

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

**Thursday, August 27, 2020
City Hall – Council Chambers
1300 9th Street, St. Cloud, Florida 34769
6:00 p.m.**

AGENDA

I. Call to Order

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

II. Minutes: November 29, 2018; February 28, 2019; May 23, 2019; June 27, 2019; August 15, 2019; October 2, 2019; November 7, 2019; December 5, 2019; March 5, 2020 and May 7, 2020.

III. Resolution No. 2020-005R, a resolution of the Board of the Stevens Plantation Improvement Project Dependent Special District authorizing the Chairman, or in his absence the Vice Chairman, to enter in to an extension of the exclusive sale listing agreement for Stevens North, dated June 17, 2019 between the Stevens Plantation Improvement Project Dependent Special District and Colliers International Central Florida, LLC, and providing an effective date.

IV. Resolution No. 2020-006R, a resolution of the Board of the Stevens Plantation Improvement Project Dependent Special District approving the second amendment to the agreement dated March 12, 2020 with Avex Homes, LLC for the sale of 142+/- acres (Stevens North Property) amending and extending the inspection period, authorizing the Chairman or Vice Chairman to execute the first amendment and providing an effective date.

V. Resolution No. 2020-007R a resolution of the board of the Stevens Plantation Improvement Project Dependent Special District approving an amendment to the agreement dated July 8, 2019 with Alliance Realty Partners, LLC for the sale of 10.86+/- acres (corporate campus tracts 8c, 9 and 10) amending, among other terms, the closing date, authorizing the Chairman or Vice Chairman to execute the first amendment and providing an effective date.

- VI.** Resolution No. 2020-008R, a resolution of the Board of the Stevens Plantation Improvement Project Dependent Special District approving and accepting an agreement to sell lot 5 of the Nolte Road Commercial Park of Stevens Plantation (approximately 1.38 acres) of real property to Compton Builders, Inc. for two hundred eighty thousand dollars (\$280,000) and authorizing the Chairman, or in his absence the Vice Chairman, to execute the agreement and all documents necessary to complete the sale.

- VII.** Resolution No. 2020-009R, a resolution of the Board of the Stevens Plantation Improvement Project Dependent Special District approving and accepting a second amendment to that certain agreement to sell lot 2 of the Nolte Road Commercial Park of Stevens Plantation (approximately 1.52 acres) of real property to Compton Builders, Inc. dated November 18, 2019 and authorizing the Chairman, or in his absence the Vice Chairman, to execute the second amendment and all documents necessary to complete the sale.

- VIII.** Resolution No. 2020-010R, a resolution of the Board of the Stevens Plantation Improvement Project Dependent Special District approving and accepting a second amendment to that certain agreement dated December 8, 2017 to sell tract 4 and 5 Stevens Plantation Corporate Campus (approximately 4 acres) of real property to Madison Grove LLC for one million dollars (\$1,000,000) and authorizing the Chairman to execute the second amendment and all documents necessary to complete the sale.

- IX.** Scheduling of the next Dependent Special District Meeting.

- X.** Adjournment

If a person decides to appeal any decision made by the Committee/Board, with respect to any matter considered at such hearing/meeting, such person will need a record of the proceedings and that, for this purpose, such person may 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, and which record is not provided by the City of St. Cloud. (FS 286.0105) In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Secretary/Clerk of the Committee/Board, prior to the meeting. (FS 286.26) Linda P. Jaworski, 1300 9th Street, St. Cloud, Florida 407-957-7300.