1

4

5

6

7

8

9

10

11

12

13

14

15

16

17 18

19

20

21

22

23

24

25

26

27

28

29

30

31

ORDINANCE 2010-725-E

AN ORDINANCE REGARDING THE ESTABLISHMENT OF HARBOUR WATERWAY SPECIAL DISTRICT THE IN ACCORDANCE WITH SECTION 189.4041, FLORIDA STATUTES; ADOPTING A CHARTER FOR THE "HARBOUR WATERWAY SPECIAL DISTRICT" FOR THE LIMITED PURPOSE OF MAINTAINING THE SYSTEM OF CANALS LOCATED IN THE HARBOUR, HARBOUR NORTH, HARBOUR CAY AND HARBOUR ISLAND NEIGHBORHOODS; ESTABLISHING Α FIVE MEMBER BOARD SUPERVISORS TO BE ORIGINALLY APPOINTED BY THE CITY COUNCIL WITH ALL FIVE INITIAL TERMS EXPIRING ON NOVEMBER 20, 2012, AND ALL FIVE SUPERVISORS BEING ELECTED BY THE QUALIFIED ELECTORS OF THE DISTRICT BEGINNING WITH THE 2012 GENERAL ELECTION; PROVIDING A LEGAL DESCRIPTION OF THE BOUNDARIES OF THE DISTRICT; PROVIDING THAT THE BOARD OF SUPERVISORS SHALL HAVE THE AUTHORITY TO IMPOSE A NON-AD VALOREM ASSESSMENT IN AN AMOUNT UP TO \$2,000 ANNUALLY FOR EACH RESIDENTIAL UNIT AND EACH PARCEL WITH A CANAL ACCESS EASEMENT AND \$4,000 ANNUALLY FOR EACH PARCEL USED FOR A MARINA WITHIN THE DISTRICT; PROVIDING THAT THE BOARD OF SUPERVISORS SHALL HAVE THE AUTHORITY APPROPRIATE FUNDS FOR THE LIMITED PURPOSE OF MAINTAINING THE CANAL SYSTEM; PROVIDING AN EFFECTIVE DATE.

2 3

4 5

6 7

8

9 10

11 12

13 14

15

16 17

18 19

20

22 23

21

24 25

26 27

28

29

30

31

WHEREAS, Section 189.4041, Florida Statutes, provides that the City Council may create dependent special districts for the purpose of delivering essential services to specific areas within the City; and

WHEREAS, the system of canals located in the Harbour neighborhood, Harbour North neighborhood, Harbour Cay neighborhood, and Harbour Island neighborhood, located in Council District 1, require continuous maintenance in order to remain navigable and sanitary; and

WHEREAS, the City of Jacksonville is unable to provide the human and financial resources required to properly maintain this system of canals; and

WHEREAS, a dependent special district financed by the property owners adjacent to this system of canals is an appropriate, efficient and effective vehicle to insure that the canals are properly maintained; and,

WHEREAS, the City Council finds that it is necessary to create the Harbour Waterway Special District to insure that the canals are properly maintained; and,

WHEREAS, the City Council finds that the creation of the Harbour Waterway Special District is the best alternative to insure that the canals are properly maintained because the creation of such a district provides a legally enforceable mechanism to collect monies from all property owners that benefit from maintained canals, and it insures that the monies, when collected, are spent by a governmental entity that is accountable to the people that it serves; now therefore,

BE IT ORDAINED by the Council of the City of Jacksonville:

Section 1. Establishment of Charter for Harbour Waterway Special District. In accordance with Section 189.4041, Florida

4 5

Statutes, the Charter of the Harbour Waterway Special District is hereby established to read as follows:

CHARTER OF THE HARBOUR WATERWAY SPECIAL DISTRICT

Section 1. Boundaries. The Harbour Waterway Special District (hereinafter referred to as the "District") is hereby created. The boundaries of the District are as follows:

Lots 2, 6, 8, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, Part of Lot 11 Recorded in Official Record Book 9613 Page 69, Part of Lot 28 Recorded in Official Record Book 10725 Page 1038 Harbour Island, according to the plat thereof as recorded in Plat Book 41, pages 53, 53A, and 53B, of the current public records of Duval County, Florida.

And

And

Part Tract B Recorded in Official Records Book 3730 Page 258, Book 9273-1092, Book 9100 Page 724, Book 11302 Page 144, Book 9253 Page 2183, Book 5508 Page 343 Beacon Hills and Harbor Unit Two, according to the plat thereof as recorded in Plat Book 32, page 57, of the current public records of Duval County, Florida.

Part Tract A Recorded in Official Records Book 9273 Page 1092, Book 9100 Page 724, Book 11302 Page 144, Book 9253 Page 2183, Book 5508 Page 343 and Lots 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 Block 34, Beacon Hills and Harbor Unit Three, according to the plat thereof as recorded in Plat Book 32 page 76 of the current public records of Duval County, Florida.

And

Lots 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 Block 34 Beacon Hills and Harbor Unit Three A, according to the plat thereof as recorded in Plat Book 34, page 54, of the current public records of Duval County, Florida.

1 And

- 2 Lot 36, Block 34, Lots 1, 2, 3, 4 Block 39, Beacon Hills and Harbor
- 3 Unit Four, according to the plat thereof as recorded in Plat Book
- 4 | 34, pages 60, 60A, of the current public records of Duval County,
- 5 Florida.
- 6 And
- 7 | Part of Lot 1, Block 20 Recorded in Official Record Book 5508 Page
- 8 343, Part of Lot 2 Recorded in Official Records Book 5508 Page 343,
- 9 | Book 5574 Page 1815, Book 9584 Page 1453 Cecilville, as recorded in
- 10 | Plat Book 1, Page 54 of the former public records of Duval County,
- 11 | Florida.
- 12 And
- 13 | Part Lot 5 Recorded in Official Record Book 9599 Page 794, and Lots
- 14 6, 7, 8, 9, Harbour Cay, according to the plat thereof as recorded
- 15 in Plat Book 51, pages 8, 8A, of the current public records of
- 16 Duval County, Florida.
- 17 And
- 18 Lot 1, 2, 3, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, Block 3,
- 19 Harbour North Unit One, according to the plat thereof as recorded
- 20 in Plat Book 40, pages 20, 20A, of the current public records of
- 21 Duval County, Florida.
- 22 And
- 23 Lots 21, 22, 23, 24, 25, 26, 27 Block 3, Harbour North Unit Two,
- 24 according to the plat thereof as recorded in Plat Book 41, pages
- 25 99, 99A, of the current public records of Duval County, Florida.
- 26 And
- 27 Lots 1, 2, 3, 4, 5, 6, 7, Harbour North Unit Three, according to
- the plat thereof as recorded in Plat Book 43, pages 72, 72A, 72B,
- of the current public records of Duval County, Florida.
- 30 | And

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

Parts of Section 32, Township 1 South, Range 28 East Duval County, Florida, Recorded in Official Records Book 8220 Page 545, Book 9604 Page 1447, Book 10065 Page 2246, 11187 Page 1418 Being Parcels B and B1, Book 14904 Page 1865, 8701 Page 1692, Book 7977 Page 764, Book 9613 Page 69, Book 8036 Page 348, Book 8036 Page 350, Book 9476 Page 1898, Book 9851 Page 2183, Book 8309 Page 1501, 10725 Page 1039, Book 9549 Page 543 of the current public records of Duval County, Florida.

And

Parts of Section 50, Township 1 South, Range 28 East, Duval County Florida, Recorded in Official Records Book 5654 Page 1473, Book 5378 Page 1110, Book 7891 Page 1345, Book 10745 Page 63, of the current public records of Duval County, Florida.

Section 2. Purpose. The purpose of the District shall be the continuing maintenance of the system of canals located in The Harbour neighborhood, Harbour North neighborhood, Harbour Cay neighborhood, and Harbour Island neighborhood. The District shall fulfill its purpose by dredging the canals, dredging the channel that provides the canals with access to the St. Johns River, maintaining a jetty, and maintaining navigational aids.

Section 3. Governing Body and Elections.

The governing body of the District shall consist of five Supervisors who each reside within the District and are qualified electors of the State of Florida. The original Board of Supervisors shall be appointed by the City Council of the City of Jacksonville and all five initial terms shall expire on November 20, 2012. At the 2012 general election, the qualified electors of the District shall elect three Supervisors who shall serve for terms of four years (Seats 1, 3 and 5) and two Supervisors who shall serve for terms of two years (Seats 2 and 4). The term of office for each Supervisor thereafter shall be four years. If,

- 5 -

during a term of office, a vacancy occurs, the remaining members of the Board shall fill the vacancy by an appointment for remainder of the unexpired term.

- (B) The following individuals are hereby appointed by the City Council to the original Board of Supervisors: William K. Hibbard (Seat 1); Carol Jensen (Seat 2); Robert Britalan (Seat 3); Joan Bailey (Seat 4); Stanley H. Pipes, Jr. (Seat 5).
- (C) Commencing with the 2012 general election, all Supervisors shall be elected on a nonpartisan basis by the qualified electors of the District and shall hold office until their successors are elected and qualified. Candidates shall declare and qualify for individual seats, and elections shall be held at the general election in November and conducted in the manner prescribed by law for holding general elections.
- (D) Any Supervisor may be removed from office by the City Council for misfeasance, malfeasance, or willful neglect of duty.
- (E) No Supervisor shall receive compensation for his or her service.
- $\ensuremath{\left(F\right) }$ No Supervisor may reside in the same household as another Supervisor.
- Section 4. Powers. The District is authorized and empowered:
 - (A) To sue and be sued;
 - (B) To contract:

- (C) To purchase, hold, lease, sell, or otherwise acquire and convey such real and personal property and interest therein as may be necessary or proper to carry out the purpose of this Charter;
- (D) To employ engineers, attorneys, accountants, financial or other consultants, and such other agents and employees

1

3

5 6

4

7

8

9 10

11 12

13 14

15 16

18

17

19 20

21

22

23

24

25

26 27

28

29 30

31

as the Board of Supervisors may require or deem necessary to accomplish the purpose of this Charter, or to contract for any such services;

- To acquire, construct, maintain, equip, improve, (E) extend, and enlarge capital projects for the purposes of enabling the District to perform public functions or services as herein provided;
- To borrow money for the purposes of enabling the (F) District perform public functions or services as herein provided;
- (G) To assess for each year of its operation against each residential lot and each parcel with a canal access easement in the District a special assessment not to exceed \$2,000, and each parcel used for a marina a special assessment not to exceed \$4,000, to be billed and collected as provided by state and local law, and to be a lien on the assessed property, coequal with the lien of all state, county, district and municipal taxes, and superior in dignity to all other liens, titles, and claims, until paid in full;
- To fix and collect rates, fees, and other charges (H) for the specialized public functions or services authorized by this act;
- (I) To restrain, enjoin, or otherwise prevent violation of this act or any resolution or rule adopted pursuant to the powers granted by this act;
- join with any other district, municipality, (J)county or political subdivision, public agency or authority in the exercise of common powers;
- To enter into contracts with government of the (K) United States or any agency or instrumentality thereof, or with any state, county, municipality, district, authority, or political subdivision, private corporation, partnership, association, or

individual to effect the purpose of this act, and to receive and accept, from any federal agency, grants or loans for or in aid of the specialized public functions or services authorized herein.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

Section 5. Fiscal Year and Budget. The fiscal year for the District shall be from July 1 to June 30. The District shall annually submit a proposed district budget to the City Council of the City of Jacksonville by April 1 for approval or rejection. The failure of the City Council to take action on the budget within 70 days after submission shall constitute approval of the budget, unless extended by agreement of the City Council and the District. The District shall also submit any amendments to its budget to the City Council for approval or rejection, which amendments shall also be deemed approved if the City Council fails to take action on them within 70 days after submission. All submissions to the City Council shall be made to its Director/Council Secretary with a copy to the Council Auditor.

Section 6. Audit. The District shall be audited annually at its expense by such persons and in such manner as the City Council, and any relevant federal or state law, shall direct.

Noticing and Reporting Requirements. Section 7. The District shall comply with the requirements of Florida's Government-in-the-Sunshine Law as set forth in Chapter 286 of the Florida Statutes with regard to the noticing of its meetings, the conduct of its officials, the reporting of its activities through the keeping of minutes, and any other requirements of public bodies, and shall comply with the requirements of Florida's Public Records Act as set forth in Chapter 119 of the Florida Statutes. District shall notice its meetings consistent with the requirements of Section 189.417 of the Florida Statutes. The District shall forward a copy of its minutes to the Council President and District Council Member on an annual basis.

Section 8. Comprehensive Plan. The formation of the District and its purposes are consistent with the approved Comprehensive Plan of the City of Jacksonville.

Section 2. Effective Date. This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

Office of General Counsel

Legislation Prepared By: Dylan T. Reingold

G:\SHARED\LEGIS.CC\2010\ord\Yarborough Harbour Waterway Special District.doc

ORDINANCE 2010-725-E

CERTIFICATE OF AUTHENTICATION

ENACTED BY THE COUNCIL

October 12, 2010

COUNCIL PRESIDENT

ATTEST:

Brown CHERYL L. BROWN COUNCIL SECRETARY

APPROVED: <u>OCT 1 5 2010</u>

JOHN PRYTON, MAYOR

