

BOARD OF COUNTY COMMISSIONERS

ORDINANCE NO. 24-14

**AN ORDINANCE DISSOLVING THE MEADOW POINTE V
COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER
190, FLORIDA STATUTES**

WHEREAS, on August 2, 2023, the Board of Supervisors of the Meadow Pointe V Community Development District (the "Petitioner") adopted Res. 2023-02 authorizing the dissolution of the District and requesting the County to dissolve the District pursuant to Section 190.046(10), Florida Statutes; and

WHEREAS, the Petitioner has petitioned the Pasco County Board of County Commissioners (the County) to adopt an ordinance dissolving the Meadow Pointe V Community Development District (the "District") pursuant to Section 190.046(10), Florida Statutes; and

WHEREAS, the County, in determining whether to dissolve the District, has considered the statements contained in the Petition to Dissolve the Meadow Pointe V Community Development District; and

WHEREAS, said petition and the Florida Division of Bond Finance confirm the District has no outstanding financial obligations; and

WHEREAS, said petition confirms the District has no operating or maintenance responsibilities; and

WHEREAS, the District has no operating or maintenance responsibilities and does not own real property; and

WHEREAS, consent has been given by the landowners within the district boundaries; and

WHEREAS, the County has considered and finds that dissolving the District is not inconsistent with any applicable element or portion of the State of Florida Comprehensive Plan or the Pasco County Comprehensive Plan; and

WHEREAS, a duly noticed public hearing on the Petition was held prior to the adoption of this ordinance dissolving the District.

NOW, THEREFORE, BE IT ORDAINED, by the Board of County Commissioners of Pasco County, Florida, as follows:

SECTION 1. DISSOLUTION OF THE DISTRICT

The Meadow Pointe V Community Development District is hereby dissolved pursuant to Section 190.046(10), Florida Statutes. Accordingly, Ordinance No. 09-03 is hereby repealed.

SECTION 2. EFFECTIVE DATE

This Ordinance and the Petition shall be transmitted to the Department of State by the Clerk to the Board by electronic mail within ten (10) days of the adoption of this Ordinance, and this Ordinance shall take effect upon confirmation by the Department of State of its receipt.

DONE AND ADOPTED by the Board of County Commissioners of Pasco County with a quorum present and voting this 20th day of February, 2024.

(SEAL)



BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA

BY:

Heather Armes, D.C.
NIKKI ALVAREZ-SOWLES, ESQ.
CLERK & COMPTROLLER

BY:

Ronald E. Oakley
RONALD E. OAKLEY, CHAIRMAN

APPROVED
IN SESSION

FEB 20 2024

PASCO COUNTY
BCC

Petition to Dissolve

Meadow Pointe V

Community Development District

November 29, 2023

Submitted by:
STRALEY ROBIN VERICKER
Attorneys at Law
1510 W. Cleveland Street
Tampa, Florida 33606
Telephone: 813-223-9400
Vivek K. Babbar, Esq.
vbabbar@srvlegal.com
Lynn A. Butler, Paralegal
lbutler@srvlegal.com

**Petition to Dissolve
Meadow Pointe V
Community Development District**

Petitioner, the Meadow Pointe V Community Development District, a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes (the "**District**"), that was established by the Pasco County, Florida Ordinance 09-03, hereby petitions the Pasco County Board of County Commissioners in Pasco County, Florida to adopt an ordinance dissolving the District pursuant to section 190.046 (9), Florida Statutes in accordance with Meadow Pointe V Community Development District Resolution 2023-02 attached as Exhibit "A".

Respectively submitted this 22nd day of ~~October~~ November, 2023.

ATTEST:

**MEADOW POINTE V COMMUNITY
DEVELOPMENT DISTRICT**

Signature



Printed Name

Steve Hannon

Title:

- Secretary
 Assistant Secretary

Signature



Printed Name

LEE E ARNOLD JR

Title:

- Chair of the Board of Supervisors
 Vice Chair of the Board of Supervisors

Exhibit "A"

**Resolution 2023-02 Authorizing
Dissolution of the District**

Exhibit "A"

**Resolution 2023-02 Authorizing
Dissolution of the District**

RESOLUTION NO. 2023-02

A RESOLUTION AUTHORIZING THE DISSOLUTION OF THE MEADOW POINTE V COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO SECTION 190.046(10), FLORIDA STATUTES AND AUTHORIZING AND DIRECTING THE DISTRICT COUNSEL, DISTRICT MANAGER, CHAIR, AND VICE-CHAIR TO SUBMIT A PETITION TO DISSOLVE THE DISTRICT.

WHEREAS, the Meadow Pointe V Community Development District (the "**District**") is a local unit of special-purpose government established by Ordinance No. 09-03 of the Pasco County (the "**County**") Board of County Commission pursuant to Chapter 190, Florida Statutes;

WHEREAS, the District has not constructed any capital improvements, has no operating and maintenance responsibilities, has not levied any non-ad valorem special assessments or issued any non-ad valorem bonds, and has no outstanding financial or contractual obligations;

WHEREAS, the Board of Supervisors of the District (the "**Board**") has determined it is in the best interests of the property owners within the District to submit a petition to the County to pass a non-emergency ordinance to dissolve the District (the "**Petition**") pursuant to section 190.046(10), Florida Statutes; and

WHEREAS, *Clearwater Bay Associates, Inc.*, a Florida corporation, is a landowner of property located within the boundaries of the District, concurs that the dissolution of the District is in its best interests, and has agreed to fund the costs to dissolve the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. Incorporation of Recitals. The above recitals are true and correct and incorporated herein as a material part of this resolution.

Section 2. Authorization to Dissolve the District. The District Counsel, District Manager, Chair, and Vice-Chair are authorized and directed to submit the Petition to dissolve the District and take any action in any proceeding held in connection with preparing and obtaining the approval of the Petition from the County. Such parties and any other member of the Board are authorized to execute and deliver all other documents necessary or related thereto, and to take all such further and additional actions as are required to carry out the intent of the foregoing. Upon the dissolution of the District, the District Counsel is authorized and directed to record a notice of dissolution in the County's public records.

Section 3. Effective Date. This Resolution shall take effect immediately upon its adoption.

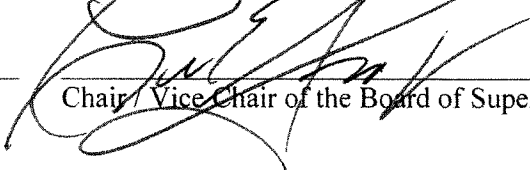
Passed and Adopted on August 2, 2023.

Attest:

**Meadow Pointe V
Community Development District**



Secretary /Assistant Secretary



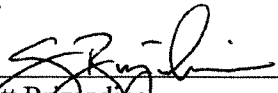
Chair / Vice Chair of the Board of Supervisors

**Affidavit of District Manager as to the
Petition to Dissolve Meadow Pointe V
Community Development District**

BEFORE ME, the undersigned authority, this day personally appeared Scott Brizendine, who, being first duly sworn, deposes and says:

1. Affiant is over the age of eighteen and has personal knowledge of the facts set forth herein; that they are true and correct.
2. Affiant is an authorized representative of Rizzetta & Company, Inc., a Florida corporation ("Rizzetta"), and is duly authorized to execute this affidavit for and on behalf of Rizzetta.
3. Rizzetta serves as the District Manager for the Meadow Pointe V Community Development District (the "District").
4. As the District Manager, Rizzetta is responsible for managing the finances of the District and the operations and maintenance activities of the District.
5. The Board of Supervisors of the District (the "Board") has authorized the filing of the Petition to Dissolve Meadow Pointe V Community Development District with Pasco County, Florida pursuant to District Resolution 2023-02.
6. The District has not constructed any capital improvements within its boundaries.
7. The District has not levied any special assessments or issued any bonds payable from non-ad valorem special assessments.
8. The District has no outstanding financial obligations, and the District has no operations and maintenance duties or responsibilities.
9. That I, the undersigned authority, hereby certify that the foregoing is true and correct.

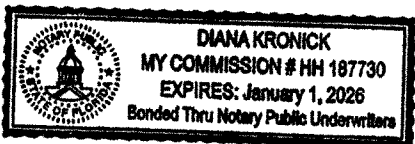
FURTHER AFFIANT SAYETH NAUGHT.

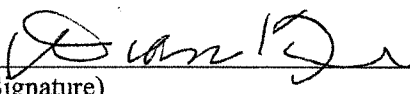


Scott Brizendine
Title: Treasurer / District Manager

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, on this 14 day of ~~October~~ ^{November}, 2023, by Scott Brizendine, as Vice President of Rizzetta & Company, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.





(Signature)
Diana Kronick

(Type or Print Name)
Notary Public - State of Florida



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

CORD BYRD
Secretary of State

February 23, 2024

Nikki Alvarez-Sowles, Esq.
Pasco County Clerk and Comptroller
The East Pasco Governmental Center
14236 6th Street, Suite 201
Dade City, Florida 33523

Dear Nikki Alvarez-Sowles:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your electronic copy of Pasco County Ordinance No. 24-14, which was filed in this office on February 23, 2024.

Sincerely,

Matthew Hargreaves
Administrative Code and Register Director

MJH/wlh