RESOLUTION NO.

RESOLUTION FOR A SECOND AMENDMENT OF A PREVIOUSLY APPROVED DEVELOPMENT AGREEMENT TO EXTEND THE DURATION OF THE DEVELOPMENT AGREEMENT FOR AN ADDITIONAL FIVE-YEAR TERM. TO PROVIDE ADDITIONAL TIME FOR THE DEVELOPMENT OF 71 MULTI-FAMILY RESIDENTIAL UNITS IN FOUR 6-STORY BUILDINGS WITH A BUILDING HEIGHT UP TO 74 FEET FROM FINISHED FLOOR ELEVATION ON PARCEL A OF THE FEATHER SOUND GOLF COMMUNITY FOR A PROPERTY CONTAINING APPROXIMATELY 6.4 ACRES LOCATED ON THE NORTH SIDE OF FEATHER SOUND DRIVE (CLUBHOUSE) (STREET ADDRESS BEING 2201 FEATHER SOUND DRIVE) WITH A DEVELOPMENT AGREEMENT INCLUDING PARCELS B & C TOTALING 14.3 ACRES (PART OF 02/30/16/00000/420/0100 & 01/30/16/00000/320/0200); PAGE 720 OF THE ZONING ATLAS, AS BEING IN SECTION 02 & 01, TOWNSHIP 30, RANGE 16; UPON APPLICATION OF PREMIER CLUB HOLDINGS, LLC THROUGH SHANE CRAWFORD, PREMIER CLUB HOLDINGS, LLC, REPRESENTATIVE, DA-02-01-18

WHEREAS, in February of 2008, the Board of County Commissioners at Pinellas County, Florida ("Board") approved a small scale land use amendment and a Development Agreement for a five-year term, recorded in O.R. Book 16124, Pages 1294-1316 in the Pinellas Records of Pinellas County, Florida, which allowed the development of 71 multi-family residential unit through the density averaging of three parcels under the unified control of the applicant, Tristar–FS, LLC;

WHEREAS, on August 9, 2011, Tristar–FS, LLC assigned its development rights under the Development Agreement to Feather Sound Golf, LLC;

WHEREAS, on October 16, 2012, Feather Sound Golf, LLC requested and the Board agreed, in Resolution No. 12-168, to approve the First Amendment to the Development Agreement and to extend the term of the Development Agreement by five (5) years, as recorded in Book 17790, Pages 1120-1122 of the Public Records of Pinellas County, Florida;

WHEREAS, on March 17, 2014, Premier Club Holdings, LLC obtained title to the subject property and has requested a second five (5) year extension of the term of the Development Agreement via a Second Amendment to the Development Agreement;

WHEREAS, legal notices of public hearings on such proposed change to the Development Agreement were duly published as required by law, as evidenced by publisher's affidavit filed with the Clerk;

WHEREAS, said public hearings have been held on the dates and at the times specified in said published notice at which citizens and interested parties have been given opportunity to be heard, and all requirements of law and of rules promulgated by this Board have been complied with; and

WHEREAS, this Board has determined that the Development Agreement should be amended in the manner as stated above.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, in a regular session duly assembled the 27th day of February, 2018, that the Second Amendment to the Development Agreement is approved and the term of the Development Agreement is extended for an additional five (5) years.

Commissioner ______ offered the foregoing resolution and moved its adoption, which was seconded by Commissioner ______ upon the roll call the vote was:

Ayes:

Nays:

Absent and not voting:

APPROVED AS TO FORM

Office of the County Attorney

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