RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA

WHEREAS, an application was filed by the property owner, BJ Holdings of Fort Myers, LLC, to rezone a 115± acre parcel from Agricultural (AG-2) and Light Industrial (IL) to Mixed Use Planned Development (MPD), in reference to Treeline 115 MPD; and

WHEREAS, a public hearing before the Lee County Zoning Hearing Examiner, Donna Marie Collins, was advertised and held on February 14, 2019; and

WHEREAS, the Hearing Examiner gave full consideration to the evidence in the record for Case #DCI2018-00007 and recommended APPROVAL of the Reguest; and

WHEREAS, a second public hearing was advertised and held on June 19, 2019 before the Lee County Board of Commissioners; and,

WHEREAS, the Lee County Board of Commissioners gave full and complete consideration to the recommendations of the staff, the Hearing Examiner, the documents on record and the testimony of all interested persons.

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

SECTION A. REQUEST

The applicant filed a request to rezone a 115± acre parcel from AG-2 and IL to MPD to allow a maximum of 487 dwelling units and 100,000 sq. ft. of commercial uses.

The property is located in the Urban Community and Wetlands Future Land Use Category and is legally described in attached Exhibit A. The request is APPROVED, SUBJECT TO the conditions and deviations specified in Sections B and C below.

SECTION B. CONDITIONS:

All references to uses are as defined or listed in the Lee County Land Development Code (LDC).

Development of this project must be consistent with the one-page Master Concept Plan (MCP) entitled "Master Concept Plan," prepared by Waldrop Engineering, date stamped received May 16, 2019, and attached hereto as Exhibit C, except as modified by the conditions below. Development must comply with all requirements of the LDC at time of local development order approval, except as may be granted by deviation as part of this planned development. If changes to the MCP are subsequently pursued, appropriate approvals will be necessary.

Approved development parameters are as follows:

Maximum of 487 dwelling units,

Maximum of 50,000 sq. feet total gross floor area of commercial non-office use,

25,000 sq. feet of medical office use, and 25,000 sq. feet of non-medical office use

2. Permitted Uses and Site Development Regulations

a. Schedule of Uses

Commercial Tract:

Accessory uses and structures

Accessory apartment

Administrative offices

Agricultural uses, as limited by conditions

Animal, clinic or kennel

ATM (automatic teller machine)

Auto parts store

Automobile repair and service

Automobile service station

Bar or cocktail lounge

Bed and breakfast

Business services, Group I

Car wash

Caretaker's residence

Cleaning and maintenance services

Clothing stores, general

Clubs:

Fraternal, membership organizations

Private

Community gardens

Consumption on premises, subject to Condition 8

Convenience food and beverage store

Cultural facilities

Day care center, child and adult

Drive-through facility for any permitted use

Drugstore, pharmacy

Dwelling units - maximum of 275 single-family or 487 multi-family units:

Live work

Single-family

Two-family attached

Townhouse

Multiple family building

Zero lot line

Entrance gates and gatehouses

Essential services

Essential service facilities, Group I

Excavation, for water detention and retention

Fences, walls

Food and beverage service, Limited

Food stores, Group I

Gift and souvenir shop

Hardware store

Healthcare facilities, Groups I - III

Hobby, toy and game shop

Home occupation

Insurance company

Lawn and garden supply store

Manufacturing of food in kindred products, Group II (brewery)

Medical office, limited to a maximum of 25,000 sq. feet

Model homes, model display center

Non-store retailers, Group I

Paint, glass and wallpaper stores

Parts, Groups I, II

Parking lot, accessory

Personal services, Groups I, II (excluding massage parlors, steam or Turkish bath)

Pet services

Pet shops

Pharmacy

Post office

Real estate sales office

Recreational facilities, commercial

Recreational facilities, personal, private on-site, private offsite

Religious facilities

Rental or leasing establishments, Group I - III

Residential accessory uses

Restaurant, fast food

Restaurants, all groups

Schools, commercial and noncommercial

Self-service fuel pumps

Signs

Specialty retail shops, all groups

Storage, indoor and open

Studios

Supermarket

Temporary uses

Transportation services, Groups II, III

Used merchandise stores, Group I

Variety store

Vehicle and equipment dealers, Groups I - III

Residential Tract:

Accessory uses, as defined by the LDC

Administrative office

Community gardens

Consumption on premises in conjunction with recreational facilities, as limited by conditions

Clubs, private

Dwelling units - limited to 487 dwelling units in MPD

Live work

Single-family

Two-family attached

Townhouse

Multiple family building

Zero lot line

Entrance gates and gatehouses

Essential services

Essential service facilities, Group I

Excavation – water detention and retention

Fences, walls Home occupation

Models, model homes, display center, sales center

Parking lot, Accessory, temporary

Real estate sales office

Residential accessory uses and structures

Temporary uses

b. Site Development Regulations

Minimum lot area and dimensions:

Single-Family Detached

Minimum lot size 4,500 square feet

40 feet Minimum lot width Minimum lot depth 100 feet

Minimum street setback 20 feet street setback for front-loaded garages

15 feet street setback four side loaded garages

10 feet street setback for rear loaded/alley lots and secondary street setback on corner lots

Side setback 5 feet Rear setback 10 feet

Accessory structure setback 5 feet or 0 feet where the property line abuts a

lake maintenance easement or landscape

buffer easement

35 feet Maximum building height Minimum building separation 10 feet

Maximum lot coverage 55%

20 feet, except for accessory structures Waterbody setback

Zero lot line:

Minimum lot size 4,000 sq. feet Minimum lot width 40 feet Minimum lot depth 100 feet

Minimum street setback 20 feet street setback for front-loaded garages

15 feet street setback four side loaded garages

10 feet street setback for rear loaded/alley lots and secondary street setback on corner lots

0 feet, unless a greater setback is provided Side setback

then a minimum of 10 feet is required

Rear setback 10 feet

5 feet or 0 feet where the property line abuts Accessory structure setback

lake maintenance or landscape buffer

easements

Maximum building height

35 feet Minimum building separation 10 feet

Maximum lot coverage 60% Waterbody setback 20 feet, except for accessory structures Two- Family Attached: Minimum lot size 3,500 square feet Minimum lot width 35 feet Minimum lot depth 100 feet Minimum street setback 20 feet street setback for front-loaded garages 10 feet street setback for rear loaded/alley lots and secondary street setback on corner lots 5 feet Side setback Rear setback 10 feet Accessory structure setback 5 feet or 0 feet where the property line abuts lake maintenance or landscape buffer easements Maximum building height 35 feet Minimum building separation 10 feet Maximum lot coverage 60% Waterbody setback 20 feet, except accessory structures Townhouse: Minimum lot size 1,800 square feet 18 feet Minimum lot with Minimum lot depth 100 feet Minimum street setback 20 feet street setback for front loaded garages 10 feet street setback for rear loaded/alley lots and secondary street setback for corner lots Side setback 0 feet, unless a greater setback is provided then a minimum of 10 feet is required Rear setback 10 feet Accessory structure setback 5 feet or 0 feet where the property line abuts lake maintenance or landscape buffer easements Maximum building height 45 feet Minimum building separation 15 feet Maximum lot coverage 65% Waterbody setback 20 feet, except for accessory structures Multiple-Family Building: Minimum lot size 7.500 square feet Minimum lot with 75 feet Minimum lot depth 100 feet Minimum street setback 20 feet street setback for front loaded garages Rear setback 10 feet Accessory structure setback 5 feet or 0 feet where the property line abuts lake maintenance or landscape buffer easements 65 feet Maximum building height Minimum building separation 15 feet Maximum lot coverage 50%

20 feet, except accessory structures

Waterbody setback

Retail/Office, and Mixed Use Buildings:

Minimum lot size	10,000	square feet
Minimum lot with	100	feet
Minimum lot depth	100	feet
Minimum street setback	25	feet
Side setback	0	feet, unless a greater setback is provided then a minimum of 10 feet is required
Rear setback	0	feet, unless a setback is provided greater than 0 feet then a minimum of 10 feet is required
Accessory structure setbac	k 5	feet or 0 feet where the property line abuts lake maintenance or landscape buffer easements
Maximum building height	65	feet
Minimum building separation	n 15	feet

Minimum building separation
Maximum lot coverage

50%

Maximum lot coverage Waterbody setback

20 feet, except accessory structures

3. <u>Vehicular/Pedestrian Impacts</u>

Zoning approval does not address mitigation of vehicular or pedestrian traffic impacts. Additional conditions consistent with the LDC may be required to obtain a local development order.

4. Development Permits

County development permits do not establish a right to obtain permits from state or federal agencies. Further, those County permits do not establish liability on the County if the developer: (a) does not obtain requisite approvals or fulfill obligations imposed by state or federal agencies or (b) undertakes actions that result in a violation of state or federal law.

5. Open Space and Indigenous Management

The application for the first development order must include the following:

- a. Development order plans must depict 22.5 acres of indigenous open space;
- b. Indigenous management plan with five-year monitoring following the issuance of the first Certificate of Compliance;
- c. If the first development order includes the commercial component, plans must depict 30% open space based upon actual acreage of commercial development. Each commercial tract must provide a minimum of 10% of the required open space; and
- d. If the first development order includes the residential component, plans must depict 40% open space based upon actual acreage of residential development.

6. Development Phasing

The developer must submit a report/tabulation with each development order application itemizing the following:

- a. Intensity of non-residential (expressed in square footage), and number of dwelling units;
- b. Cumulative intensity and dwelling units permitted by previous development order approvals; and
- c. Remaining intensity and dwelling units available for future development.

7. Restaurant Area Calculation

Permitted gross floor area must include outdoor seating areas.

8. Consumption on Premises

Consumption on Premises or the sale of alcoholic beverages are prohibited within 500 feet of the Lee County School Board property.

9. Residential Density - Wetlands

If the Environmental Resource Permit (ERP) permits additional impacts to freshwater wetlands, the maximum number of permitted dwelling units must remain consistent with Lee Plan Wetlands density calculations.

SECTION C. DEVIATIONS:

- 1. Deviation (1), Landscape Buffer, seeks relief from the LDC §10-416(d)(1) requirement to provide a buffer along the entire perimeter whenever proposed development abuts a different use, to allow no perimeter buffers where on-site preserves abut the perimeter of the MPD. This deviation is APPROVED.
- 2. Deviation (2), Dead End Streets, seeks relief from the LDC §10-296(k)(1) requirement to provide the dead end streets be closed at one end by a circular-turnaround-vehicles, to allow for five dead end streets. This deviation if APPROVED SUBJECT TO the following conditions:
 - a. The developer must submit evidence of Fire District sign-off on the proposed design of the dead end road at the time of development order application.
 - b. The deviation is approved for the five locations referenced on the MCP. Additional locations must obtain additional zoning approval.

SECTION D. EXHIBITS:

The following exhibits are attached to this resolution and incorporated by reference:

Exhibit A: Legal description of the property

Exhibit B: Zoning Map (with the subject parcel indicated)

Exhibit C: The Master Concept Plan

SECTION E. FINDINGS AND CONCLUSIONS:

1. The proposed Mixed Use Planned Development complies with the Lee Plan. See Lee Plan Vision Statement Paragraph 10 (Gateway/Airport), Lee Plan Goals 2, 5, 6, 60, 61, 77, 114, Objectives 1.5, 2.2, 114.1, and Policies 1.1.4, 1.5.1, 2.1.2;

- 2. As conditioned, the Mixed Use Planned Development zoning district:
 - a. Meets the LDC and other county regulations or qualifies for deviations. LDC §§ 10-321(b), 10-415, 34-341, 34-411, 34-413, 34-612(2), 34-931(h);
 - b. Is compatible with existing and planned uses in the area. See Lee Plan Policies 1.1.4, 2.2.1, 5.1.5, 5.1.7, 6.1.3, 6.1.4, 6.1.6;
 - c. Will provide access sufficient to support the proposed development intensity. Further, the expected impacts on transportation facilities will be addressed by existing County regulations and conditions of approval. See Lee Plan Policies 2.2.1, 5.1.3, 6.1.1, 6.1.3; See also Policy 39.1.1; LDC §§ 10-8, 34-411(d) and (e);
 - d. Will not adversely affect environmentally critical areas and natural resources. See Lee Plan Goals 60, 63, 77, 114, Objectives 60.4, 60.5, 61.2, 63.1, 77.1, 77.2, 77.3, 114.1; Policies 60.1.2, 60.5.1, 60.5.2, 60.5.3, 61.3.6, 61.3.11, 77.3.1, 77.3.4, 77.3.5, 114.1.2, 115.1.2; Standard 4.1.4; and
 - e. Will be served by urban services including paved roads, potable water, sanitary sewer, urban surface water management, fire protection, EMS and police. See Lee Plan Glossary, Lee Plan Goal 2, Objectives 2.1, 4.1, Policies 2.2.1, 5.1.7, 6.1.4, 6.1.5, and Standards 4.1.1, 4.1.2; LDC §34-411(d).
- 3. The proposed mix of uses is appropriate at the proposed location. See Lee Plan Objective 2.2, Policies 1.1.4, 5.1.2, 6.1.4.
- 4. The recommended conditions provide sufficient safeguards to the public interest and reasonably relate to the impacts expected from the proposed development. See Lee Plan Goal 114, Objectives 77.3, 114.1, Policies 6.1.1, 6.1.3, 6.1.6, 107.2.13, 135.9.6; See also LDC §§ 34- 83(a)(4)a.3, 34-377, 34-411, 34-932.
- 5. As conditioned, the deviations:
 - a. Enhance the planned development; and
 - b. Preserve and promote the general intent of the LDC to protect the public health, safety and welfare.

SECTION F. SCRIVENER'S ERRORS

The Board intends that this resolution can be renumbered or relettered and typographical errors that do not affect the intent and are consistent with the Board's action can be corrected with the authorization of the County Manager or his designee, without the need for a public hearing.

Commissioner Manning made a motion to adopt the foregoing resolution, seconded by Commissioner Pendergrass. The vote was as follows:

Adopted by unanimous consent.

John Manning

Aye

Cecil Pendergrass

Aye

Vacant

Brian Hamman

Aye

Frank Mann

Aye

DULY PASSED AND ADOPTED this 19th day of June, 2019.

ATTEST:

LINDA DOGGETT, CLERK

Deputy Clerk

BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY FLORIDA

Brian Hamman, Vice Chair

Commissioner Cecil L Pendergrass

Lee County Board of County Commissioners

APPROVED AS TO FORM FOR THE RELIANCE OF LEE COUNTY ONLY

Michael D. Jacob

Deputy County Attorney

County Attorney's Office

DESCRIPTION OF A PARCEL LYING IN SECCTION 14415, TOWNSHIP 45 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA

DESCRIPTION

A TRACT OR PARCEL OF LAND IN SECTIONS 14 & 15, TOWNSHIP 45 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA AND FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 15, WHICH IS THE POINT OF BEGINNING OF THE PARCEL HEREIN BEING DESCRIBED:

THENCE S 01'12'06" E A DISTANCE OF 661.75"

THENCE N 88'14'25" E A DISTANCE OF 679.02'

THENCE S 01'08'17" E A DISTANCE OF 661.48'

THENCE N 88'13'00" E A DISTANCE OF 618.28' TO THE WESTERLY RIGHT OF WAY LINE

OF TREELINE AVENUE,

THENCE S 01°04'28" E ALONG SAID LINE A DISTANCE OF 1322.47'

THENCE LEAVING SAID LINE S 88'10'10" W A DISTANCE OF 1293.64'

THENCE S 89'33'43" W A DISTANCE OF 1266.13' TO THE EASTERLY RIGHT

OF WAY LINE OF INTERSTATE 75

THENCE ALONG SAID LINE WITH A CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 856.47',

WITH A DELTA OF 04°20'37", WITH A RADIUS OF 11297.16', WITH A CHORD BEARING OF N 06°10'57" E, WITH A CHORD LENGTH OF 856.26';

THENCE N 08'21'16" E A DISTANCE OF 1817.95'

THENCE N 89'35'14" E A DISTANCE OF 854.24' TO THE POINT OF BEGINNING, HAVING AN AREA OF 114.8 ACRES+/ $_$

Applicant's Legal Checked by $\mathcal{D} = \frac{10}{18} \frac{1}{18}$



COMMUNITY DEVELOPMENT

DCI 2018-00007

*** THIS IS NOT A SURVEY***

REVISIONS

SHEET 2 OF 2

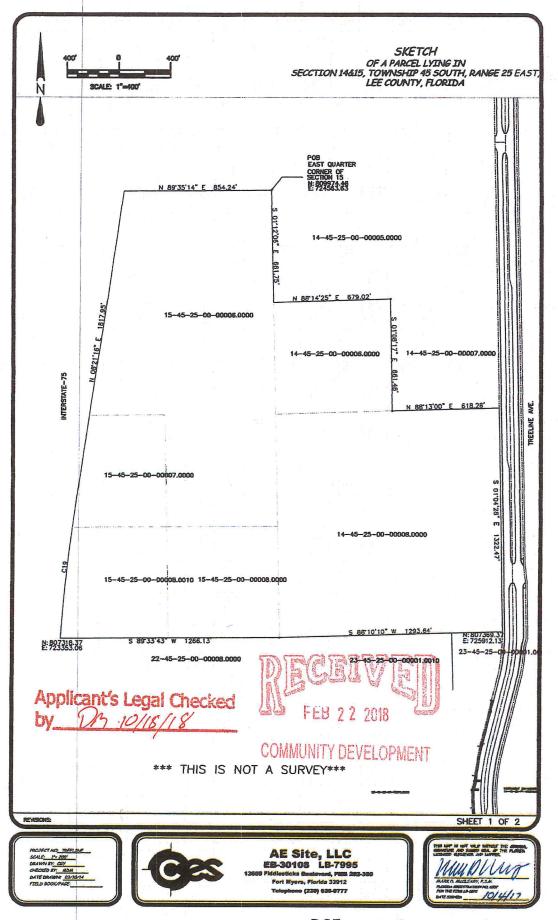
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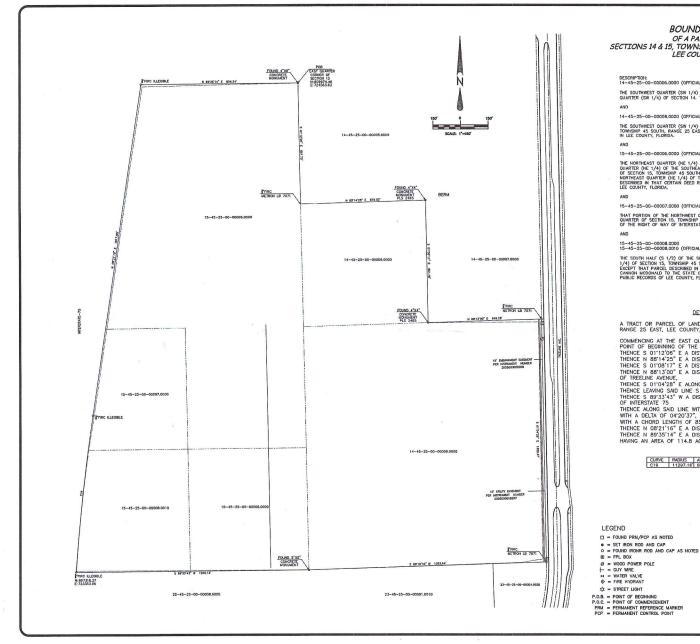


AE Site, LLC EB-30108 LB-7995

3660 Fiddiesticke Boulevard, PRS 203-360 Port Hyers, Fierkis 23012 Telephone (239) 526-9777 MAN O MOLENT TON OUT

EXHIBIT A





BOUNDARY SURVEY OF A PARCEL LYING IN SECTIONS 14 & 15, TOWNSHIP 45 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA

DESCRIPTION: 14-45-25-00-00096.0000 (OFFICIAL RECORD 4212, PAGE 708)

THE SOUTHWEST QUARTER (SW 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 14. TOWNSHIP 45 SOUTH, RANGE 25 EAST,

14-45-25-00-00008.0000 (OFFICIAL RECORD BOOK 4164, PAGE 1508)

THE SOUTHWEST CHARTER (SW 1/4) OF THE SOUTHWEST CHARTER (SW 1/4) OF SECTION 14, TOWNSHIP 45 SOUTH, RANGE 25 EAST, LESS THE EAST 60 FEET FOR THE ROAD RIGHT OF WAY, SITUATED IN LEC COUNTY, FLORIDA.

15-45-25-00-00006.0000 (OFFICIAL RECORD BOOK 4212, PAGE 708)

THE NORTHEAST QUARTER (NE. 1/4) OF THE SOUTHEAST QUARTER (SE. 1/4) AND THE NORTHEAST QUARTER (NE. 1/4) OF THE SOUTHEAST QUARTER (SE. 1/4) OF SCENON IS A SECOND IN THE SOUTHEAST QUARTER (SE. 1/4) OF SCENON IS A SECOND IN THE SECOND IN THE SECOND IN THE SECOND IS A SECOND IN THE SECOND IN THE SECOND IS A SECOND IN THE SECOND I

15-45-25-00-00007.0000 (OFFICIAL RECORD BOOK 4562, PAGE 1378)

THAT PORTION OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 45 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA LYING EAST OF THE RIGHT OF WAY OF INTERISTATE 75.

AND

15-45-25-00-00008.0000 15-45-25-00-00008.0010 (OFFICIAL RECORD BOOK 4562, PAGE 1333)

THE SOUTH HALF (S 1/2) OF THE SOUTHEAST QUARTER (SE 1/4) OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 15, TOMINSHIP 45 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA, LESS AND EXCEPT THAT PAGEOL DESCRIBED IN PAIT CERTAIN DEED DATED AUGUST 1, 1974, GIVEN BY VELUA CANION MEDIONAD TO THE STATE OF FLORIDA, FOR 1–75 RECORDED IN O.R. BOOK 1050, P./GE 257, PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

DESCRIPTION (PER NOTE 9. BELOW)

A TRACT OR PARCEL OF LAND IN SECTIONS 14 & 15, TOWNSHIP 45 SOUTH, RANGE 25 EAST, LEE COUNTY, FLORIDA AND FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 15, WHICH IS THE POINT OF BEGINNING OF THE PARCEL HEREIN BEING DESCRIBED: HEREIN BEING DESCRIBED: THENCE S 01712/06" E A DISTANCE OF 617.95"
THENCE N B814*25" E A DISTANCE OF 679.02"
THENCE S 017081/7" E A DISTANCE OF 6614.46"

THENCE N 88"13"00" E A DISTANCE OF 618.28" TO THE WESTERLY RIGHT OF WAY LINE

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THENCE S 89:33"43" W A DISTANCE OF 1286.13 10 INE EASIERLI MORTH OF THE LONG OF NO FINTERSTATE 75

THENCE ALONG SAID LINE WITH A CURVE TURNING TO THE RIGHT WITH AN ARC LENGTH OF 858.47", WITH A OELTA OF 04'20'37", WITH A FADIUS OF 11297.16", WITH A CHORD LENGTH OF 856.26", WITH A CHORD LENGTH OF 856.26", THENCE N 69:23"16" E A DISTANCE OF 1817.95"

THENCE N 89:35"14" E A DISTANCE OF 854.24" TO THE POINT OF BEGINNING,

APPLICATE OF 1128 ARGREYLY

ARGREYLY

ARGREYLY

ARGREY OF 1128 ARGREYLY

HAVING AN AREA OF 114.8 ACRES+/_

Applicant's Survey Checked by VM 10/18/16

ECEIVED

COMMUNITY DEVELOPMENT DC1 2018-00007

 CURVE
 RADIUS
 ARC LENGTH
 CHORD LENGTH
 CHORD BEARING
 DELTA ANGLE

 C19
 11297.16' 858.47'
 858.26'
 N 05'10'57" E
 4'2)'37"

- TVC/TCS.

 1. PREPARED AS A BOUNDARY SURVEY. DATE OF LAST FELDWORK: 08—24—17

 2. PARCEL IS SUBJECT TO EASEMENTS, RESTRICTIONS, RESERVATIONS AND RIGHTS OF WAY OF RECORD. (RECORDED, UNRECORDED, WRITTEN AID UNWRITTEN).
- 3. IMPROVEMENTS OTHER THAN THOSE SHOWN NOT LOCATED.
- 4. IMAP DASED ON SURVEY PREPARED BY METRON DATED MARCH 11, 2005
 5. THIS SURVEY WAS NOT INTENDED TO DELINEATE OR DEFINE MAY WETLANDS,
 ENVIRONMENTALLY SCHSTIVE, AREAS, MULDLE HABITATS OR JURISDICTIONAL
 LINES OF ANY FEDERAL, STATE, REGOLIAL OR LOCAL ACENCY, BOARD,
 COMMISSION OR OTHER BITTY.
- COMMISSION OR OTHER ENTITY.

 THIS PRECEDENT WAS TAKEN FROM
 FEDERAL INSURANCE RATE MAP 12071C0445F, DATED AJG. 28, 2008.

 DUBLISHORS OF IMPROVIMENTS SHOWN SHOULD NOT EE USED TO RECONSTRUCT
 BOUNDARY LINES.

 ALL ELEVATIONS ARE IN N.A.V.D. 88.

NOTES UPDATE:

9. THIS BOUNDARY SURVEY TIES TO THE STATE PLANE COORDINATE SYSTEM FOR THE FLORIDA WEST ZONE AND HAS BEEN UPDATE TO REFLECT TITLE CERTIFICATION REPORT ORDER NO. 6688871 BY FIDELITY NATIONAL TITLE INSURANCE COMPANY DATED FROM 12/27/2012 THROUGH 03/19/2018.



EXHIBIT

