## **RESOLUTION NO. 2011-17**

A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA AND THE CITY COUNCIL OF MOUNT DORA; TO PROMOTE THE CREATION OF PRIMARY SECTOR JOBS AND CAREER OPPORTUNITIES FOR THE RESIDENTS OF LAKE COUNTY THROUGH JOINT PLANNING AND INFRASTRUCTURE DEVELOPMENT FOR CERTAIN PROPERTY DESIGNATED ON THE CITY'S COMPREHENSIVE PLAN AS "EMPLOYMENT CENTER" AND DESIGNATED AS "REGIONAL OFFICE" ON LAKE COUNTY'S 2030 COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, creating opportunities for development that creates jobs and strengthens the economy is a vital role of government;

WHEREAS, the City of Mount Dora and Lake County acknowledge that the failure of the public sector to adequately plan for and construct necessary capital improvements and public infrastructure can stifle beneficial economic activity and the diversification of the Lake County's tax base;

WHEREAS, the creation of capacity and construction of infrastructure including water, sewer and roadway improvements creates an environment attractive for new development to occur;

WHEREAS, the City of Mount Dora and Lake County have been collaborating in an effort to promote the creation of primary sector jobs and career opportunities for the residents of Lake County through joint planning, infrastructure development and marketing of property designated on the City's Comprehensive Plan as "Employment Center" and on Lake County's proposed 2030 Comprehensive Plan as "Regional Office," specifically identified in Exhibit A hereto as the "Subject Property;"

WHEREAS, the Subject Property is ideally situated adjacent to the proposed Wekiva Parkway, the 429 Expressway and State Road 46 (referred to jointly as the "Wekiva Parkway Corridor") and a proposed multi-use trail that will provide connection to the Seminole County Trail System and the Orange County Trail System (the "Lake-Wekiva Trail");

WHEREAS. the City of Mount Dora ("City") has developed a long range utility plan and acquired property to provide the capacity needed to develop the property;

WHEREAS, the City of Mount Dora and Lake County Board of County Commissioners ("Lake County") seek to facilitate a prosperous economy;

WHEREAS, the City of Mount Dora and Lake County acknowledge the importance of regional and multi-jurisdictional partnerships, and the coordination with private property owners and the community, as an integral part of long range planning and healthy economic activity;

WHEREAS, the Subject Property is owned by multiple owners and is partially located within the City limits of Mount Dora and unincorporated Lake County;

WHEREAS, the City and Lake County recognize that the preservation of and enhancement of the City's and Lake County's quality of life require careful and thoughtful design, execution and development of the Subject Property and the City and Lake County are committed to these principles;

WHEREAS, the City and Lake County recognize that importance of marketing and providing necessary infrastructure to the Subject Property as a potential site on a regional, national and international level, and through such marketing and infrastructure investment, Lake County and the City may generate economic opportunities that result in the infusion of private capital for infrastructure associated with the Subject Property;

WHEREAS, the City and Lake County recognize that the marketing, conceptual design, and development of infrastructure to serve the Subject Property will require a high level of cooperation and coordination with private property owners and the community, and will ultimately result in job creation, career opportunities, a significantly enhanced and diversified tax base and an improved quality of life for all residents of Lake County;

NOW BE IT RESOLVED, by the City of Mount Dora City Council as follows:

Section 1. Recitals. The foregoing recitals are true and correct and incorporated herein.

## Section 2. City Responsibilities.

- 1. The City of Mount Dora City Council and Lake County shall seek to achieve the goals stated herein through ongoing collaboration and joint planning of land use activity and infrastructure improvements in the area identified in Exhibit A with the City of Mt. Dora.
- 2. The City of Mount Dora hereby directs the City Manager to utilize city staff to identify opportunities to develop a conceptual plan for the property to assist in the marketing and promotion of the area for appropriate uses;
- 3. The City of Mount Dora directs the City Manager to participate in regional activities related to the development of the Wekiva Parkway Corridor to ensure that the initial phases of the roadway project include the extension of the project to State Road 46 and the widening of State Road 46 from the Round Lake Road area to U.S. 441;
- 4. The City of Mount Dora directs the City Manager to ensure that the planning for the Lake Wekiva Trail moves forward with the development of the roadway project;
- 5. The City of Mount Dora directs the City Manager to monitor regional activities that may impact future use of the Subject Property, and to bring recommendations to the City Council for specific actions to be taken to achieve said goals.
- 6. The City of Mount Dora directs the City Manager to work with Lake County to develop a strategy to fund creation of utility capacity and extension of infrastructure to the subject property;
- 7. The City of Mount Dora commits to working closely with Lake County, other governmental agencies, and the private property owners within the Subject Property to achieve the goals stated herein.

8. The City Manager shall provide a copy of this resolution to the Lake County Board of County Commissioners who on September 13, 2011 adopted a corresponding resolution expressing its intent to work with the City and the private property owners to achieve the goals stated herein.

Section 3. Severability. If any section, sentence, phrase, word or portion of this Resolution is determined to be invalid, unlawful or unconstitutional, said determination shall not be held to invalidate or impair the validity, force or effect of any other section, sentence, phrase, word or portion of this Resolution not otherwise determined to be invalid, unlawful or unconstitutional.

Section 4. Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 20th day of Sept. , 2011.

ATTEST:

City of Mount Dora

Melissa DeMarco, Mayor City of Mount Dora

Approved as to form and legality:

Clifford B. Shepard, City Attorney
City of Mount Dora Virginia Cassady