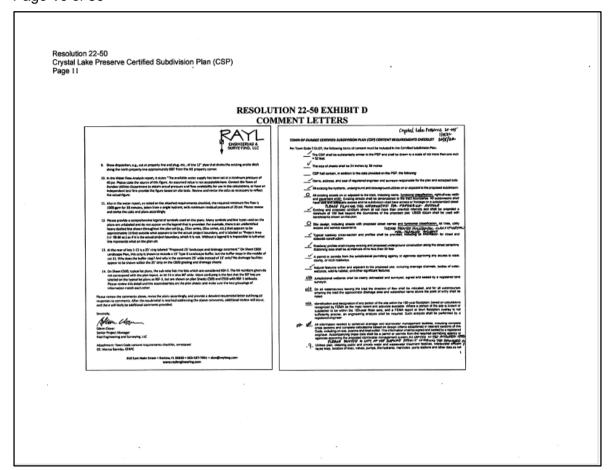
budies" is disented to have been untilified by your use of the Alternatis C notch-tiper discharge structure and permanent pool. This determination was made based upon review of \$10°FWHID technical Procedure Munic

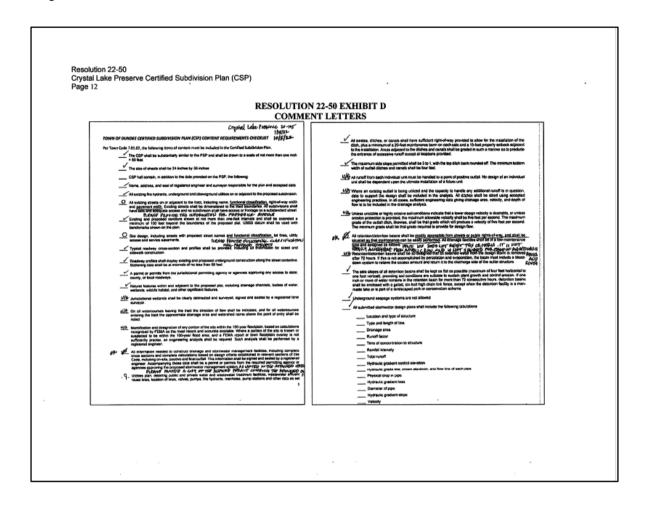
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n Generalis

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- 3. The 5° bear slip of the diff station was well must be internelly instructed by the mind with so that is an upon execut the weight of the Universal basis with will not a uniting and with the enter of the skill station distinction in mind of the control of the control of the enter of the skill station distinction in mind for the control of the c
- On the Eff station sheet, elevation "Own is" in labeled "top of pump but." The visionizing print, nominal, is only
 in above the Eff station was well from The SAP to taller then E.S." places review this saffont and review as
 nominal.
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- 6. On Short C775A, the last run of pipe between \$7.000 and \$5.106 is shown as AES-PF rather than \$67, which
- 7. On Sheet C735A, please add the following note for Town Gode 5.04-05.6 adjacent to the outful pipe where o
- On Deert CSS1, sections C through Minter to "tet line" Risk unrikes just what this demons, as there are not actual by lines to the areas deposing, feet-up of this is a reference to the grade basis line in the pad, or 777 feature.

500 East Main Street + Barkon, Ft. \$1630 + 665-537-7901 + Man@raylong.com

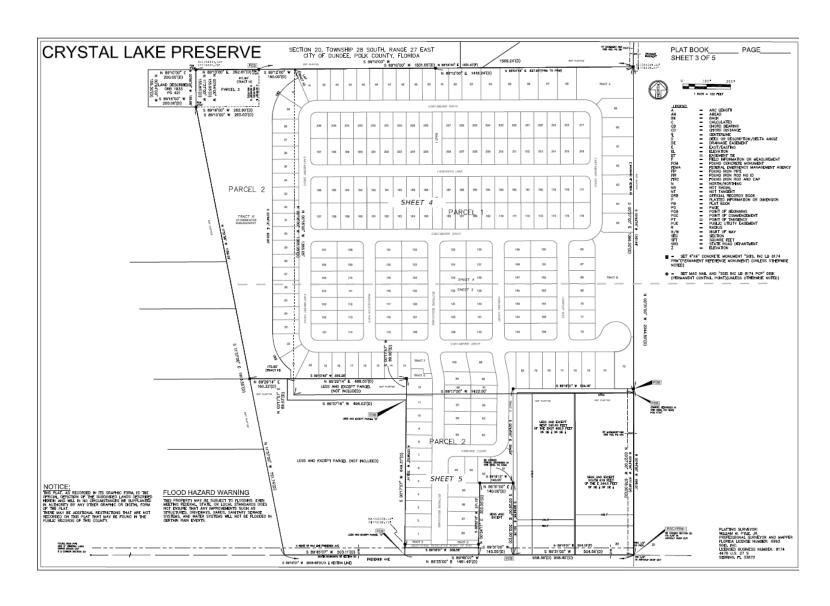




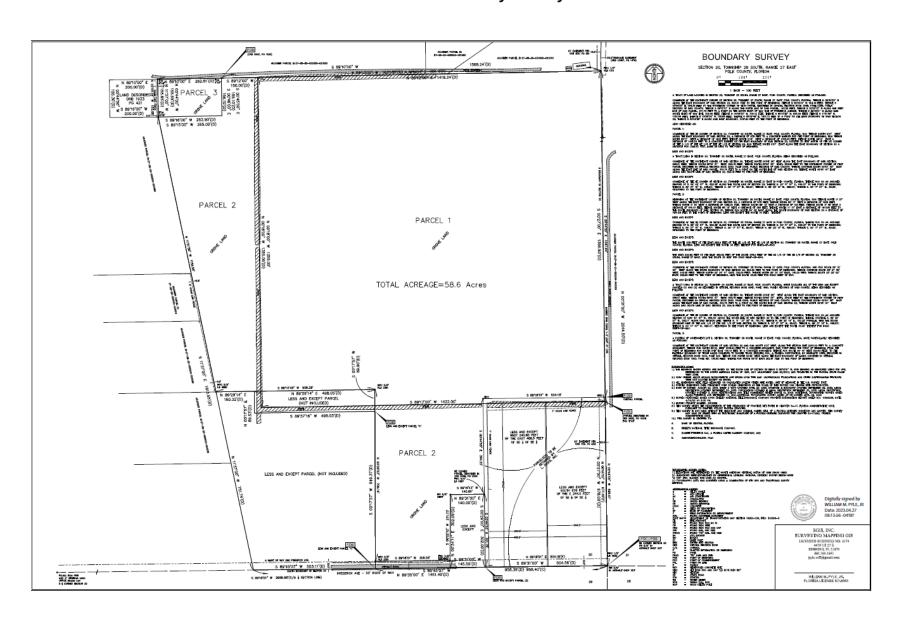
RESOLUTION 22-50 EXHIBIT D
COMMENT LETTERS

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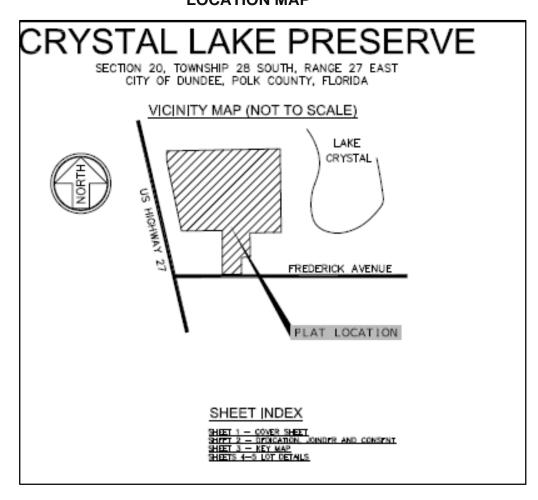
RESOLUTION NO. 24-01 EXHIBIT "B" Plat



RESOLUTION NO. 24-01 EXHIBIT "B" Boundary Survey



RESOLUTION NO. 24-01 EXHIBIT "B" LOCATION MAP



RESOLUTION NO. 24-01 EXHIBIT "C"

PERFORMANCE BOND Bond No. 41K236924 PRESENTS, That MEN BYTHESE KNOWN ALL ____, as Principal, and The Ohio Casualty Insurance Company, a Dundee Frederick, LLC corporation organized and doing business under and by virtue of the laws of the State of and duly licensed to conduct surety business in the State of Florida, as Surety, are payment, well and truly to be made, we bind ourselves, our heirs, executors and successors, jointly and severally firmly by these presents. WHEREAS, Town of Dundee Land Development Code (hereinafter "LDC") is by reference incorporated into and made part of this Performance Bond (hereinafter "Bond"); and WHEREAS, the Principal has agreed to construct the improvements described in the Engineer's Cost Estimate, attached hereto as Exhibit "A" and incorporated into and made part of Crystal Lake Preserve this Bond (hereinafter "Improvements"), in the subdivision, in accordance with the drawings, plans, specifications, and other data and information (hereinaster "Plans") filed with Town of Dundee Land Development Division, which Plans are by reference incorporated into and made part of this Bond; and WHEREAS, the LDC requires the Principal to submit an instrument ensuring completion of construction of the Improvements. NOW, THEREFORE, the conditions of this Bond are such that: 1. If the Principal shall well and truly perform the construction of the Improvements in the subdivision in Crystal Lake Preserve platted area known as _____, 20_24_ (the "Guaranty accordance with the Plans and LDC by November 7 Period") and as verified by Town of Dundee Land Development Division, then upon approval by the Obligee this Bond shall be null and void. If the Improvements are not constructed within the Guaranty Period or such later date the Obligee may approve, then this Bond shall be payable to the Obligee. 2. The Surety unconditionally covenants and agrees that if the Principal fails to complete construction of all or any part of the requirement Improvements within the Guaranty Period, the Surety, upon thirty (30) days written notice from the Obligee, or its authorized agent or officer, of the default, will forthwith perform and complete the Improvements and pay the cost thereof, including without limitation, engineering, legal, and contingent costs. Should the Surety fail or refuse to perform and complete the said Improvements, the Obligee, in view of the public interest, health, safety and welfare factors involved and the inducement in approving and filing the plat for the above-referenced subdivision, shall have the right to resort to any and all legal remedies against the Principal and Surety, or Page 1of 3 Initials

either, both at law and in equity including specific performance, to which the Principal and Surety unconditionally agree.

- 3. The Principal and Surety further jointly and severally agree that the Obligee, at its option, shall have the right to construct, or caused to be constructed the Improvements in case the Principal should fail or refuse to do so. In the event the Obligee should exercise such right, the Principal and Surety shall be jointly and severally liable hereunder to reimburse the Obligee the total cost of, including without limitation, engineering, legal, and contingent costs, together with any damages, either direct or consequential, which may be sustained on account of the failure of the Principal to complete all of the obligations for construction of the Improvements.
- 4. The Surety, for value received, hereby stipulates and agrees that no change, extension of time, alteration, addition or deletion to the Improvements shall in any way affect its obligation on this Bond, and it does hereby waive notice of any such change, extension of time, alteration, addition or deletion to the Improvements.
- All notices, demands, and correspondence with respect to this Bond shall be in writing and addressed to:

The Surety at:

The Ohio Casualty Insurance Company 9721 Executive Center Drive, Suite 105 St. Petersburg, FL 33702

The Principal at:

Dundee Frederick, LLC 9270 West Lake Ruby Drive, Winter Haven, FL 33884

The Obligee at:

Town of Dundee 202 East Main Street Dundee, FL 33838

[Signatures appear on the next page]



duly authorized office	EOF, the Principal and Surety have caused the strike of the principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Principal and Surety have caused the strike of the Surety have caused the	20_23
Witness Frinted Name Keri Mar Witness Keri Mar	PRINCIPAL: Dundee Frederick, LLC Name of Corporation By: Printed Name Title: Manage A	Dunt
Witness Steven Schumacher Printed Name Witness Melanie Braccia Printed Name	SURETY: The Ohio Casualty Insur Name of Corporation By: David B. Shick, Attorney Licensed FL Resident Ag Printed Name & Titl (SEAL) (attach power of attorney)	7-In-Fact & Seal No. 7503



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

> Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

Certificate No: 8205203-969456

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Chie Casually bearance Company is a corposition duly organized under the laws of the State of New Hampshire, that Uberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American insurance Company is a corporation duly organized under the taws of the State of Indiana (harrier constitute and appoint. Braudy

all of the city of Tampa state of FL each individually if there be more than one named, its true and lawful altomey-in fact to make, except, each, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the potentiary of the Companies in their own proper

IN WITNESS WHEREOF, this Power of Attainey has been subsorbed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this <u>5th</u> day of <u>April , 2021</u>.





Liberty Mutual Insurance Company The Ohio Casualty Insurance Corr West American Insurance Company

David M. Carey, Assistant Secretary

State of PENNSYLVANIA
County of MONTGOMERY

ification inquiries, libertymutual.com State of PENNSYLVANIA

State of PENNSYLVANIA

County of MCNTCOMERY

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On the _ State of PENNS

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inly eigh 21, 2025

By: Teresa Estella

This Power of Atterney is made and executed present to and by suthority of the following By-laws and Authoritations of The Ohio Casually Insurance Company, Liberty Mutual Language Company, and West American insurance Company which resolutions are now in full force and effect reading as follows:

Aprilor E.N. — DEFICEBR: Section 12 Prover of Atterney. Wer of ...

Power of Altomay is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Chio Casualty Insurance Company. Liberty Mutual ance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows.

ARTICLE IV — OFFICERS: Section 12. Power of Altomay.

ARTICLE IV — OFFICERS: Section 12. Power of Altomay.

Article IV — OFFICERS: Section 12. Power of Altomay.

Article IV — OFFICERS: Section 12. Power of Altomay.

Article IV — OFFICERS: Section 12. Power of Altomay.

Article IV — OFFICERS: Section 13. Altomatical and substance in which are consistent on the President, and subject to such limitation as the Chairman or the President may presente, shall appoint such attempts—in-tact, a may be necessary to act in behalf of the Corporation to make, execute, seal, adnowledge and other as suntry any and all undertakings, bonds, recognizations and other musty obligations. Such attempts—in-fact, subject to the limitations self of the time respective power of altomay.

The article IV — OFFICERS: An analysis of the Corporation to When so essecuted, such instruments shall be as binding as if signed by the President and attented to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provision of this article may be revoked at any time by the Secretary. Any power or authority granted to any new or authority.

ARTICLE XIV. Exercision of Corporation Secretary Secretary Any power or authority granted to any representative or attorney-in-fact under the provision of this article may be revoked at any time by the Secretary Any power or authority granted to any new or authority.

ARTICLE XIII - Execution of Contracts; Section 5. Surely Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attempts in fact, as may be necessary to set in behalf of the Company to make, execute, seat, acknowledge and definer as surely any and all undertakings. bonds, recognizances and other surely obligations. Such attorney-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bed the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and detected by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylanes of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, advocated; e and deliver as surely any and all undertakings, bonds, recognizaness and other surely obligations.

Authorization - By unenimous consent of the Company's Board of Directors, the Company consents that facurate or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney assued by the Company in connection with surely bonds, shall be valid and binding upon the Company with the same force and effect so though manually affixed.

I. Renae C, Llewellyn, the undersigned. Assistant Secretary. The Otto Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that this original power of attorney of which the foreigning is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

day of November 2023 IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this







1919

Seal No. 7503

Attorney or email b

LWS-12873 LMIC OCIC WAIC Musi Co 02/21

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Exhibit A to Bond

Engineers, Land Planners and Construction Managers

5904 Hillside Heights Drive • Lakeland, FL 33812 Phone: (863) 619-6131 • Facsimile: (863) 619-6103 www.jsk-consulting.com

ENGINEER'S COST ESTIMATE

October 26, 2023

Mr. Wes Donley Dundee Frederick, LLC 2235 Crump Road Winter Haven, Florida 33881

RE: Crystal Lake Preserve

Opinion of Probable Construction Cost for Remaining Unfinished Project Items

The purpose of this letter is to document remaining items to complete the captioned project. A representative from our office inspected the site on September 11th, 2023, and the following work remains to be completed.

No.	Description	Quantity	Unit	Unit Cost	Total Cost
1	Mobilization/General Conditions	1	EACH	\$90,000	\$90,000
2	Earthwork and Grading	1	EACH	\$250,000	\$250,000
3	Paving and Striping	1	EACH	\$440,000	\$440,000
4	Concrete (Curbs and Sidewalk)	1	EACH	\$135,000	\$135,000
5	Underground Utilities	1	EACH	\$960,000	\$960,000
6	Landscape and Irrigation	1	EACH	\$60,000	\$60,000
7	Fencing and Wall	1	EACH	\$100,000	\$100,000
8	On-Site Wastewater Lift Station		EACH	\$11,225	\$11,225
9	Construction Layout, Testing and Sod	1	EACH	\$50,000	\$50,000
				Sub Total	\$2,096,225
			Contingency @ 15%		\$314,434
				TOTAL	\$2,410,659

The balance to complete the aforementioned work is estimated at **Two Million Four Hundred Ten Thousand Six Hundred Fifty-Nine Dollars** (\$2,410,659). This opinion of probable construction cost shall serve as the basis for obtaining a bond for these unfinished items. If you have any questions or need any information, please let our office know.

Sincerely,

JSK CONSULTING

Matthew K. Johnson, PE

President

	SURETY F	RIDER	
			Perference Community
Surety: The Ohio Casual		Agent:	ProSure Group, LLC 7217 Benjamin Road
Address: 9721 Executive St. Petersburg, F			Tampa, FL. 33634
Phone: (727) 568-8733	255702	Phone:	(813) 243-1110
- 1 1 16			
To be attached to and form a Crystal Lake Preserve	a part or:	Bond No.:	41K236924
	ond Name)		
In favor of: _Town of Du	indee		
iii lavoi oi. <u>Town oi bu</u>	indee	(Obligee)	
On behalf of: Dundee Fre	ederick, LLC		
		(Principal)	
Effective: November			
	(Orig	inal Effective Date)	
Other:			
	Effective: December	r 12, 2023	
considerations excep	r, that this attached bond shot as herein expressly modified attached bond as changed by	i, and that the liabilit	its agreements, limitations, and y of the Surety under the attached e cumulative.
3. Signed and sealed th	is December 13, 2023		
			Surance Company Surety Attorney-In-Fact and sident Agent #A241176



Engineers, Land Planners and Construction Managers

5904 Hillside Heights Drive • Lakeland, FL 33812 Phone: (863) 619 -6131 • Facsimile: (863) 619-6103 www. jsk-consulting.com

ENGINEER'S COST ESTIMATE

December 12, 2023

Mr. Wes Donley Dundee Frederick, LLC 2235 Crump Road Winter Haven, Florida 33881

RE: Crystal Lake Preserve

Opinion of Probable Construction Cost for Remaining Unfinished Project Items

The purpose of this letter is to document remaining items to complete the captioned project. A representative from our office inspected the site on September 11th, 2023, and the following work remains to be completed.

No.	Description	Quantity	Unit	Unit Cost	Total Cost
1	Mobilization/General Conditions	1	EACH	\$90,000	\$90,000
2	Earthwork and Grading	1	EACH	\$250,000	\$250,000
3	Paving and Striping	1	EACH	\$440,000	\$440,000
4	Concrete (Curbs and Sidewalk)	1	EACH	\$135,000	\$135,000
5	Underground Utilities	1	EACH	\$960,000	\$960,000
6	Landscape and Irrigation	1	EACH	\$60,000	\$60,000
7	Fencing and Wall	1	EACH	\$100,000	\$100,000
8	Construction Layout, Testing and Sod	1	EACH	\$50,000	\$50,000
9	Lift Station	1	EACH	\$11, 225	\$11,225
				Sub Total	\$2,096,225
			Contingency @ 25%		\$524,056
				TOTAL	\$2,620,281

The balance to complete the aforementioned work is estimated at **Two Million Six Hundred Twenty Thousand Two Hundred Eight-One Dollars** (\$2,620,281,). This opinion of probable construction cost shall serve as the basis for obtaining a bond for these unfinished items. If you have any questions or need any information, please let our office know.

Sincerely,

JSK CONSULTING

Matthew K. Johnson, PE

President



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

Certificate No: 8205203-969456

	SURETY West American insurance Company	
	POWER OF ATTORNEY	
	KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampehire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Brandy Batch, David B. Shack	
	to the state of th	
	all of the city of Tamps state of FL each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surely and as its act and deed, any and all undertakings, bonds, recognizances and other surely obligations, in pursuance of those presents and shall be as binding upon the Companies as if they have been duty signed by the president and attested by the secretary of the Companies in their own proper persons. IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 5th day of April 2021.	
	Liberty Mutual insurance Company	_
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	West American Insurance Company	
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등학	State of PENNSYLVANIA	토론
letter of credit, ual value guar	State of PENNSYLVANIA County of MONTGOMERY On this 5th day of April 2021 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Othio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the toregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duty authorized officer. IN WITNESS WHEREOF, I have hereunto subscribed my name and altibud my notatial seal at King of Pruseia, Pennsylvania, on the day and year first above written. Commonweith of Pennsylvania - Natary Seal Teresa Pastella, Notary Public This Power of Atternay is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Othio Casualty Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows: ARTICLE IV - OFFICERS: Section 12 Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such alterneys in-fact, as easy each to be introduced in the interior specifice by their elementum and company, shall be to be the composition by the recognizances and other surety obligations. Such alterneys in-fact, as played to the limitation set forth in their respective powers of athorneys, shall be to the University to their threads and to attach therein the seal of the Corporation. When so executed such the term of the corporation of a thread of the corporation.	y verification R@liberty
2.5	IN WITNESS WHEREOF, I have hereunto subscribed my name and afflood my notatial seal at King of Prussia, Pennsylvania, on the day and year first above written.	ঠুতু
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e to	Member, Pennsylvania Association of Notanne	50
Not valid for mortgage, note currency rate, interest rate (This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Chio Casualty Insurance Company, Liberty Mutual	-824
8.5	Insurance Company, and West American Insurance Company which resolutions are now in full force and effect mading as follows:	33.7
등윤	ARTICLE IV - OFFICERS: Section 12. Power of Attorney.	99
2 2	Any other or other others or the Corporation authorized for this purpose in writing by the charment or the resident, and subject to south the contraction and the contraction in make secretal seal incharment or the contraction in make secretal seal incharment or the contraction in make secretal seal incharment or the contraction in	9
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35	President may presente, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surely any and all undertakings, bonds, recognizances and other surely obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to blind the Corporation by their signature and association of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the	0 8
윤등	instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the	For bon please
	provisions of this article may be revoked at any time by the Board, the Charman, the President or by the officers granting such power or authority.	ĭ.g
	ARTICLE XIII - Execution of Contracts: Section 5, Surety Bonds and Undertakings.	
	Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe.	
_	shall appoint such attorneys in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surely any and all undertakings. bonds, recognizances and other surely obligations. Such attorneys in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the	
	Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if	
	signed by the president and attented by the secretary	
	Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such afformacy in-	
	fact as may be necessary to act on behalf of the Company to make, execute, seal, admonitoring and deliver as surely any and all undertakings, bonds, recognizances and other surely	
	obligations.	
	Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signalum of any assistant secretary of the	
	Company, wherever appearing upon a certified copy of any power of altomey issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with	
	the same force and effect as though manually affixed.	
	 Ronno C. Llewolyn, the undersigned, Assistant Secretary. The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of altomay of which the foregoing is a full, true and correct copy of the Power of Altomay executed by said Companies, is in full force and effect and 	
	has not been reunised	
	IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 13 day of December 2023	
	Section of the second of the s	
	1912 0 1919 0 By: Land Challer	
	Floringe C. Lilewellyn, Assistant Secretary	
	LMS-12873 LMIC COCC WAVC Multi Co 02021	
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