POLK CITY

Special City Commission Meeting

May 29, 2018

Polk City Government Center 123 Broadway Blvd., SE 7:00 P.M.

CALL TO ORDER – Mayor Joe LaCascia

PLEDGE OF ALLEGIANCE - Mayor Joe LaCascia

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

ESTABLISHMENT OF A QUORUM

AGENDA

- 1. **PUBLIC HEARING Ordinance 2018-02 –** An Ordinance of Polk City, Florida; Approving a Final Plat Pursuant to S.S. 7.05.06, Polk City Land Development Code; Providing a Short Title; Providing Findings and Intent; Providing for Severability; Providing an Effective Date, **second and final reading**
- 2. Services Agreement for Financial Reporting Officer/Comptroller with George Cotellis,

CITY MANAGER ITEMS

CITY ATTORNEY ITEMS

COMMISSIONER ITEMS

Vice Mayor Harris Commissioner Blethen Commissioner Carroll Commissioner Kimsey Mayor LaCascia

ANNOUNCEMENTS

ADJOURNMENT

Please note: Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Commission with respect to any matter considered during this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the American with Disabilities Act, a person with disabilities needing any special accommodations to participate in city meetings should contact the Office of the City Clerk, Polk City Government Center, 123 Broadway, Polk City, Florida 33868 Telephone (863) 984-1375. The City of Polk City may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the City Commission meetings may be obtained from the City Clerk's office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may arrange with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

City Commission Meeting May 21, 2018

AGENDA ITEM 1: Ordinance 2018-02, Approving Final Plat for Fountain Park Phase 2

INFORMATION ONLY X_ACTION REQUESTED

ISSUE:

Ordinance 2018-02, An Ordinance approving a final plat pursuant to § 7.05.06, Polk City Land Development Code; Providing a Short Title; Providing Findings and Intent; Providing for Severability; Providing an Effective Date

ATTACHMENTS:

Ordinance 2018-02, Copy of Preliminary Plat, Copy of Final Plat, Copy of Performance Bond and a copy of the Maintenance Bond

ANALYSIS:

This is second and final reading of Ordinance 2018-02; first reading was Monday, May 21. The Mylar for final plat will be at the Commission meeting for signatures. The final signature of the City's Engineer of Record for this project, which is Polk County, will be the last signature; once the Engineer signs the Mylar, Fountain Park (Centex Homes), will have the plat recorded.

The Maintenance Bond will be completed and signed upon completion of the improvements to be covered by the performance bond. As a condition, the City Attorney is recommending the following condition:

"The applicant/developer shall submit a maintenance bond upon completion of the improvements to be covered by the performance bond. The maintenance bond shall protect the city against any defects resulting from faulty materials or workmanship (ie. Installation) of the improvements for a period of one (1) year from the date the city approves the installation of all improvements included in the final plat."

STAFF RECOMMENDATION:

To approve Ordinance 2018-02 on second and final reading.

Approve the condition recommended by the City Attorney pertaining to the Performance Bond.



Surveyor's Notes:

Legal Description

A portion of Section 6, Township 27 South, Range 25 East, City of Polk City, Polk County, Florida, being more particularly described as follows:

BEGIN at the southeast corner of Tract H, FOUNTAIN PARK – PHASE 1, according to the plat thereof, as recorded in Plat Book 146, Pages 7 through 11, Public Records of Polk County, Florida; thence northeasterly, along the easterly line of said plat of FOUNTAIN PARK – PHASE 1, the following courses and distances: run N 60°06'35" W, a distance of 93.28 feet; thence run N 40°03'19" W, a distance of 91.67 feet; thence run N 16°19'29" W, a distance of 91.78 feet; thence run N 00°02'13" W, a distance of 129.11 feet; thence run N 06°45'54" W, a distance of 259.03 feet; thence run N 01°48'44" W, a distance of 11.49 feet; thence run N 87°35'24" E, a distance of 119.35 feet; thence run S 88°23'15" E, a distance of 50.54 feet; thence run S 88°30'21" E, a distance of 158.09 feet; thence run N 81°54'00" E, a distance of 92.40 feet; thence run N 56°40'49" E, a distance of 100.83 feet; thence run N 31°24'27" E, a distance of 91.67 feet; thence run S 70°37'02" E, a distance of 28.41 feet; thence run N 00°04'08" W, a distance of 289.21 feet; thence run N 20°02'48" E, a distance of 58.01 feet; thence run N 37°47'56" E, a distance of 79.24 feet; thence run N 61°18'22" E, a distance of 79.65 feet; thence run S 88°28'50" E, a distance of 218.49 feet; thence run N 18°15'54" E, a distance of 137.25 feet; thence run N 11°47'33" E, a distance of 163.07 feet; thence run N 07°36'28" E, a distance of 98.22 feet; thence run N 09°03'58" W, a distance of 143.08 feet to a point on the southerly maintained right-of-way line of Mount Olive Road as recorded in Map Book I, Pages 179 through 181, Public Records of Polk County, Florida; thence along the southerly and westerly maintained right-of-way line of said Mount Olive Road the following courses and distances: run N 80°58'54" E, a distance of 61.86 feet; thence run N 80°45'09" E, a distance of 100.00 feet: thence run N 81°09'12" E. a distance of 100.00 feet: thence run N 77°46'33" E. a distance of 100.14 feet: thence run N 84°07'45" E. a distance of 100.17 feet: thence run N 81°43'35" E. a distance of 100.01 feet: thence run N 80°24'31" E. a distance of 100.00 feet: thence run N 81°26'24" E. a distance of 100.01 feet: thence run N 80°41'42" E. a distance of 100.00 feet: thence run N 80°34'50" E. a distance of 100.00 feet: thence run N 81°40'09" E, a distance of 100.01 feet; thence run S 89°47'54" E, a distance of 70.89 feet; thence run S 57°04'20" E, a distance of 100.37 feet; thence run S 51°59'06" E, a distance of 100.00 feet; thence run S 53°07'51" E, a distance of 100.01 feet: thence run S 52°16'18" E, a distance of 100.00 feet: thence run S 52°19'44" E, a distance of 100.00 feet: thence run S 52°40'21" E, a distance of 100.00 feet: thence run S 52°09'25" E, a distance of 100.00 feet: thence run S 52°40'21" E. a distance of 100.00 feet: thence run S 52°26'36" E. a distance of 100.83 feet to a point on the north line of the Southwest 1/4 of the Southeast 1/4 of said Section 6: thence run N 89°47'41" W. along the north line of the Southwest 1/4 of the Southeast 1/4 of said Section 6, a distance of 46.97 feet to a point on the north line of the Southeast 1/4 of the Southwest 1/4 of said Section 6; thence run S 89°56'25" W, along on the north line of the Southeast 1/4 of the Southwest 1/4 of said Section 6, a distance of 295.03 feet to a point on the west line of the East 295.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6; thence run S 00°50'51" E, along the west line of the East 295.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6, a distance of 495.05 feet to a point on the south line of the North 495.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6; thence run N 89°56'25" E, along the south line of the North 495.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6, a distance of 295.03 feet to a point on the south line of the North 495.00 feet of the Southwest 1/4 of the Southeast 1/4 of said Section 6; thence run S 89°47'41" E, along the south line of the North 495.00 feet of the Southwest 1/4 of the Southeast 1/4 of said Section 6, a distance of 488.36 feet to a point on the aforementioned westerly maintained right-of-way line of Mount Olive Road; thence along said westerly maintained right-of-way line the following courses and distances: run S 43°42'57" E, a distance of 255.15 feet; thence run S 43°06'50" E, a distance of 173.40 feet to a point on the northerly line of right-of-way taking Parcel 123, Section 16320-2436, State Road 400 (1-4); thence southeasterly, along the northerly and westerly lines of said Parcel 123, the following courses and distances: run S 47°06'50" W, a distance of 28.91 feet; thence run S 42°53'05" E, a distance of 482.77 feet; thence run S 37°52'19" E, a distance of 150.28 feet to a point on the north line of the South 26.00 feet of the Southwest 1/4 of the Southeast 1/4 of said Section 6; thence run S 89°53'53" W, along the north line of the South 26.00 feet of the Southwest 1/4 of the Southeast 1/4 of said Section 6, a distance of 1,170.87 feet to a point on the north line of the South 26.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6; thence run S 89°57'47" W, along the north line of the South 26.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6, a distance of 68.53 feet to a point on the northerly limited access right-of-way line of the Polk County Parkway (State Road No. 570); said point being a point on a non-tangent curve, concave southerly, having a radius of 1,031.47 feet; thence westerly, along said northerly limited access right-of-way line, the following three (3) courses and distances: on a chord bearing of S 89°11'17" W and a chord distance of 1,821.92 feet, run westerly, along the arc of said curve, a distance of 2,233.29 feet, through a central angle of 124°03'15" to a point; thence run S 89°53'33" W, a distance of 458.42 feet; thence run S 02°31'12" W, a distance of 0.79 feet to a point on the south line of the Southwest 1/4 of the Southwest 1/4 of said Section 6; thence run S 89°57'47" W, along the south line of the Southwest 1/4 of said Section 6, a distance of 267.26 feet to the POINT OF BEGINNING.

Containing 85.74 acres, more or less.

	Surveyor's Notes:	
	1. Bearings are based on an assumed bearing of N 89'57'47" E along the south line	of the Southwest 1/4 of Section 6, Township 27 So
	2. All lot lines are radial unless otherwise noted as NR (non-radial).	
	3. Based on scaling of the Flood Insurance Rate map, the lands described hereon fall and no responsibility is taken for the accuracy of said map.	within Flood Zones "AE" and "X" per F.I.R.M. Map H
	FLOOD HAZARD WARNING: This property may be subject to flooding. You should conta Polk County standards does not ensure that any improvements such as structures, d	-
	4. The following tracts and easements are hereby dedicated to and shall be maintaine	ed by the Fountain Park Homeowners Association:
	Tract "A" (private roadway) Tract "B" (Wall / Fence / Landscape / Open Space) Tract "C" (Drainage / Open Space) Tract "E" (Stormwater) Tracts "F" and "G" (Conservation) Drainage Easements Wetland Buffer Easement	
	5. Development rights to and a drainage easement over all of Tract "F" and Tract "G family agricultural purposes) to Tract "F", Tract "G" and the Wetland Buffer Easement	
	6. The Association, (as defined above and in the Dedication hereon), shall be respons easement swales.	ible for the maintenance, including maintenance of v
	7. Tract "D" is a Future Development tract and shall be owned and maintained by CE	NTEX HOMES, its successors and /or assigns.
	8. Utilization of lands within this plat are further limited and restricted by the provisi Declaration").	ons of the Master Declaration of Covenants, Conditio
	9. Maintenance of design function of the storm water management system and maint Florida not—for—profit corporation ("Association") and shall not be maintained by pub the permit issued by the Southwest Florida Management District	
	10. Lands in the vicinity of the drainage easements and retention areas may be subje	ect to standing water when conditions decrease the
	11. Except as otherwise shown on this plat, there shall be a non-exclusive 12.00 foot easement area along each side and rear lot line. The platted utility easements shown facilities servicing the lands encompassed by this plat.	
1st Street Dally City	12. All platted utility easements shall also be easements for the construction, installa television services shall interfere with the facilities and services of an electric, television responsible for the damages pursuant to Section 177.091(28), Florida Statutes.	•
Polk City	13. The owner has bonded the setting of the individual lot corners pursuant to existin	g platting requirements. No individual lot corners we
	14. Coordinate basis is the West Zone of the Florida State Plane Coordinate System,	NAD83 (1999) and are based on Horizontal Control
Berkley Road No. 4	15. Elevations are based on NGS Designation 17668 B, PID – D09307, being a alumin	um disk marked 17668 B 2012, SFLWMD, having an
		CERTIFICATE
County Parkway No. 570 Not to Scale	NOTICE: THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS	I hereby certify that this plat is a true and under my responsible direction and supervi the requirements of Chapter 177, Florida S and permanent control points have been s Chapter 177.
ELTON ASSOCIATES, INC.	OF THIS COUNTY.	R. CLA

	1	st Street P	olk City
	^k S	ITE	ad 10. 655
-II+	Mount O		Berkley Road County Road No.
		Å	Coun
Interstate 4 State Road No.	400 Statk		
State	Polk County Parkway State Road No. 570		
	rkway . 570	VICINITY Not to	
	NUNG - BELTOI	N ASSOCIATE	ES, INC.
	rofessional surv	eyors and map	opers
1275 E. Robinson Stre	et, Orlando, FL 32	2801 (407) 894	-6656
R. Clayton Ganung	P.S.M. 4236	LB 7194	

GBA Job No. 0408

FOUNTAIN PARK - PHASE 2

Situated in Section 6, Township 27 South, Range 25 East

Polk City, Polk County, Florida

ssumed bearing of N 89'57'47" E along the south line of the Southwest 1/4 of Section 6, Township 27 South, Range 25 East.

nod Insurance Rate map, the lands described hereon fall within Flood Zones "AE" and "X" per F.I.R.M. Map Panel No. 12105C0190G, dated December 22, 2016. The Flood Insurance Rate Map is not a survey for the accuracy of said map

property may be subject to flooding. You should contact Polk County and obtain the latest information on flood elevations and restrictions before making plans for the use of this property. Even meeting ot ensure that any improvements such as structures, driveways, yards, sanitary sewer systems and water well systems will not be flooded in certain rain events.

a drainage easement over all of Tract "F" and Tract "G" and the Wetland Buffer Easement within Tract "B" are dedicated to Polk City, Florida. No construction, clearing, grading or alterations (except for > Tract "F", Tract "G" and the Wetland Buffer Easement are permitted without prior approval of Polk City and all other applicable jurisdictional agencies.

1 above and in the Dedication hereon), shall be responsible for the maintenance, including maintenance of vegetation growth, in the rights—of—way, drainage swales, drainage easements and drainage

his plat are further limited and restricted by the provisions of the Master Declaration of Covenants, Conditions and Restrictions for Fountain Park, Florida, as it may be amended from time to time ("Master

tion of the storm water management system and maintenance of vegetation growth in the drainage easements and rights—of—way is the responsibility of Fountain Park Homeowners' Association, Inc., a tion ("Association") and shall not be maintained by public funds. The Association shall maintain and operate the storm water management system within the lands described in this plat in accordance with hwest Florida Manaaement District

e drainage easements and retention areas may be subject to standing water when conditions decrease the rate of percolation and drainage run—off.

on this plat, there shall be a non-exclusive 12.00 foot wide drainage and utility easement area along all front lot lines and adjacent to the private roadway and a non-exclusive 5.00 foot wide utility and rear lot line. The platted utility easements shown hereon are easements in favor of utilities providers for the purpose of constructing, operating, maintaining, repairing and replacing their respective compassed by this plat.

s shall also be easements for the construction, installation, maintenance and operation of cable television services; provided however, no such construction, installation, maintenance and operation of cable re with the facilities and services of an electric, television, gas, water, sewer or other public utility. In the event a cable television company damages the facilities of a public utility, it shall be solely ursuant to Section 177.091(28), Florida Statutes.

setting of the individual lot corners pursuant to existing platting requirements. No individual lot corners were set prior to the recording of this plat.

est Zone of the Florida State Plane Coordinate System, NAD83 (1999) and are based on Horizontal Control Points.

GS Designation 17668 B, PID – D09307, being a aluminum disk marked 17668 B 2012, SFLWMD, having an elevation of 146.65' (NAVD 88).

CIAL DEPICTION OF CIRCUMSTANCES DR DIGITAL FORM ONS THAT ARE PUBLIC RECORDS	l hereby certify that this under my responsible dira the requirements of Chap	CERTIFICATE OF SURVEYOR I hereby certify that this plat is a true and correct representation of the lands as surveyed under my responsible direction and supervision and that the survey data complies with all of the requirements of Chapter 177, Florida Statutes and that permanent reference monuments and permanent control points have been set in accordance with the requirements of said Chapter 177.	
	Date	R. CLAYTON GANUNG, P.L.S. FLORIDA REGISTRATION NUMBER 4236 GANUNG-BELTON ASSOCIATES, INC. FLORIDA REGISTRATION NUMBER LB 7194	

SHEET	1	OF	5
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BOOK

PLAT

PAGE

FOUNTAIN PARK - PHASE 2 **DEDICATION**

STATE OF FLORIDA COUNTY OF POLK KNOW ALL MEN BY THESE PRESENTS that CENTEX HOMES, a Nevada general partnership, the owner of the hereon described lands, does hereby dedicate the following forever:

1.) To Fountain Park Homeowners Association, Inc., a Florida not-for-profit corporation ("Association"), Tract "A" (private roadway), Tract "B", Tract "C", Tract "E", Tracts "F" and "G" as indicated hereon (which are together contemplated and/or defined as the "Common Areas" in the Declaration), and the drainage easements shown hereon for the purposes stated herein.

2.) Tracts "H" and "I" (additional right-of-way) are dedicated to the perpetual use of the public

3.) To Polk City, Florida, its successors and assigns, the public utility easements shown hereon for the purpose of providing water and sewer utilities and a perpetual non-exclusive easement for ingress and egress over Tract "A" (private roadway) shown hereon for the purposes of maintenance of such water and sewer utilities.

4.) Reserving to CENTEX HOMES, and its successors and assigns, a perpetual non-exclusive easement for ingress and egress over Tract "A" (private roadway) shown hereon.

5.) CENTEX HOMES dedicates a non-exclusive ingress and egress easement over Tract "A" (private roadway) shown hereon, to Polk City, its successors and assians, and other applicable authorities for the benefit of pick-up and delivery services, law enforcement services, ambulance services and other authorities of law, United States mail carriers, providers of public and private utilities, and to the future lot owners, their successors, assigns and invitees.

By: CENTEX a Nevada	HOMES general partnership
Ву:	
Name:	

Title:

Witness Signature

Witness Signature

Print Name

Print Name

ACKNOWLEDGMENT

COUNTY OF POLK STATE OF FLORIDA

I HEREBY CERTIFY the foregoing instrument was acknowledged before me this day of , 2018, by

of CENTEX HOMES, a Nevada general partnership on behalf of the partnership. He [is personally known to me] [has produced as identification].

Notary Public, State of Florida

Print Name

My commission expires:

APPROVALS

STATE OF FLORIDA COUNTY OF POLK POLK CITY

CITY CLERK

This plat of FOUNTAIN PARK – PHASE 2 is hereby approved by the City Clerk for Polk City this _____ day of _____ A.D., 2018.

City Clerk

Commission No.

Print Name

CITY ENGINEER This plat of FOUNTAIN PARK – PHASE 2 is hereby approved by Polk City Engineer this _____ day of _____ A.D., 2018.

Consulting City Engineer

Print Name

PLANNING DIVISION This plat of FOUNTAIN PARK – PHASE 2 is hereby approved by the Polk City Planning Division this _____ day of _____ A.D., 2018.

Chairman of the Planning Commission

Print Name

Print Name

CITY OF POLK CITY This plat of FOUNTAIN PARK – PHASE 2 is hereby approved by the Polk City Commission this _____ day of _____ A.D., 2018.

Pursuant to Section 177.081, Florida Statutes, this plat has been reviewed for conformity

and found to be substantially in compliance with Chapter 177, Florida Statutes, relating

Mavoi

THE CIRCUIT COURT

'OI K

Court of Polk County, Florida, do hereby certify that ing this _____ day of _____ A.D., 2018.

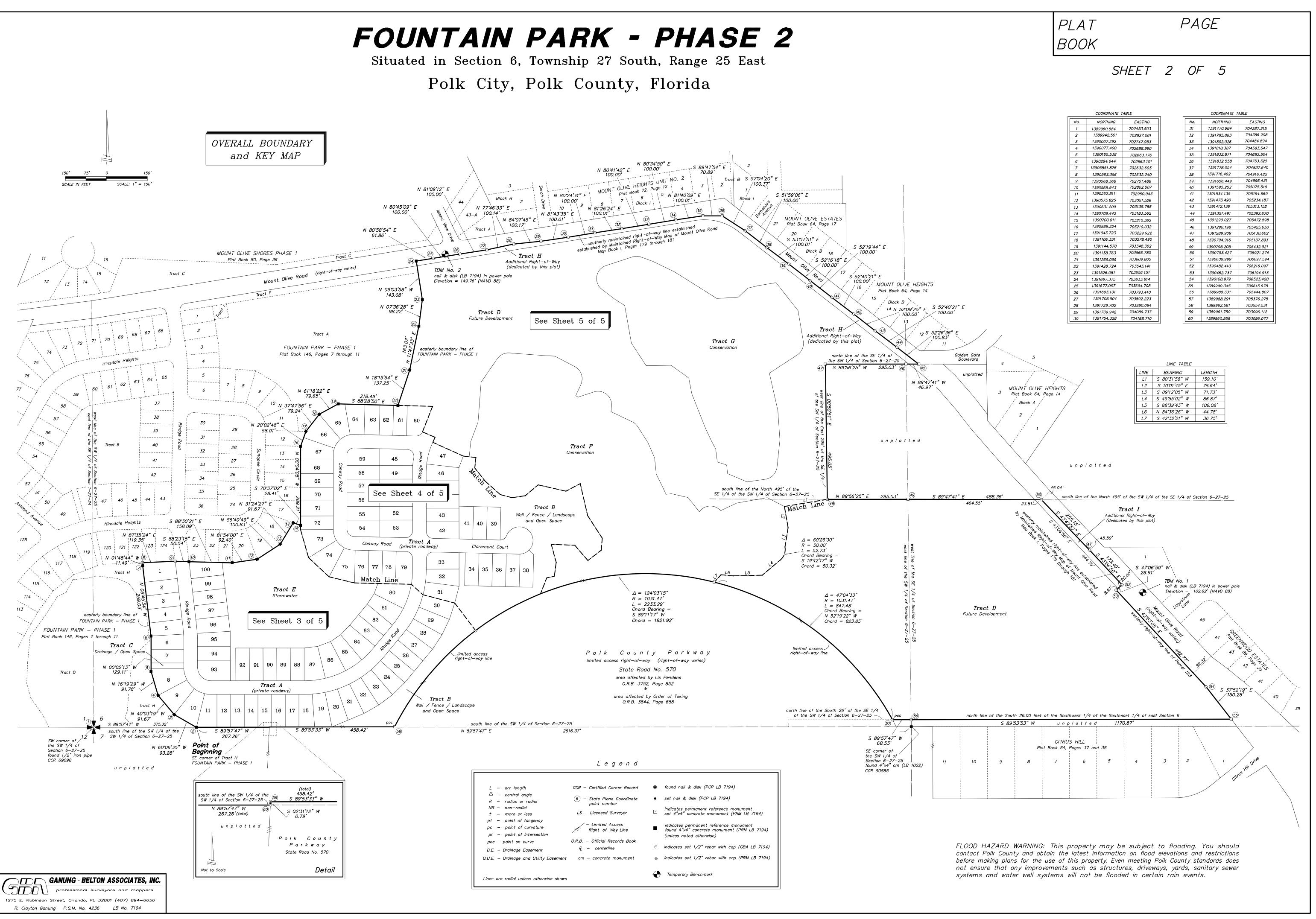
Clerk of the Circuit Court

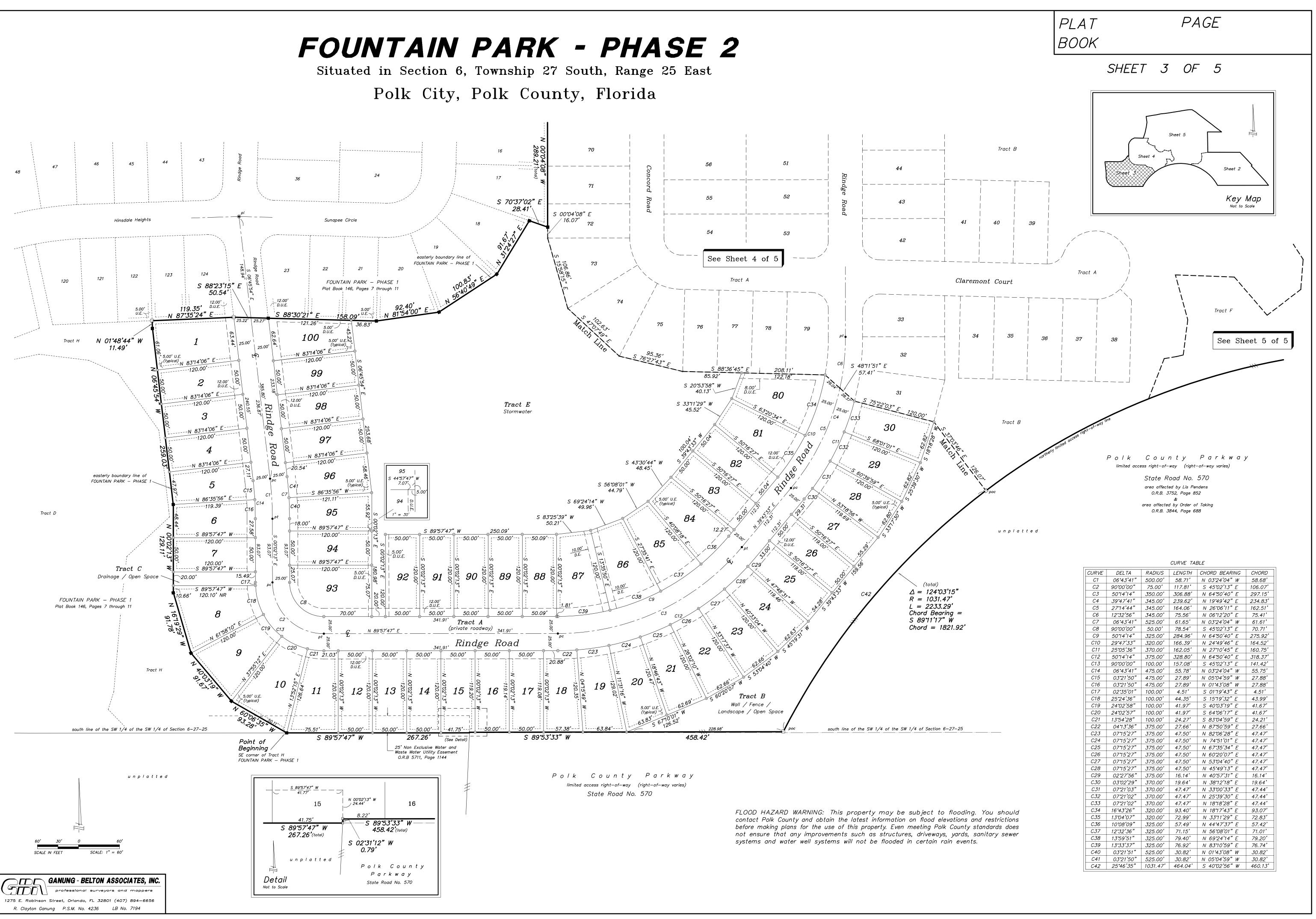
DATE: _____

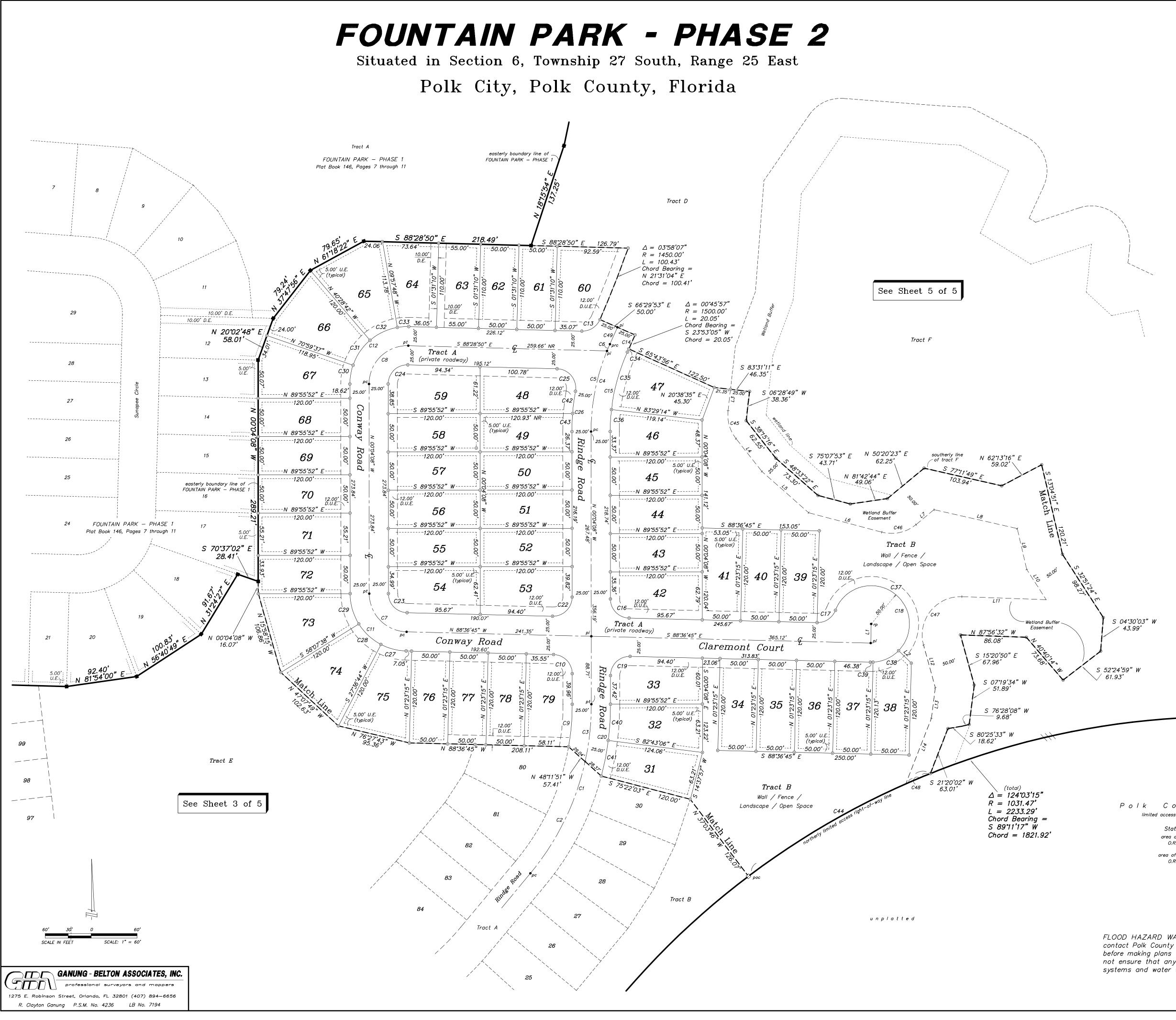
CITY SURVEYOR

to the making of maps and plats.

Robert A. Stevens Florida Registered Surveyor and Mapper #5388 For Robert A Stevens & Associates, Inc.



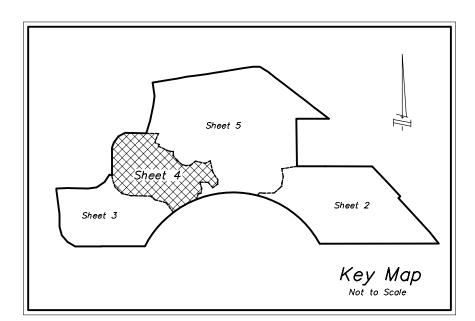




PLAT BOOK

PAGE

SHEET 4 OF 5



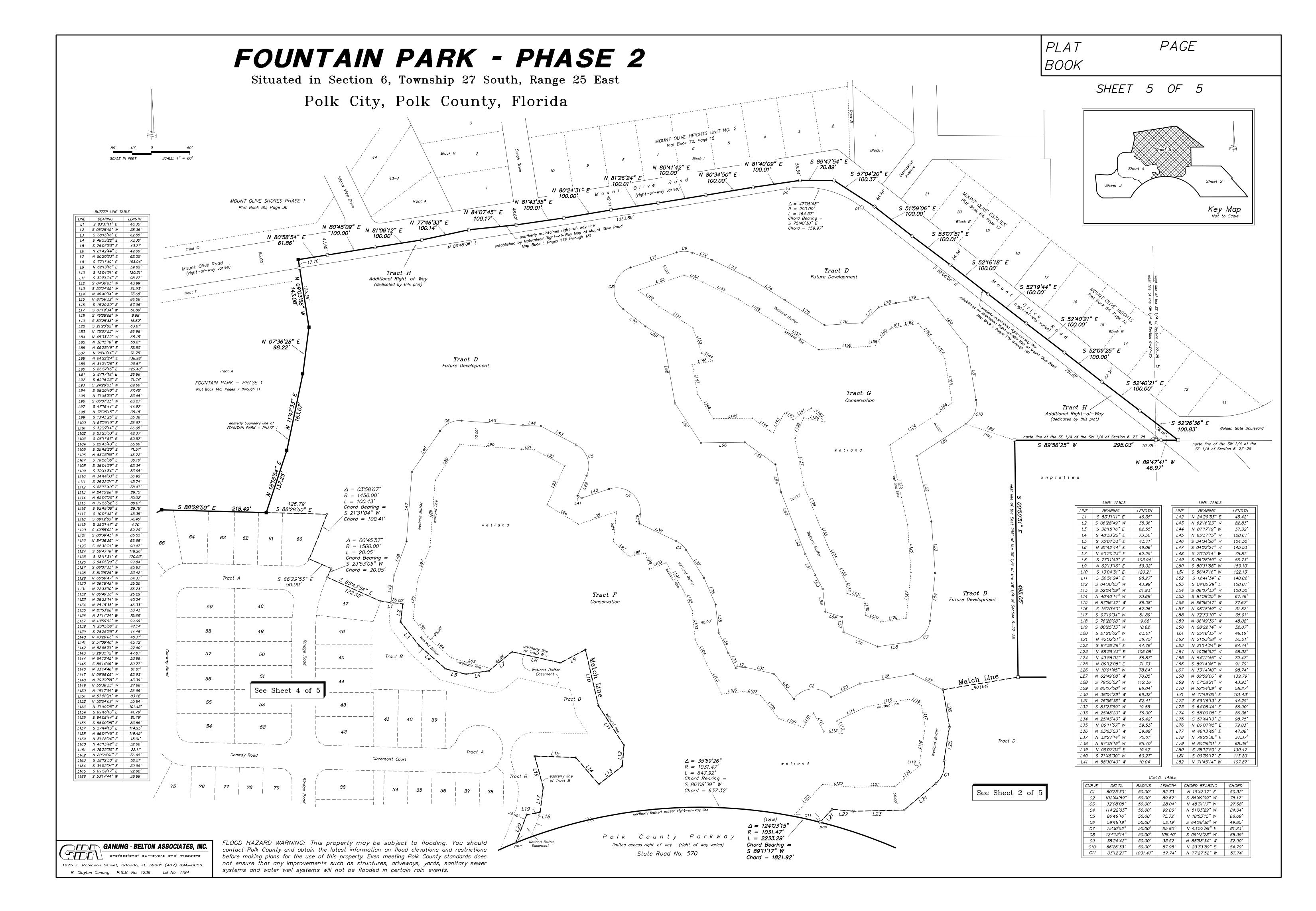
CURVE	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD
C1	39°47'40"	345.00'	239.62'	N 19'49'42" E	234.83'
C2	27°14'44"	345.00'	164.06'	N 26°06'11" E	162.51'
С3	12°32'56"	345.00'	75.56'	N 06'12'20" E	75.41'
C4	24 ° 30'37"	275.00'	117.64'	S 12"11'11" W	116.75'
C5	22*30'17"	275.00'	108.01'	S 11º11'01" W	107.32'
C6	02*00'20"	275.00'	9.63'	S 23°26'19" W	9.63'
C7	88'32'37"	50.00'	77.27'	S 44°20'27" E	69.81'
C8	91*35'18"	50.00'	79.93'	S 45°43'31" W	71.68'
С9	10°00'08"	320.00'	55.86'	N 04°55'56" E	55.79'
C10	88'32'37"	25.00'	38.63'	N 44°20'27" W	34.90'
C11	88'32'37"	75.00'	115.90'	S 44°20'27" E	104.71'
C12	91°35'18"	75.00'	119.89'	S 45°43'31" W	107.53'
C13	68°01'03"	25.00'	29.68'	N 57°30'39" E	27.97'
C14	00°56'22"	1500.00'	24.60'	N 23°58'18" E	24.60'
C15	24*30'37"	250.00'	106.95'	S 12°11'11" W	106.13'
C16	88'32'37"	25.00'	38.63'	S 44°20'27" E	34.90'
C17	70°31'44"	25.00'	30.77'	N 56°07'23" E	28.87'
C18	250 ° 31'44"	50.00'	218.63'	N 33°52'37" W	81.65'
C19	91°27'23"	25.00'	39.91'	S 45°39'33" W	35.80'
C20	14*42'05"	370.00'	94.94'	N 07°16'54" E	94.68'
C22	91 ° 27'23"	25.00'	39.91'	N 45°39'33" E	35.80'
C23	88 ' 32'37"	25.00'	38.63'	S 44°20'27" E	34.90'
C24	91°35'18"	25.00'	39.96'	S 45°43'31" W	35.84'
C25	98 ° 31'29"	25.00'	42.99'	N 39°13'05" W	37.89'
C26	10°06'47"	300.00'	52.95'	S 04°59'15" W	52.88'
C27	26°13'29"	75.00'	34.33'	S 75'30'01" E	34.03'
C28	30 ° 30'54"	75.00'	39.94'	S 47°07'49" E	39.47'
C29	31°48'14"	75.00'	41.63'	S 15°58'15" E	41.10'
C30	19 ° 04'31"	75.00'	24.97'	S 09°28'08" W	24.85'
C31	30 ' 30'55"	75.00'	39.94'	S 34°15'50" W	39.47'
C32	30 ° 30'54"	75.00'	39.94'	S 64°46'45" W	39.47'
C33	11 ° 28'58"	75.00'	15.03'	S 85°46'41" W	15.01'
C34	00'10'25"	1500.00'	4.55'	N 24°21'17" E	4.55'
C35	17°55'43"	250.00'	78.23'	S 15°28'38" W	77.91'
C36	06 ° 34'54"	250.00'	28.72'	S 03°13'19" W	28.70'
C37	203 ° 31'45"	50.00 '	177.61'	N 57°22'36" W	97.90'
C38	42°51'01"	50.00'	37.39'	N 65°48'47" E	36.53'
C39	04°08'58"	50.00 '	3.62'	N 89'18'46" E	3.62'
C40	07 ° 21'02"	370.00'	47.47'	N 03'36'23" E	47.44'
C41	07 ° 21′03"	370.00'	47.47'	N 10°57'26" E	47.44'
C42	05 ° 35'45"	300.00'	29.30'	S 07"14'46" W	29.29'
C43	04°31'02"	300.00'	<i>23</i> .65'	S 02°11'23" W	23.65'
C44	15°12'42"	1031.47'	273.85'	S 60°32'35" W	273.04'
C45	44°44'05"	50.00'	39.04'	S 15°53'14" E	38.05'
C46	54°31'44"	50.00'	47.59 '	N 77°36'15" E	45.81'
C47	107°24'17"	50.00'	93.73'	S 38°21'19" W	80.60'
C48	01°56'08"	1031.47'	34.85'	S 67°10'52" W	34.84'
C49	00°56'22"	1475.00'	24.19'	N 23°58'18" E	24.19'

Polk County Parkway limited access right-of-way (right-of-way varies)

> State Road No. 570 area affected by Lis Pendens O.R.B. 3752, Page 852 & area affected by Order of Taking O.R.B. 3844, Page 688

LINE TABLE				
LINE	BEARING	LENGTH		
L1	S 01°23'15" W	25.00'		
L2	S 45°36'44" E	23.31'		
L3	S 06°28'49" W	28.07'		
L4	S 38'15'16" E	54.52 '		
L5	S 48'33'22" E	81.46'		
L6	S 75°07'53" E	98.79'		
L7	N 50°20'23" E	30.60'		
L8	S 77°11'49" E	111.44'		
L9	S 13°04'51" E	54.94'		
L10	S 32°51'24" E	46.89'		
L11	N 87°56'32" W	110.25'		
L12	S 15°20'50" E	57.94'		
L13	S 07°19'34" W	40.18'		
L14	S 21°20'02" W	91.91'		

FLOOD HAZARD WARNING: This property may be subject to flooding. You should contact Polk County and obtain the latest information on flood elevations and restrictions before making plans for the use of this property. Even meeting Polk County standards does not ensure that any improvements such as structures, driveways, yards, sanitary sewer systems and water well systems will not be flooded in certain rain events.



Legal Description

A portion of Section 6, Township 27 South, Range 25 East, City of Polk City, Polk County, Florida, being more particularly described as follows:

BEGIN at the southeast corner of Tract H, FOUNTAIN PARK – PHASE 1, according to the plat thereof, as recorded in Plat Book 146, Pages 7 through 11, Public Records of Polk County, Florida; thence northeasterly, along the easterly line of said plat of FOUNTAIN PARK – PHASE 1, the following courses and distances: run N 60°06'35" W, a distance of 93.28 feet; thence run N 40°03'19" W, a distance of 91.67 feet; thence run N 16°19'29" W, a distance of 91.78 feet; thence run N 00°02'13" W, a distance of 129.11 feet; thence run N 06°45'54" W, a distance of 259.03 feet; thence run N 01°48'44" W, a distance of 11.49 feet; thence run N 87°35'24" E, a distance of 119.35 feet; thence run S 88°23'15" E, a distance of 50.54 feet; thence run S 88°30'21" E, a distance of 158.09 feet; thence run N 81°54'00" E, a distance of 92.40 feet; thence run N 56°40'49" E, a distance of 100.83 feet; thence run N 31°24'27" E, a distance of 91.67 feet; thence run S 70°37'02" E, a distance of 28.41 feet; thence run N 00°04'08" W, a distance of 289.21 feet; thence run N 20°02'48" E, a distance of 58.01 feet; thence run N 37°47'56" E, a distance of 79.24 feet; thence run N 61°18'22" E. a distance of 79.65 feet: thence run S 88°28'50" E. a distance of 218.49 feet: thence run N 18°15'54" E. a distance of 137.25 feet: thence run N 11°47'33" E. a distance of 163.07 feet: thence run N 07°36'28" E, a distance of 98.22 feet; thence run N 09°03'58" W, a distance of 143.08 feet to a point on the southerly maintained right-of-way line of Mount Olive Road as recorded in Map Book I, Pages 179 through 181, Public Records of Polk County, Florida; thence along the southerly and westerly maintained right-of-way line of said Mount Olive Road the following courses and distances: run N 80°58'54" E, a distance of 61.86 feet; thence run N 80°45'09" E, a distance of 100.00 feet; thence run N 81°09'12" E, a distance of 100.00 feet; thence run N 77°46'33" E, a distance of 100.14 feet; thence run N 84°07'45" E, a distance of 100.17 feet; thence run N 81°43'35" E, a distance of 100.01 feet: thence run N 80°24'31" E. a distance of 100.00 feet: thence run N 81°26'24" E. a distance of 100.01 feet: thence run N 80°41'42" E. a distance of 100.00 feet: thence run N 80°34'50" E. a distance of 100.00 feet: thence run N 81°40'09" E. a distance of 100.01 feet: thence run S 89°47'54" E. a distance of 70.89 feet: thence run S 57°04'20" E. a distance of 100.37 feet: thence run S 51°59'06" E. a distance of 100.00 feet: thence run S 53°07'51" E. a distance of 100.01 feet: thence run S 52°16'18" E, a distance of 100.00 feet: thence run S 52°19'44" E, a distance of 100.00 feet: thence run S 52°40'21" E, a distance of 100.00 feet: thence run S 52°09'25" E, a distance of 100.00 feet; thence run S 52°40'21" E, a distance of 100.00 feet; thence run S 52°26'36" E, a distance of 100.83 feet to a point on the north line of the Southwest 1/4 of the Southeast 1/4 of said Section 6; thence run N 89°47'41" W. along the north line of the Southwest 1/4 of the Southeast 1/4 of said Section 6, a distance of 46.97 feet to a point on the north line of the Southeast 1/4 of the Southwest 1/4 of said Section 6; thence run S 89°56'25" W, along on the north line of the Southeast 1/4 of the Southwest 1/4 of said Section 6, a distance of 295.03 feet to a point on the west line of the East 295.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6; thence run S 00°50'51" E, along the west line of the East 295.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6, a distance of 495.05 feet to a point on the south line of the North 495.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6; thence run N 89°56'25" E, along the south line of the North 495.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6, a distance of 295.03 feet to a point on the south line of the North 495.00 feet of the Southwest 1/4 of the Southeast 1/4 of said Section 6; thence run S 89°47'41" E, along the south line of the North 495.00 feet of the Southwest 1/4 of the Southeast 1/4 of said Section 6, a distance of 488.36 feet to a point on the aforementioned westerly maintained right-of-way line of Mount Olive Road; thence along said westerly maintained right-of-way line the following courses and distances: run S 43°42'57" E, a distance of 255.15 feet; thence run S 43°06'50" E, a distance of 173.40 feet to a point on the northerly line of right-of-way taking Parcel 123, Section 16320-2436, State Road 400 (1-4); thence southeasterly, along the northerly and westerly lines of said Parcel 123, the following courses and distances: run S 47°06'50" W, a distance of 28.91 feet; thence run S 42°53'05" E, a distance of 482.77 feet; thence run S 37°52'19" E, a distance of 150.28 feet to a point on the north line of the South 26.00 feet of the Southwest 1/4 of the Southeast 1/4 of said Section 6; thence run S 89°53'53" W, along the north line of the South 26.00 feet of the Southwest 1/4 of the Southeast 1/4 of said Section 6, a distance of 1,170.87 feet to a point on the north line of the South 26.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6; thence run S 89°57'47" W, along the north line of the South 26.00 feet of the Southeast 1/4 of the Southwest 1/4 of said Section 6, a distance of 68.53 feet to a point on the northerly limited access right-of-way line of the Polk County Parkway (State Road No. 570); said point being a point on a non-tangent curve, concave southerly, having a radius of 1,031.47 feet; thence westerly, along said northerly limited access right-of-way line, the following three (3) courses and distances: on a chord bearing of S 89"11'17" W and a chord distance of 1,821.92 feet, run westerly, along the arc of said curve, a distance of 2,233.29 feet, through a central angle of 124°03'15" to a point; thence run S 89°53'33" W, a distance of 458.42 feet; thence run S 02°31'12" W, a distance of 0.79 feet to a point on the south line of the Southwest 1/4 of the Southwest 1/4 of said Section 6; thence run S 89°57'47" W, along the south line of the Southwest 1/4 of said Section 6, a distance of 267.26 feet to the POINT OF BEGINNING.

Containing 85.74 acres, more or less.

Surveyor's Notes:

1. Bearings are based on an assumed bearing of N 89?57'47" E along the south line of the Southwest 1/4 of Section 6, Township 27 South, Range 25 East.

2. All lot lines are radial unless otherwise noted as NR (non-radial).

survey and no responsibility is taken for the accuracy of said map.

FLOOD HAZARD WARNING: This property may be subject to flooding. You should contact Polk County and obtain the latest information on flood elevations and restrictions before making plans for the use of this property. Even meeting Polk County standards does not ensure that any improvements such as structures, driveways, yards, sanitary sewer systems and water well systems will not be flooded in certain rain events.

Tracts "A" (Private Right-of-Way) Tract "B" (Wall / Fence / Landscape / Open Space) Tract "C" (Drainage / Open Space)

Tract "E" (Stormwater) Tracts "F" and "G" (Wetland / Upland Buffer)

Drainage Easements

City and all other applicable jurisdictional agencies.

easement swales.

8. Utilization of lands within this plat are further limited and restricted by the provisions of the Master Declaration of Covenants, Conditions and Restrictions for Fountain Park, Florida, as it may be amended from time to time ("Master Declaration").

9. Maintenance of design function of the storm water management system and maintenance of vegetation growth in the drainage easements and rights—of—way is the responsibility of Fountain Park Homeowners' Association, Inc., a Florida not-for-profit corporation ("Association") and shall not be maintained by public funds. The Association shall maintain and operate the storm water management system within the lands described in this plat in accordance with the permit issued by the Southwest Florida Management District

10. Lands in the vicinity of the drainage easements and retention areas may be subject to standing water when conditions decrease the rate of percolation and drainage run-off.

11. Except as otherwise shown on this plat, there shall be a non-exclusive 12.00 foot wide drainage and utility easement area along all front lot lines and adjacent to all rights-of-way and a non-exclusive 5.00 foot wide utility easement area along each side and rear lot line. The platted utility easements shown hereon are easements in favor of utilities providers for the purpose of constructing, operating, maintaining, repairing and replacing their respective facilities servicing the lands encompassed by this plat.

12. All platted utility easements shall also be easements for the construction, installation, maintenance and operation of cable television services; provided however, no such construction, installation, maintenance and operation of cable television services shall interfere with the facilities and services of an electric, television, 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 pursuant to Section 177.091(28), Florida Statutes.

14. Coordinate basis is the West Zone of the Florida State Plane Coordinate System, NAD83 (1999) and are based on Horizontal Control Points.

NOTICE:

THIS PLAT. AS RECORDED IN ITS GRAPHIC FORM. IS THE OFFIC THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICT. NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE OF THIS COUNTY.

	1st Street	Polk City
State Road No. 33	SITE	Berkley Road County Road No. 655
		Con
Interstate 4 State Road No. 400 State Road No. 400 No. 400 NO. 40 NO. 400 NO. 400 NO. 40 NO. 400 NO. 40 NO. 40 NO. 40 NO. 40 NO. 40 NO	Pointy Parkway Not t	Y MAP
5	러우 Not t	o Scale
GANUNG - BE	LTON ASSOCIAT	ES, INC.
	surveyors and m	appers
1275 E. Robinson Street, Orlando, I	FL 32801 (407) 89	4-6656
R. Clayton Ganung P.S.M. 4236	LB 7194	

GBA Job No. 0408

FOUNTAIN PARK - PHASE 2

Situated in Section 6, Township 27 South, Range 25 East City of Polk City, Polk County, Florida

PRELIMINARY PLAT

3. Based on scaling of the Flood Insurance Rate map, the lands described hereon fall within Flood Zones "AE" and "X" per F.I.R.M. Map Panel No. 12105C0190G, dated December 22, 2016. The Flood Insurance Rate Map is not a

4. The following tracts andd easements are hereby dedicated to and shall be maintained by the Fountain Park Homeowners Association.

5. Development rights to and a drainage easement over all of Tracts "F" and "G" are dedicated to Polk City, Florida. No construction, clearing, grading or alterations to Tracts "F" and "G" are permitted without prior approval of Polk

6. The Association, (as defined above and in the Dedication hereon), shall be responsible for the maintenance, including maintenance of vegetation growth, in the rights-of-way, drainage swales, drainage easements and drainage

7. Tract "D" is a Future Development Tract and shall be owned and maintained by PULTE HOME COMPANY, LLC, its successors and /or assigns.

13. The owner has bonded the setting of the individual lot corners pursuant to existing platting requirements. No individual lot corners were set prior to the recording of this plat.

		CERTIFICATE OF SURVEYOR plat is a true and correct representation of the lands as surveyed		CLERK OF THE CIRCUIT COURT
CIAL DEPICTION OF O CIRCUMSTANCES OR DIGITAL FORM IONS THAT ARE PUBLIC RECORDS		ection and supervision and that the survey data complies with all of oter 177, Florida Statutes and that permanent reference monuments	STATE OF FLORIDA	COUNTY OF POLK
		and permanent control points have been set in accordance with the requirements of said		l, Richard M. Weiss, Clerk of the Circuit Court of Polk County, Florida, this plat has been accepted for recording this day of
	Date	R. CLAYTON GANUNG, P.L.S. FLORIDA REGISTRATION NUMBER 4236 GANUNG-BELTON ASSOCIATES, INC. FLORIDA REGISTRATION NUMBER LB 7194		Clerk of the

SHEET	1	OF	5	

Clerk of the Circuit Court

PAGE

PLAT

BOOK

FOUNTAIN PARK - PHASE 2 **DEDICATION**

STATE OF FLORIDA COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS that PULTE HOME COMPANY, LLC, a Michigan limited liability company, the owner of the hereon described lands, does hereby dedicate the following forever:

1.) To Fountain Park Homeowners Association, Inc., a Florida not-for-profit corporation ("Association"), Tract "A" (private rights-of-way), Tract "B", Tract "C", Tract "E", Tract "F" and "G" as indicated hereon (which are together contemplated and/or defined as the "Common Areas" in the Declaration), and the drainage easements shown hereon for the purposes stated herein.

2.) Tracts "H" and "I" (additional right-of-way) are dedicated to the perpetual use of the public.

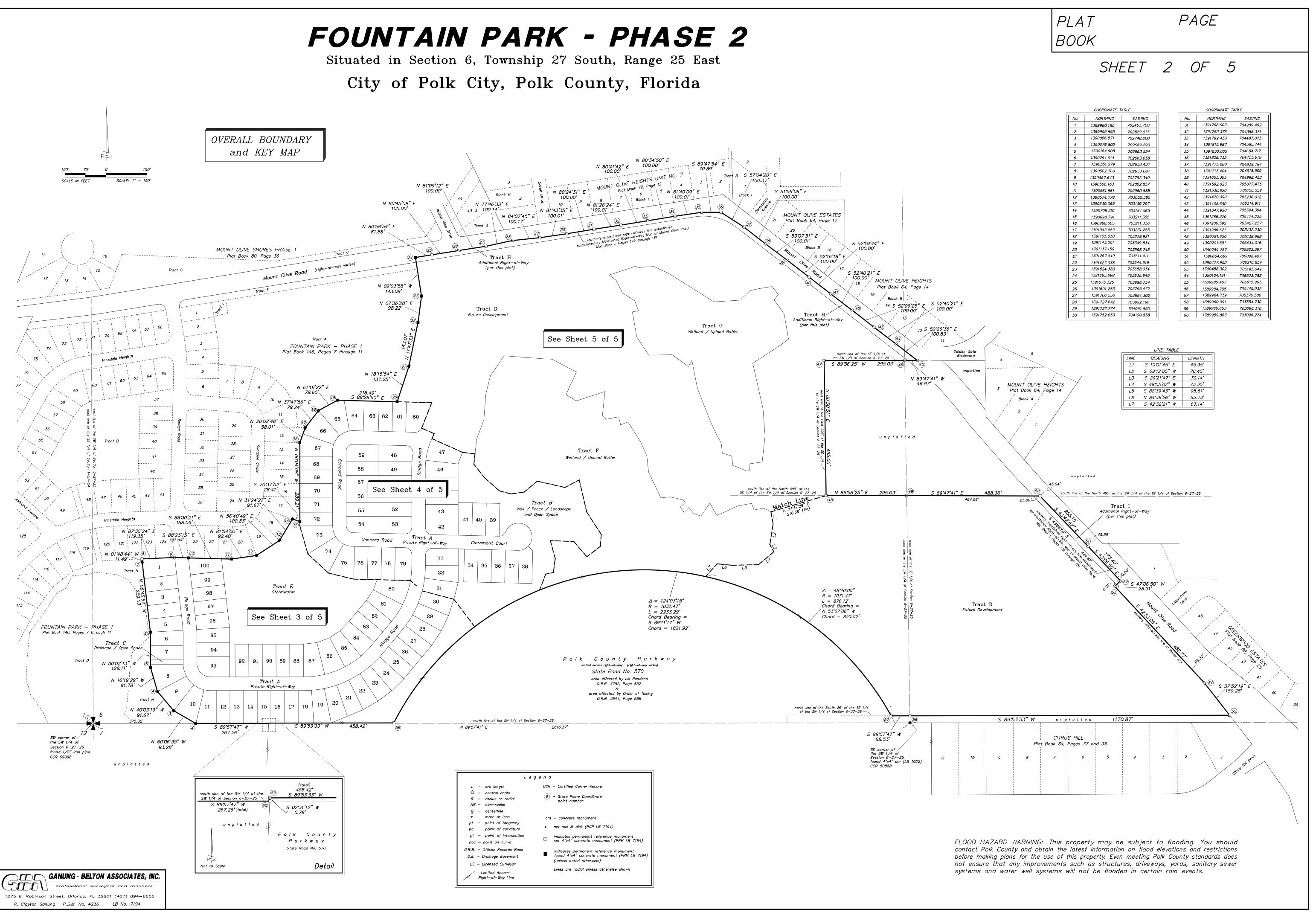
3.) To the City of Polk City, Florida, its successors and assigns, the public utility easements shown hereon for the purpose of providing water and sewer utilities and a perpetual non-exclusive easement for ingress and egress over all roads (rights-of-way) shown hereon for the purposes of maintenance of such water and sewer utilities.

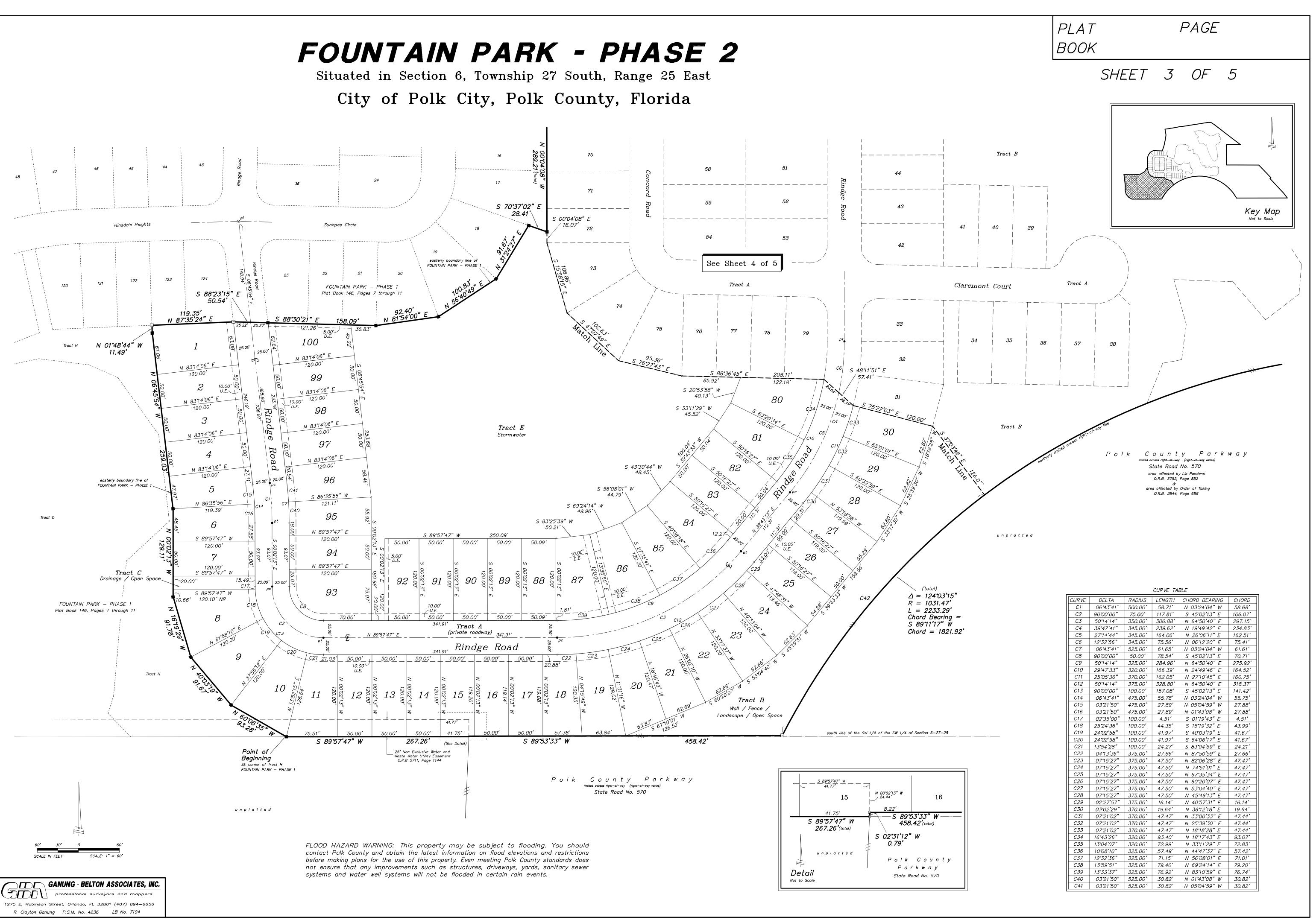
4.) Reserving to PULTE HOME COMPANY, LLC, and its successors and assigns, a perpetual non-exclusive easement for ingress and egress over all roads (rights-of-way) shown hereon.

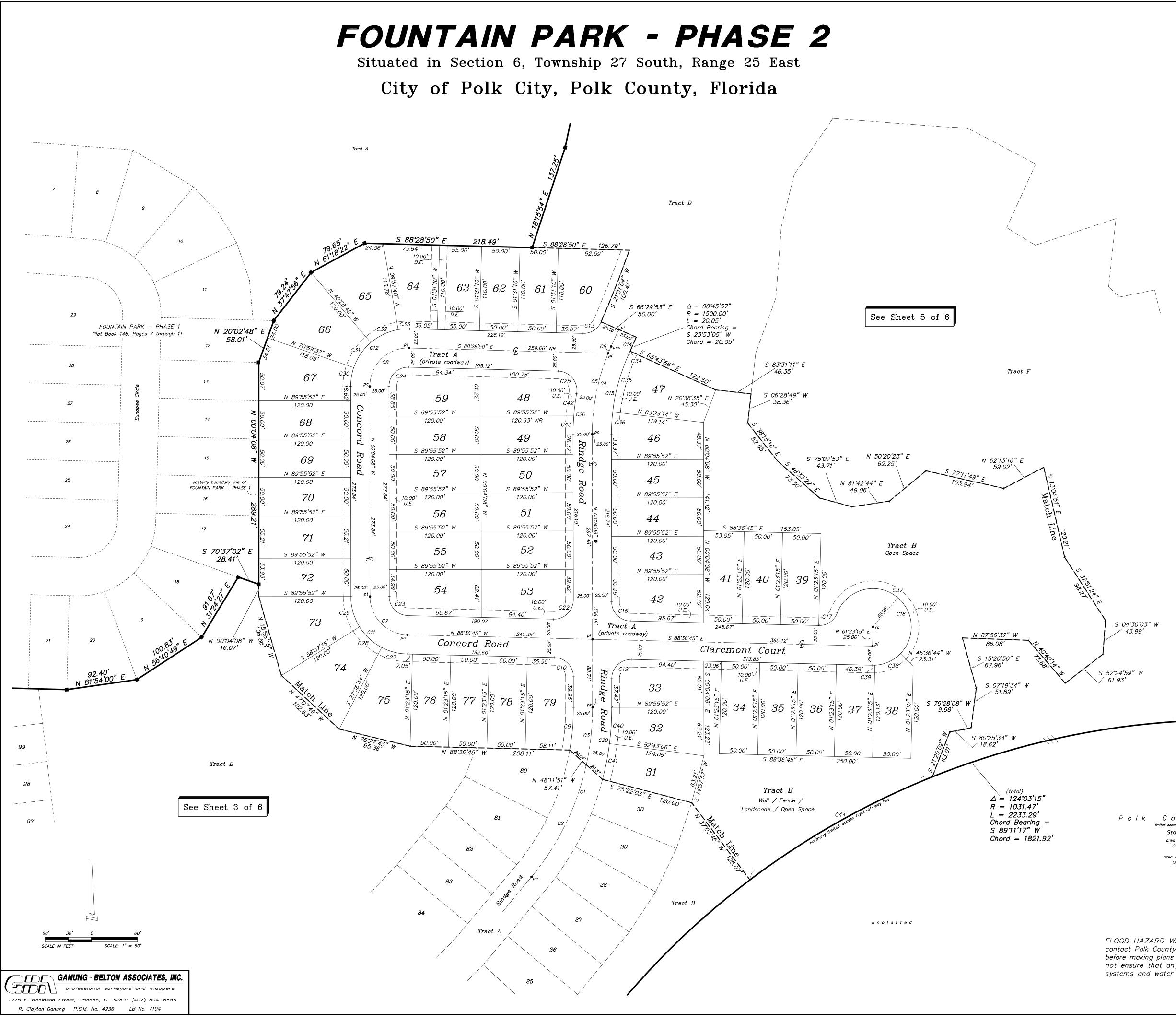
5.) PULTE HOME COMPANY, LLC dedicates a non-exclusive ingress and egress easement over Tract "A" (private rights-of-way) shown hereon, to the City of Polk City, its successors and assigns, and other applicable authorities for the benefit of pick-up and delivery services, law enforcement services, ambulance services and other authorities of law,

	-	IE COMPANY, LLC imited liability company
	a mionigan i	
	Ву:	
Print Name	Name: Doug	Hoffman
Witness Signature		esident of Land Entitlement
Print Name		
ACK	OWLEDGMENT	
STATE OF FLORIDA COU	ITY OF POLK	
I HEREBY CERTIFY the foregoing insi , 2018, by	ument was acknowledged bet Doug Hoffman ,Vice=-I	
and Entitlement of PULTE		
company on behalf of the compa		to me] [has produced
	utionj.	
Notary Public, State of Florida		
Print Name		
My commission expires:	Commission No.	
AP	PROVALS	
STATE OF FLORIDA COUNTY CITY OF POLK CITY CITY CLERK	OF POLK	
This plat of FOUNTAIN PARK – PHA of Polk City this day of _		
	City Clerk	
CITY ENGINEER	Print Nar	ne
This plat of FOUNTAIN PARK – PHA this day of		the City of Polk City Engineer
	Consultin	g City Engineer
	Print Nan	
PLANNING DIVISION This plat of FOUNTAIN PARK – PHA		
Division this day of		
	Chairman	of the Planning Commission
	Print Nan	ne
CITY OF POLK CITY This plat of FOUNTAIN PARK – PHA Commission this day of _		
	Mayor	
	Print Nan	
	1 1111 1 1011	1e
CITY SURVEYOR		16
CITY SURVEYOR This plat has been reviewed and fo of Chapter 177, Florida Statutes, r	nd to be substantially in co	ompliance with the provisions

Print Name



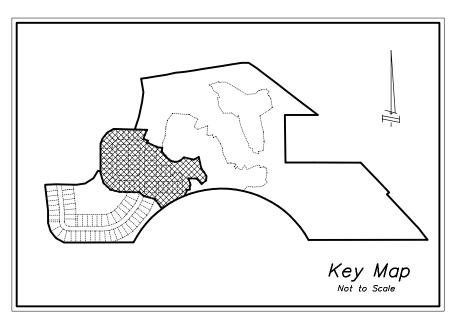




PLAT	
BOOK	

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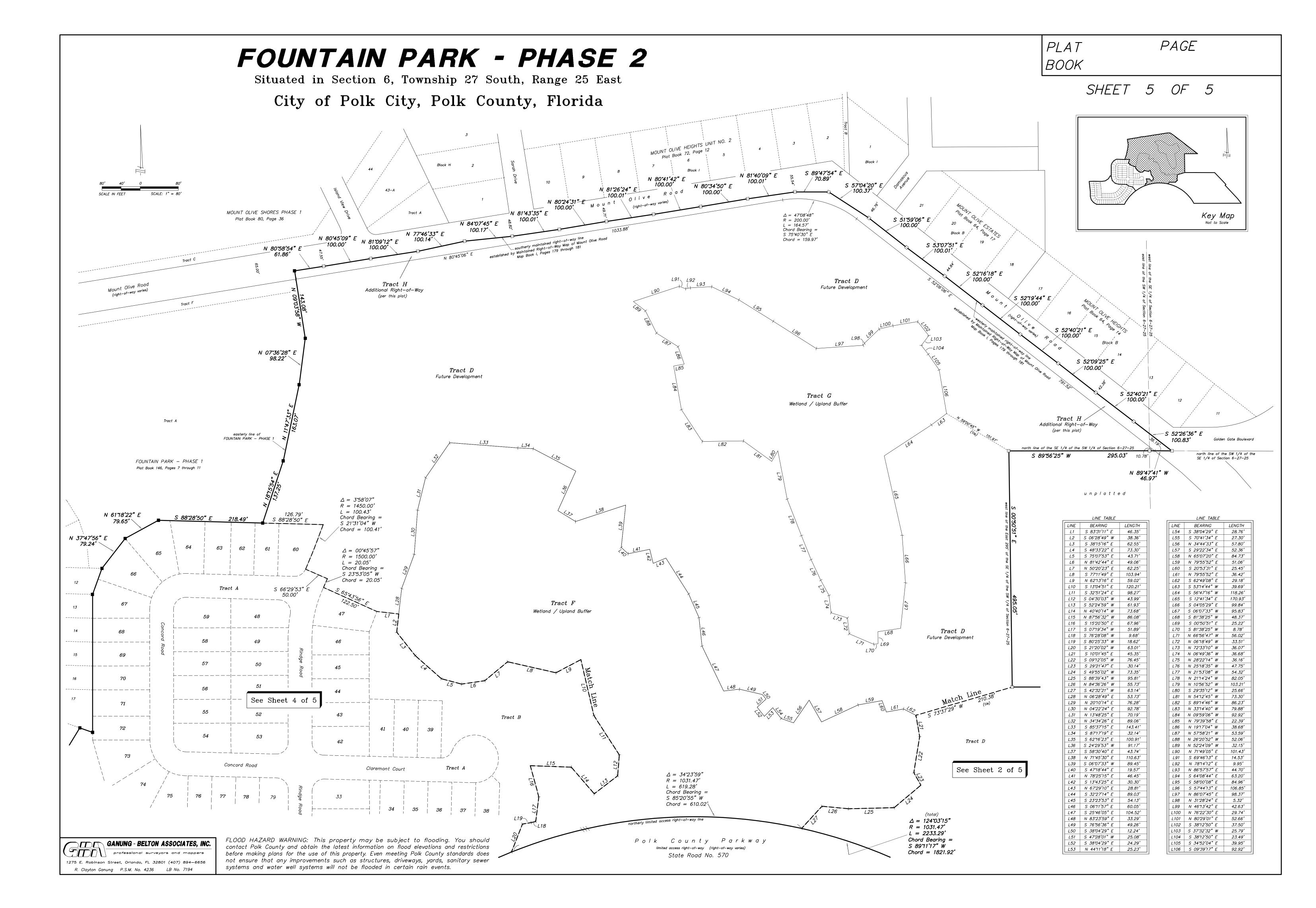
SHEET 4 OF 5



CURVE TABLE										
CURVE	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD					
C1	39°47'40"	345.00'	239.62'	N 19°49'42" E	234.83'					
C2	27°14'44"	345.00'	164.06'	N 26°06'11" E	162.51'					
С3	12 ° 32'56"	345.00'	75.56 '	N 06'12'20" E	75.41'					
C4	24°30'37"	275.00'	117.64'	S 12"11'11" W	116.75'					
C5	22°30'17"	275.00'	108.01'	S 11"11'01" W	107.32'					
C6	02 ° 00'20"	275.00'	9.63'	S 23°26'19" W	9.63'					
C7	88 : 32'37"	50.00'	77.27'	S 44°20'27" E	69.81'					
C8	91 ° 35'18"	50.00'	79.93 '	S 45°43'31" W	71.68'					
C9	10°00'08"	320.00'	55.86'	N 04°55'56" E	55.79'					
C10	88 : 32'37"	25.00'	38.63'	N 44°20'27" W	34.90'					
C11	88 : 32'37"	75.00'	115.90'	S 44°20'27" E	104.71'					
C12	91 * 35'18"	75.00'	119.89'	S 45°43'31" W	107.53'					
C13	68°01'03"	25.00'	29.68'	N 57°30'39" E	27.97'					
C14	00 ° 56'22"	1500.00'	24.60'	N 23*58'18" E	24.60'					
C15	24°30'37"	250.00'	106.95'	S 12"11'11" W	106.13'					
C16	88'32'37"	25.00°	38.63'	S 44°20'27" E	34.90'					
C17	70 ° 31'44"	25.00'	30.77'	N 56°07'23" E	28.87'					
C18	250°31'44"	50.00'	218.63'	N 33°52'37" W	81.65'					
C19	91°27'23"	25.00'	39.91'	S 45'39'33" W	35.80'					
C20	14 ° 42'05"	370.00'	94.94'	N 07'16'54" E	94.68'					
C22	91°27'23"	25.00'	39.91'	N 45°39'33" E	35.80'					
C23	88°32'37"	25.00'	38.63'	S 44°20'27" E	34.90'					
C24	91*35'18"	25.00'	39.96'	S 45°43'31" W	35.84'					
C25	98 · 31'29"	25.00'	42.99'	N 39°13'05" W	37.89'					
C26	10°06'47"	300.00'	52.95'	S 04°59'15" W	52.88'					
C27	26*13'29"	75.00'	34.33'	S 75°30'01" E	34.03'					
C28	30°30'54"	75.00'	39.94'	S 47°07'49" E	39.47'					
C29	<i>31°48'14"</i>	75.00'	41.63'	S 15°58'15" E	41.10'					
C30	19°04'31"	75.00'	24.97'	S 09°28'08" W	24.85'					
C31	30 ° 30'54"	75.00'	39.94'	S 3415'50" W	39.47'					
C32	30 ° 30'54"	75.00'	39.94'	S 64°46'45" W	39.47'					
C33	11 ° 28'59"	75.00'	15.03'	S 85°46'41" W	15.01'					
C34	00°10'25"	1500.00'	4.55'	N 24°21'17" E	4.55'					
C35	17 ° 55'43"	250.00'	78.23'	S 15°28'38" W	77.91'					
C36	06°34'54"	250.00'	28.72'	S 03°13'19" W	28.70°					
C37	203°31'45"	50.00'	177.61'	N 57°22'36" W	97.90'					
C38	42 ' 51'01"	50.00'	37.39'	N 65°48'47" E	36.53'					
C39	04°08'57"	50.00'	3.62'	N 89°18'46" E	3.62'					
C40	07 ° 21′02″	370.00'	47.47'	N 03°36'23" E	47.44'					
C41	07 ° 21′02″	370.00'	47.47'	N 10°57'26" E	47.44'					
C42	05°35'45"	300.00'	29.30 '	S 07"14'46" W	29.29'					
C43	04°31'02"	300.00'	23.65'	S 02"11'23" W	23.65'					
C44	15°12'42"	1031.47'	273.85'	S 60°32'35" W	273.04'					

Polk County Parkway limited access right-of-way (right-of-way varies) State Road No. 570 area affected by Lis Pendens 0.R.B. 3752, Page 852 & area affected by Order of Taking O.R.B. 3844, Page 688

FLOOD HAZARD WARNING: This property may be subject to flooding. You should contact Polk County and obtain the latest information on flood elevations and restrictions before making plans for the use of this property. Even meeting Polk County standards does not ensure that any improvements such as structures, driveways, yards, sanitary sewer systems and water well systems will not be flooded in certain rain events.



PERFORMANCE BOND

PERFORMANCE BOND for Subdivision Improvements

Bond Number: US00083792SU18A

Project (As Indicated on the Plat): FOUNTAIN PARK – PHASE 2

KNOW ALL MEN BY THESE PRESENTS:

That <u>PULTE HOME COMPANY, LLC</u> [Developer's name] hereinafter referred to as Principal, and XL Specialty Insurance Company, hereinafter referred to as Surety, are held and firmly bound unto the City Commission of Polk City, Florida, a political subdivision of the State of Florida, hereinafter referred to as City, in the sum of one million seven hundred fifty eight thousand five hundred sixty nine and 09/100_DOLLARS AND 00/100 (\$1,758,569.09), for the payment of which we bind ourselves, our heirs, executors, administrators, successors or assigns, jointly and severally, firmly by these presents.

WHEREAS, Principal has applied to the City for approval of a certain subdivision plat named <u>FOUTAIN PARK –</u> <u>PHASE 2</u>, hereinafter referred to as Project, and has agreed as a condition of approval of said Project by the City, to furnish a good and sufficient bond to guarantee the proper installation of monuments, water, sewer, drainage, road and other public improvements related to the development of the Project, and required pursuant to the Approved Plans, including, but not limited to, the construction, reconstruction, restoration and repair of all existing and future street paving, shoulders, curbs, storm drains, sidewalks, electric, water and sewer utilities, and all other public improvements required for the Project, hereinafter referred to as the improvements.

NOW, THEREFORE, the condition of this obligation is such that if the Principal shall promptly and faithfully complete the improvements for the Project in accordance with the ordinances and regulations of the City, and according to the Approved Plans, specifications and schedules covering said improvements, and such additions, amendments or alterations as may be made in the Approved Plans, specifications and schedules for such improvements, and shall complete all said improvements within the time specified in the Approved Plans and to the satisfaction of and approval by the City, then this obligation shall be null and void; otherwise, it shall remain in full force and effect.

In the event Principal fails or refuses to satisfactorily complete said improvements within 90 days prior to the time prescribed in the Approved Plans, the Principal and Surety jointly and severally agree that the City shall have the right to: vacate all or part of the plat where such improvements have not been completed in accordance with the plans and specifications; construct, reconstruct, restore or repair any such improvements, whether through utilizing county employees and materials or contracting for the completion of said improvements; or in its discretion, permit the Surety to complete said improvements. In such case, the Principal and Surety shall be jointly and severally liable hereunder to pay and indemnify to the City, up to the amount of this bond, all costs the City incurs for completing said improvements, for the final and total cost thereof, including but not limited to engineering, legal and other costs, together with any damages, either direct or consequential, which the City may sustain on account of the Principal's failure or refusal to complete said improvements.

Surety stipulates and agrees that no change, extension of time, alteration, addition or deletion to the proposed specific improvements shall in any way affect its obligation on this bond, and Surety hereby waives notice of any such changes, extension of time, alteration, addition or deletion to the proposed specific improvements. It is expressly agreed that this bond shall be deemed amended automatically and immediately, without formal and separate amendments hereto, so as to bind the Principal and Surety to the full and faithful performance of all improvements in accordance with the Project.

EXECUTED this 24th day of April, 2018.

Principal Name: Pulte Home Company, LLC

Principal Signature:

D. Bryce Langen, VP & Treasurer

Surety Name: XL Specialty Insurance Company

Surety Signature:

S. Rives, Attorney-in-Fact



Power of Attorney XL Specialty Insurance Company XL Reinsurance America Inc.

XL 1600057

KNOW ALL MEN BY THESE PRESENTS: That XL Specialty Insurance Company, a Delaware insurance companies with offices located at 505 Eagleview Blvd., Exton, PA 19341, and XL Reinsurance America Inc., a New York insurance company with offices located at 70 Seaview Avenue, Stamford, CT 06902, do hereby nominate, constitute, and appoint:

D. Bryce Langen, Brien O'Meara, Ellen Padesky Maturen, Gregory S. Rives, James Ossowski, James Zeumer, Jean Marusak, Kelly Yoakam, KellyMarie Conlon, Kim Hill, Ross Irwin

each its true and lawful Attorney(s)-in-fact to make, execute, attest, seal and deliver for and on its behalf, as surety, and as its act and deed, where required, any and all bonds and undertakings in the nature thereof, , for the penal sum of no one of which is in any event to exceed \$7,500,000.00.

Such bonds and undertakings, when duly executed by the aforesaid Attorney (s) - in - Fact shall be binding upon each said Company as fully and to the same extent as if such bonds and undertakings were signed by the President and Secretary of the Company and sealed with its corporate seal.

The Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Board of Directors of each of the Companies on the 26th day of July 2017.

RESOLVED, that Gary Kaplan, Daniel Riordan, Maria Duhart, Gregory Boal and Kevin Mirsch are hereby appointed by the Board as authorized to make, execute, seal and deliver for and on behalf of the Company, any and all bonds, undertakings, contracts or obligations in surety or co-surety with others and that the Secretary or any Assistant Secretary of the Company be and that each of them hereby is authorized to attest the execution of any such bonds, undertakings, contracts or obligations in surety or co-surety and attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that Gary Kaplan, Daniel Riordan, Maria Duhart, Gregory Boal and Kevin Mirsch each is hereby authorized to execute powers of attorney qualifying the attorney named in the given power of attorney to execute, on behalf of the Company, bonds and undertakings in surety or co-surety with others, and that the Secretary or any Assistant Secretary of the Company be, and that each of them is hereby authorized to attest the execution of any such power of attorney, and to attach thereto the corporate seal of the Company.

RESOLVED, FURTHER, that the signature of such officers named in the preceding resolutions and the corporate seal of the Company may be affixed to such powers of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be thereafter valid and binding upon the Company with respect to any bond, undertaking, contract or obligation in surety or co-surety with others to which it is attached.

IN WITNESS WHEREOF, the XL SPECIALTY INSURANCE COMPANY has caused its corporate seal to be hereunto affixed, and these presents to be signed by its duly authorized officers this April 10th, 2018.

by:

Attest:

XL SPECIALTY INSURANCE COMPANY

SACB

Gregory Boal, VICE PRESIDENT

Ven MM

Kevin M. Mirsch, ASSISTANT SECRETARY

On this 10th day of April, 2018, before me personally came Gregory Boal to me known, who, being duly sworn, did depose and say: that he is Vice President of XL SPECIALTY INSURANCE COMPANY, described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to the aforesaid instrument is such corporate seals and were affixed thereto by order and authority of the Boards of Directors of said Companies; and that he executed the said instrument by like order.



NSURA

ELAWAR

STATE OF PENNSYLVANIA

COUNTY OF CHESTER

SF

COMMONWEALTH OF PENNSYLVANIA NOTARIAL SEAL Rebecca C. Shalhoub, Notary Public Uwchlan Twp., Chester County My Commission Expires April 28, 2020 MEMBER. PENNSYLVANIA ASSOCIATION OF NOTARIES

Melun Markab

Rebecca C. Shalhoub, NOTARY PUBLIC

SB0042

ACKNOWLEDGEMENT BY SURETY

STATE OF GEORGIA))SS. COUNTY OF FULTON)

This record was acknowledged before me on April 24, 2018, by Gregory S. Rives as Attorney-in-Fact of XL Specialty Insurance Company, who provided to me on the basis of satisfactory evidence to be the person who appeared before me and is personally known to me.

WITNESS my hand and official seal.

Signature of Notary Public

Shirley E. Hutchins Notary Public State of Georgia My Commission Expires: March 18, 2022



ACKNOWLEDGEMENT BY PRINCIPAL

STATE OF GEORGIA))ss. COUNTY OF FULTON)

This record was acknowledged before me on April 24, 2018, by Gregory S. Rives, Assistant Treasurer of **Pulte Home Company**, **LLC**, who provided to me on the basis of satisfactory evidence to be the person who appeared before me and is personally known to me.

WITNESS my hand official seal.

Signature of Notary Public

Shirley E. Hutchins Notary Public State of Georgia My Commission Expires: March 18, 2022 SHIRLEY E HUTCHINS Notary Public – State of Georgia Fulton County My Commission Expires Mar 18, 2022

MAINTENANCE BOND FOR MATERIAL AND WORKMANSHIP

KNOW ALL MEN BY THESE PRESENTS:

BOND NO:

That we Pulte Home Company, LLC, whose address is 4901 Vineland Road, Suite 500, Orlando, FL 32811, hereinafter referred to as "PRINCIPAL" and ______, whose address is ______, hereinafter referred to as "SURETY" are held and firmly bound unto Polk City, a political subdivision of the State of Florida, whose address is 123 Broadway Boulevard SE, Polk City, Florida 33868, hereinafter referred to as the CITY in the sum of One Hundred Thousand Two Hundred Nineteen and 73/100 (\$100,219.73) (10% of original approved estimate or contract cost) for the payment of which we bind ourselves, heirs, executors, successors and assigns, jointly and severally, firmly by these presents:

WHEREAS PRINCIPAL has constructed certain improvements, including pavement, curb and gutter, sidewalks, water system, wastewater (sewage) system and drainage system and other appurtenances in that certain subdivision described as Fountain Park Phase 2, a plat of which is recorded in Plat Book , Page , Public Records of Polk County, Florida; and

WHEREAS, the aforesaid improvements were made pursuant to certain plans and specifications dated October 23, 2017, and filed with Polk City; and

WHEREAS, PRINCIPAL is obligated to protect the CITY against any defects resulting from faulty materials or workmanship of said improvements and to maintain said improvements for a period of one (1) year from _____;

NOW THEREFORE, the condition of this obligation is such that if PRINCIPAL shall promptly and faithfully protect the CITY against any defects resulting from faulty materials or workmanship of the aforesaid improvements and maintain said improvements for a period of one (1) year from ______, then this obligation shall be null and void, otherwise it shall remain in full force and effect.

The CITY shall notify the PRINCIPAL in writing of any defect for which the PRINCIPAL is responsible and shall specify in said notice a reasonable period of time within which PRINCIPAL shall have to correct said defect. The SURETY unconditionally covenants and agrees that if the PRINCIPAL fails to perform, within the time specified, the SURETY, upon 30 days written notice from CITY, or its authorized agent or officer, of the default will forthwith correct such defect or defects and pay the cost thereof, including, but not limited to engineering, legal and contingent cost. Should the SURETY fail or refuse to correct said defects, the CITY, in view of the public interest, health, safety, welfare and factors involved, and the consideration in approving and filing the said plat shall have the right to resort to any and all legal remedies against the PRINCIPAL and SURETY and either, both at law and in equity, including specifically, <u>specific performance</u> to which the PRINCIPAL and SURETY unconditionally agree.

The PRINCIPAL and SURETY further jointly and severally agree that the CITY at its option, shall have the right to correct said defects resulting from faulty materials or workmanship, or, pursuant to public advertisement and receipt of bids, caused to be corrected any defects or said defects in case the PRINCIPAL shall fail or refuse to do so, and in the event the CITY should exercise and give effect to such right, the PRINCIPAL and the SURETY shall be jointly and severally hereunder to reimburse the CITY the total cost thereof, including, but not limited to, engineering, legal and contingent cost, together with any damages either direct or consequent which may be sustained on account of the failure of the PRINCIPAL to correct said defects.

IN WITNESS WHEREOF, the Principal and the Surety have executed these presents this the _____ day of ______, 2018.

Address:	(SEAL)					
Address.	Principal					
	By:, Its					
	(if corporation)					
1	ATTEST:, Its					
	(if corporation)					
	CORPORATE SEAL					
	Surety					
Address:	By: Its Attorney-in-Fact					
	ATTEST:					

City Commission Meeting May 21, 2018

AGENDA ITEM 2: Services Agreement for Financial Reporting Officer/Comptroller

INFORMATION ONLY X ACTION REQUESTED

ISSUE:

Services Agreement for Financial Reporting Officer/Comptroller with George Cotellis, Jr.

ATTACHMENTS:

Contract

ANALYSIS:

Each year Polk City Contracts with George Cotellis, Jr. to assist city staff in making the necessary adjustments to provide for year-end closing of the accounting records and preparation of the schedules required to properly prepare the financial statements and related footnotes as well as for supporting documentation for the annual financial statement audit.

Mr. Cotellis also does the preparation of the basic financial statements, required supplementary information, other supplementary information and related footnotes. He will not provide any opinion or form of assurance on these financial statements. The financial statements will be used solely by the City's independent auditors.

He will also provide additional accounting services as requested by management as the need arises.

The amount of the Services Agreement is \$13,600 (last year it was \$14,000)

<u>STAFF RECOMMENDATION</u>: The City Commission approve the Financial Reporting Officer/Comptroller Services Agreement with George Cotellis, Jr.

GEORGE J. COTELLIS, JR. 1203 Candlewood Drive Lakeland, Florida 33813 (863) 272-4826

May 14, 2018

4

Patricia Jackson, City Manager Polk City 123 Broadway Blvd. SE Polk City, Florida 33868

Re: Financial Reporting Officer/Comptroller Services Agreement

The purpose of this letter is to set forth the understanding of my employment for services as the City's Financial Reporting Officer/Comptroller for the functions listed below to **Polk City, Florida** for the year ended <u>September 30, 2018</u>.

I will:

- Assist City staff in making the necessary adjustments to provide for year-end closing of the accounting records and preparation of the schedules required to properly prepare the financial statements and related footnotes as well as for supporting documentation for the annual financial statement audit.
- Preparation of the basic financial statements, required supplementary information, other supplementary information and related footnotes. I will not provide any opinion or form of assurance on these financial statements. The financial statements will be used solely by the City's independent auditors.
- Provide additional accounting services as requested by management as the need arises.

My services cannot be relied upon to disclose errors, irregularities, or illegal acts, including fraud or defalcations, which may exist. I may inform you of any such matters that come to my attention.

Management's responsibilities include:

- Establishing and maintaining internal control and ensuring compliance with laws, regulations, contracts, and agreements.
- Design and implementation of programs and controls to prevent and detect fraud.

Fees and Payment Terms:

My fee for these services will be at the actual hours expended at the quoted hourly rate plus out-of-pocket costs (such as report reproduction, typing, postage, travel, copies, telephone,

etc.) Attachment A contains my estimated fee. Additional services requested would be priced using the hourly rate in Attachment A.

My invoices will be rendered as work progresses and are payable on presentation. In accordance with my policies, work may be suspended if your account balance 30 is days or more overdue and may not be resumed until your account is paid in full. If I have to terminate our services for nonpayment, or if you should elect to terminate my services for any reason, you will be obligated to compensate me for all time expended and to reimburse me for all out-of-pocket costs through the date of termination.

Other:

.....

Parties to this agreement agree that any dispute that may arise regarding the meaning, performance, or enforcement of this engagement will, prior to resorting litigation, be submitted to mediation upon the written request of any party to this engagement. All mediations initiated as a result of this contract shall be administered by the American Arbitration Association (AAA). The results of this mediation shall be binding only upon the agreement of each part to be bound. Cost of any medication proceeding shall be shared equally by both parties.

Polk City, Florida shall defend, indemnify, and hold harmless, George J. Cotellis, Jr., from any and all actual or alleged claims, demands, causes of action, liability and loss, whether brought by an individual or other entity, or imposed by a court of law or by administrative action of any federal, state, or local governmental body or agency, arising out of incident to any acts, omissions, negligence, or willful misconduct by Polk City, Florida, its personnel, employees, agents or contractors in connection with or arising out of services performed pursuant to his agreement.

Either party may terminate this agreement upon thirty days written notice.

I appreciate the opportunity to be of service to Polk City, Florida and believe this letter accurately summarizes the significant terms of my contract. If you agree with the terms of my contract as described in this letter, please sign the enclosed copy and return it to me.

Sincerely,

Beorge J. Cotellis, Jr.,

Approved: Polk City, Florida

By:

Date:

Title:

Encl.: Attachment A

Polk City, Florida September 30, 2018

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Rates Submitted by George J. Cotellis, Jr.

Services	Estimated Hours	Rate Pe Hour	r E	Estimated Fee	
Year End Closing and Preparation of Schedules for the Audit	120	\$8	5\$	10,200	
Preparation of Financial Statement and Footnotes	24	8	5	2,040	
Preparation of Management's Discussion and Analysis (MD&A)	8	8	5	680	
Questions, Correspondence, Meetings with External Auditors	8		ō	680	
Total Estimated Professional Fees	160			13,600	
Dut-of-Pocket Supplies / Reproduction Costs (1.0%)				-	
Travel Expenses				-	
Fotal Estimated Costs			\$	13,600	

Rate Per Hour for Additional Services:

George J. Cotellis, Jr. - Owner

\$85