

MEMORANDUM



To: Board Records

Through: John Osborne 
Manatee County Infrastructure & Strategic
Planning Official

From: Kelsey Kappler 
Impact Fee Technician,
Manatee County Government

Date: November 16, 2018

Subject: Refund Roads Impact Fee Overpayment to D. R.
Horton Inc. for Impact Fees that were paid in
error.

The following entity has requested a refund of impact fees from this department. The request has been reviewed and verified by Impact Fee Administration staff.

PETITIONER: D.R. Horton Inc.
12602 Telecom Dr
Tampa, FL 33637

DESCRIPTION: Refund of Road Impact Fees in the Northwest district paid on the new single family permit BLD 1803-5305. The new single family residence was built on a parcel of land that had an existing credit associated with it: CA-17-01(T).

D.R. Horton, should have received credit against the Northwest Road impact fees but fees were paid before credit could be processed.

County Administration
Impact Fee Administration
1112 Manatee Ave W Suite 939, Bradenton, FL 34205
Phone number: (941)745-3730

On September 9, 2018 D.R. Horton, paid the Northwest Roads impact fee assessed on the single family home permit BLD1803-5305. They have since realized that the fee should not have been paid, due to an outstanding credit.

Therefore, D.R. Horton Inc., is requesting a refund of overpayment of impact fees for Northwest Roads.

PERMIT/INVOICE REFUND ACCOUNT NUMBERS:

Permit/Receipt Numbers: Permit #1803-5305/Receipt #561714

Refund Account Numbers:

181 -0000000-363240	Transportation Impact Fees, "NW" District	\$8,192.00
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REFUND DUE: **\$8,192.00**

RECOMMENDATION **Approve (XX)** Deny ()

cc: Jan Brewer, Director, Financial Management Department

Jamie Pelletier, Budget Technician, Financial Management Department

**Manatee County
Board of County Commissioners
Audit Slip**

**AUDIT SLIP NUMBER
AS SKF0063**



D.R. Horton
Vendor Name

Payment Authorized by:
Impact Fee Administration

12602 Telecom Dr
Address Application

I hereby certify that the materials or services have been received, inspected and found satisfactory for the purpose for which they were purchased.
(ONLY COMPLETE IF ITEMS HAVE BEEN RECEIVED)

Dept/Div _____

Tampa FL 33637
City State Zip Code

Kelsey Kappler
Contact Person

(813) 654-3297
Phone Number

Received by _____ Date _____

Extension 6931
Phone

REASON FOR PURCHASE: _____

ITEM	GENERIC DESCRIPTION	QTY	UNIT	AMOUNT	ACCT KEY	OBJ	JLNUMBER	ACTIVITY
1	Refund to D.R. Horton Inc. for impact fees paid in error on permit #1803-5305			\$8,192.00	1810000000	363240		

TOTAL AMOUNT \$8,192.00

FINANCE USE ONLY

DESC _____ PE ID _____ PO _____

INV NUMBER _____ INV AMT \$ _____ INV DATE _____

DUE DATE _____ TERMS _____ DISCOUNT _____ SEP CK _____

RELATE CODES _____ SEC REF _____ DIVISION _____

VENDOR ACCT # _____



Manatee County Building and Development Services
Building
1112 Manatee Avenue West 4th Floor
Bradenton, FL 34205

Receipt No. 561714
Receipt Date: 9/7/18

RECEIPT

Record and Payer Information

Record ID	BLD1803-5305	Record Type	Residential				
Parcel ID	7450235090000-2845427998						
Desc. of Work	NCRQD:NEW SINGLE FAMILY RESIDENCE **PP-WEINTRAUB** LOT 104 WILLOW HAMMOCK PH 1A & 1B						
Property Address	4928 WILLOW PRESERVE WAY	City	PALMETTO	State	FL	Zip	34221
Owner	D R HORTON INC						
Address	12602 TELECOM DR	City	TAMPA	State	FL	Zip	33637
Phone							
Contractor	DAVID L GUDE	License #	CBC039052				
Company	D R HORTON INC						
Address	12602 TELECOM DR	City	TAMPA	State	FL	Zip	33637
Phone	(813) 654-3297						
Payer	deanne beauchaine						

Payment Detail

Date	Payment Method	Source of Payment	Comments	Amount
09/07/2018	Credit Card	ACA Online		\$17,497.00

Fee Details

Fee Description	Invoice #	Quantity	Fee Amount	Current Paid	Outstanding Balance
LAW Residential Impact Fee	71832	670	\$670.00	\$670.00	\$0.00
Library Residential Impact Fee	71832	359	\$359.00	\$359.00	\$0.00

Parks & Natural Resources	71832	1,621	\$1,621.00	\$1,621.00	\$0.00
Residential Impact Fee					
Public Safety	71832	361	\$361.00	\$361.00	\$0.00
Residential Impact Fee					
Educational Facilities	71832	6,127	\$6,127.00	\$6,127.00	\$0.00
Residential Impact Fee					
Admin Surcharge	71832	167	\$167.00	\$167.00	\$0.00
Residential Impact Fee					
Roads Residential Impact Fee - NW	71832	8,192	\$8,192.00	\$8,192.00	\$0.00



**Manatee County Impact Fees*
With School Impact Fees Effective 11/13/17**

RESIDENTIAL (Per Housing Unit)

Education Facilities	Multimodal Transportation				Parks & Natural Resources	Law Enforcement	Public Safety	Libraries	Admin. Surcharges	Total Fee		
	NE District	NW District	SE District	SW District						NE District	NW District	SE District

SINGLE-FAMILY

1000 sq ft or less	\$6,127	\$2,577	\$2,458	\$1,896	\$1,502	\$484	\$200	\$108	\$107	\$50	\$9,653	\$9,534	\$8,972	\$8,578
1001 - 1300 sq ft	\$6,127	\$4,010	\$3,825	\$2,951	\$2,338	\$752	\$311	\$167	\$167	\$77	\$11,611	\$11,426	\$10,552	\$9,939
1301 - 1700 sq ft	\$6,127	\$5,483	\$5,231	\$4,037	\$3,187	\$1,030	\$426	\$230	\$228	\$106	\$13,630	\$13,378	\$12,184	\$11,334
1701 - 2200 sq ft	\$6,127	\$6,891	\$6,574	\$5,072	\$4,005	\$1,298	\$536	\$289	\$287	\$134	\$15,562	\$15,245	\$13,743	\$12,676
2201 or more sq ft	\$6,127	\$8,587	\$8,192	\$6,322	\$4,989	\$1,621	\$670	\$361	\$359	\$167	\$17,892	\$17,497	\$15,627	\$14,294

TOWNHOUSE / DUPLEX

1000 sq ft or less	\$6,471	\$2,577	\$2,458	\$1,896	\$1,502	\$484	\$200	\$108	\$107	\$50	\$9,997	\$9,878	\$9,316	\$8,922
1001 - 1300 sq ft	\$6,471	\$4,010	\$3,825	\$2,951	\$2,338	\$752	\$311	\$167	\$167	\$77	\$11,955	\$11,770	\$10,896	\$10,283
1301 - 1700 sq ft	\$6,471	\$5,483	\$5,231	\$4,037	\$3,187	\$1,030	\$426	\$230	\$228	\$106	\$13,974	\$13,722	\$12,528	\$11,678
1701 - 2200 sq ft	\$6,471	\$6,891	\$6,574	\$5,072	\$4,005	\$1,298	\$536	\$289	\$287	\$134	\$15,906	\$15,589	\$14,087	\$13,020
2201 or more sq ft	\$6,471	\$8,587	\$8,192	\$6,322	\$4,989	\$1,621	\$670	\$361	\$359	\$167	\$18,236	\$17,841	\$15,971	\$14,638

MULTIFAMILY

1000 sq ft or less	\$3,502	\$2,577	\$2,458	\$1,896	\$1,502	\$484	\$200	\$108	\$107	\$50	\$7,028	\$6,909	\$6,347	\$5,953
1001 - 1300 sq ft	\$3,502	\$4,010	\$3,825	\$2,951	\$2,338	\$752	\$311	\$167	\$167	\$77	\$8,986	\$8,801	\$7,927	\$7,314
1301 - 1700 sq ft	\$3,502	\$5,483	\$5,231	\$4,037	\$3,187	\$1,030	\$426	\$230	\$228	\$106	\$11,005	\$10,753	\$9,559	\$8,709
1701 - 2200 sq ft	\$3,502	\$6,891	\$6,574	\$5,072	\$4,005	\$1,298	\$536	\$289	\$287	\$134	\$12,937	\$12,620	\$11,118	\$10,051
2201 or more sq ft	\$3,502	\$8,587	\$8,192	\$6,322	\$4,989	\$1,621	\$670	\$361	\$359	\$167	\$15,267	\$14,872	\$13,002	\$11,669

MANUFACTURED HOME

1000 sq ft or less	\$1,971	\$2,577	\$2,458	\$1,896	\$1,502	\$484	\$200	\$108	\$107	\$50	\$5,497	\$5,378	\$4,816	\$4,422
1001 - 1300 sq ft	\$1,971	\$4,010	\$3,825	\$2,951	\$2,338	\$752	\$311	\$167	\$167	\$77	\$7,455	\$7,270	\$6,396	\$5,783
1301 - 1700 sq ft	\$1,971	\$5,483	\$5,231	\$4,037	\$3,187	\$1,030	\$426	\$230	\$228	\$106	\$9,474	\$9,222	\$8,028	\$7,178
1701 - 2200 sq ft	\$1,971	\$6,891	\$6,574	\$5,072	\$4,005	\$1,298	\$536	\$289	\$287	\$134	\$11,406	\$11,089	\$9,587	\$8,520
2201 or more sq ft	\$1,971	\$8,587	\$8,192	\$6,322	\$4,989	\$1,621	\$670	\$361	\$359	\$167	\$13,736	\$13,341	\$11,471	\$10,138

* 90% of Manatee County Impact Fee Study adopted December 3, 2015

Request for Impact Fee Refund

Refund requests must be accompanied by a receipt, cancelled check, or other evidence of fees paid. If a refund is approved, refund checks will be made out to the person/company/contractor that made the impact fee payment or a successor-in-interest.

Date of Request: 9/20/18 Permit Number: BLD1803-5305

Permit Application/Issue Date (Circle One): 03/24/18

Petitioner's Name: Michelle Moyes

\$ Amount Requested: \$8,192.00

Fee Payer (Person/Contractor/Company): D.R. Horton Inc.

Successor-in-Interest (if applicable): _____

Address for Refund Check: 12602 Telecom Dr

Tampa, FL. 33637

Reason for Refund Request: _____

Made payment for Transportation Impact fee prior to credit request being processed. This happened so that we could get the CO issued.

For Staff Use Only

Account Number: 181-0000000-363240 Amount: \$8,192.00

Account Number: _____ Amount: _____

Account Number: _____ Amount: _____

Account Number: _____ Amount: _____

Account Number: _____ Amount: _____

Account Number: _____ Amount: _____

TOTAL REFUND: \$8,192.00

Permit Notes Updated: Yes No



Manatee County Government
Impact Fee Administration Division
1112 Manatee Avenue West
Bradenton, FL 34205
Phone: (941) 748-4501
www.myanatee.org/impact-fees

IMPACT FEE CREDIT OFFSET REQUEST

1803-5305

Date: July 12, 2018 Permit Number: BLD1803-5305

Impact Fee Credit Authorization Number: CA-17-01(T)

ATTENTION: MANATEE COUNTY GOVERNMENT
Impact Fee Administration
1112 Manatee Avenue West
Bradenton, FL 34205

File Date: 03/06/18

RE: OWNER/DEVELOPER: OK Willow Walk, LLC ✓
PROJECT NAME: Willow Walk
STREET ADDRESS: 4928 Willow Preserve Way ✓
LOT NUMBER: 104 ✓
DEVELOPMENT UNITS (DWELLINGS,
SQUARE FEET, HOTEL ROOMS, ETC.) 5 Bedrooms (2,823 sqft)

Pursuant to our existing Impact Fee Credit Agreement for a total credit in the amount of
\$ 182,892.83 dated 5/23/2017, please deduct \$ 8,192.00 ✓ from the
Multimodal Transportation Impact fees due on the above-captioned building permit.

BY: [Signature] ✓
AUTHORIZED SIGNATURE
TITLE: Vice President

NOTE: EACH CREDIT OFFSET REQUEST MUST HAVE AN ORIGINAL SIGNATURE

FOR OFFICE USE ONLY

Credit Voucher #: R5572 Benefit District: NW
Credit Given By: K. Kappeler Date: 10/3/18

ASSIGNMENT OF IMPACT FEES

THIS ASSIGNMENT OF IMPACT FEE CREDITS is made effective as of September 4, 2018, by OK Willow Walk LLC ("Assignor"), in favor of D.R. Horton, Inc. ("Assignee").

WITNESSETH

WHEREAS, Assignor has Manatee County Multimodal Transportation Impact Fee credits in impact fee offset account number CA-17-01(T) that are applicable for use within Manatee County; and

WHEREAS, concurrent herewith Assignor has agreed to assign to Assignee credits for a specific dollar amount that may be used within Manatee County, Florida; and

NOW, THEREFORE, for an in consideration of the sums set forth below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor does hereby assign to Assignee:

Impact Fee Credits in the block dollar amount of \$8,192.00 for Lot 104, WILLOW WALK – PHASE IC, according to the map or plat thereof, as recorded in Plat Book 58, Page 103, of the Public Records of Manatee County, Florida.

IN WITNESS WHEREOF, this Assignment has been signed, sealed, and delivered as of the date first written above.

ASSIGNOR:

OK WILLOW WALK LLC,
a Delaware limited liability company

By: [Signature]
James Harvey, Vice President
Address: 14025 Riveredge Drive
Suite 175
Tampa, FL 33637

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

This instrument was acknowledged before me on the 4th day of September, 2018, by James P. Harvey, as Vice President of OK Willow Walk LLC, a Delaware limited liability company, on behalf of said company. He is personally known to me or has produced _____ as identification.

[Affix Notary Seal/Stamp]



[Signature]
Notary Public
Print Name: Bryon T. LoPreste
My Commission Expires: 01-27-20

ASSIGNEE:

D.R. Horton, Inc.
a Delaware corporation

By: [Signature]
Printed Name: Todd F Funk
Title: Asst Secretary
Address: 12602 Telecom Dr
Tampa FL 33637

STATE OF FLORIDA
COUNTY OF Hillsborough

This instrument was acknowledged before me on the 5 day of September 2018, by Todd F Funk as Asst Secretary of D.R. Horton, Inc., a Delaware corporation, on behalf of said corporation. He/she is personally known to me or has produced _____ as identification.

[Affix Notary Seal/Stamp]

[Signature]
Notary Public
Print Name: Michelle Mayes
My Commission Expires: 6/6/2021

APPROVED

By Lacy Pritchard at 9:52 am, Nov 26, 2018



Manatee County Building and Development Services
Building
1112 Manatee Avenue West 4th Floor
Bradenton, FL 34205

Receipt No. 570745
Receipt Date: 11/26/18

RECEIPT

Record and Payer Information

Record ID	BLD1803-5305	Record Type	Residential				
Parcel ID	7450235090000-2845427998						
Desc. of Work	NCRQD:NEW SINGLE FAMILY RESIDENCE **PP-WEINTRAUB** LOT 104 WILLOW HAMMOCK PH 1A & 1B						
Property Address	4928 WILLOW PRESERVE WAY	City	PALMETTO	State	FL	Zip	34221
Owner	D R HORTON INC						
Address	12602 TELECOM DR	City	TAMPA	State		Zip	
Phone							
Contractor	DAVID L GUDE			License #	CBC039052		
Company	D R HORTON INC						
Address	12602 TELECOM DR	City	TAMPA	State	FL	Zip	33637
Phone	(813) 654-3297						
Payer	D.R. Horton						

Payment Detail

Date	Payment Method	Source of Payment	Comments	Amount
11/26/2018	Other	AA	Impact Fee Charged in error	\$-8,192.00

Fee Details

Fee Description	Invoice #	Quantity	Fee Amount	Current Paid	Outstanding Balance
				\$0.00	