

**STEVENS PLANTATION IMPROVEMENT PROJECT
DEPENDENT SPECIAL DISTRICT GOVERNING BOARD**

**Thursday, December 5, 2019
City Hall – Council Chambers**

**1300 9th Street, St. Cloud, Florida 34769
Minutes**

I. Chairman Blackwell called the meeting to order at 6:27 p.m.

- Chairman Nathan Blackwell
- Vice Chairman Linette Matheny
- Member Chuck Cooper
- Member Dave Askew
- Member Keith Trace

All members present with the exception of Vice Chairman Matheny who was absent. Others present were City Manager Sturgeon, District Attorney Mantzaris, District Clerk, Linda Jaworski, Deputy District Clerk, Ivy De La Cruz.

II. Resolution No. 2019-006R, a resolution of the Board of the Stevens Plantation Improvement Project Dependent Special District approving and accepting an agreement to sell approximately 142 acres of vacant real property known as the Stevens North parcel to Equity Investments, LLC for four million five hundred thousand dollars (\$4,500,000) and authorizing the Chairman, or in his absence the Vice Chairman, to execute the agreement and all documents necessary to complete the sale.

District Attorney Mantzaris provided a brief presentation regarding this item to include contract language in the agreement and buyer will submit mobility fee changes by January 20, 2020 to be presented to the City Council by the second meeting in January. Staff recommends approval with changes submitted.

Discussion followed to include deposit, site plan submission and contract dates.

Chairman Blackwell called for public comment with no response from the audience.

Member Askew made a motion to approve Resolution No. 2019-006R. Member Trace seconded the motion with the amendment. (Vote 3-1) Member Cooper voted nay and Vice Chairman Matheny was absent.

III. Resolution No. 2019-007R, a resolution of the Board of the Stevens Plantation Improvement Project Dependent Special District approving and accepting an agreement to sell tract 8a of the Stevens Plantation Corporate Campus (approximately 3.31 acres) of real property to High Mark Development LLC for six hundred and twelve thousand dollars (\$612,000) and authorizing the Chairman, or in his absence the Vice Chairman, to execute the agreement and all documents necessary to complete the sale.

District Attorney Mantzaris reviewed the draft for an assisted living facility on the 3.1 acre property on Tract 8a and stated the buyer had been reviewing the drafted agreement and as yet had not committed to the agreement. He stated the options for the Board at this time, would be to move it forward to a future meeting or the Board could approve it as is, send to the buyer, pending they were still interested. He felt confident that they would approve due to the fact it met their LOI.

Chairman Blackwell called for public comment with no response from the audience.

Board Member Trace made a motion to approve Resolution No. 2019-007R. Board Member Askew seconded the motion. All Members voted. (Vote 4-0) Vice Chairman Matheny was absent.

IV. Adjournment: 6:41 p.m.

STEVENS PLANTATION IMPROVEMENT
PROJECT DEPENDENT SPECIAL DISTRICT

ATTEST:

Nathan Blackwell, Chairman

Linda Jaworski, District Clerk