

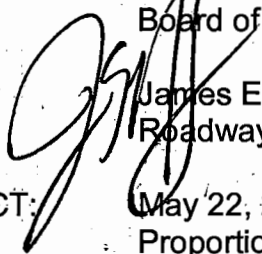


Interoffice Memorandum

AGENDA ITEM

April 30, 2018

TO: Mayor Teresa Jacobs  
-AND-  
Board of County Commissioners

FROM:  James E. Harrison, Esq., P.E., Chairman  
Roadway Agreement Committee

SUBJECT: May 22, 2018 – Consent Item  
Proportionate Share Agreement For Goldenrod Checkers  
Lake Underhill Road-From Goldenrod Road to Madeira Avenue  
Lake Underhill Road -From Oxalis Avenue to Goldenrod Road

The Roadway Agreement Committee has reviewed a Proportionate Share Agreement for Goldenrod Checkers ("Agreement") by and between Dolphin Stations, LLC and Orange County for a proportionate share payment in the amount of \$24,748. Pursuant to Section 163.3180(5)(h), Florida Statutes, an applicant may mitigate capacity deficiencies by entering into a Proportionate Share Agreement and contributing a proportionate share payment. The Proportionate Share Payment is due within 30 days of the effective date of this Agreement. The Agreement follows the recommendations of the Roadway Agreement Committee providing for the mitigation of road impacts on Lake Underhill Road for one deficient trip on the road segment of Lake Underhill Road: From Goldenrod Road to Madeira Avenue in the amount of \$13,022 per trip; and one deficient trip on the road segment of Lake Underhill Road: From Oxalis Avenue to Goldenrod Road in the amount of \$11,726.

The Roadway Agreement Committee approved the Agreement on April 18, 2018. The Specific Project Expenditure Report and Relationship Disclosure Forms are on file with the Transportation Planning Division.

**ACTION REQUESTED: Approval and execution of Proportionate Share Agreement for Goldenrod Checkers Lake Underhill Road-From Goldenrod Road to Madeira Avenue Lake Underhill Road-From Oxalis Avenue to Goldenrod Road by and between Dolphin Stations, LLC and Orange County for a proportionate share payment in the amount of \$24,748. District 3**

JEH/HEGB:aw  
Attachment

BCC Mtg. Date: May 22, 2018

This instrument prepared by:  
Chris Stephens  
c/o Stephens Barrios, LLC  
605 Delaney Ave. Suite C  
Orlando, FL 32801

After recording return to:  
Dolphin Stations, LLC  
1201 Oakfield Drive, Suite 109  
Brandon, Florida 33511

Parcel ID Number: 35-22-30-6409-00-010

-----[SPACE ABOVE THIS LINE FOR RECORDING DATA]-----

## **PROPORTIONATE SHARE AGREEMENT FOR GOLDENROD CHECKERS**

### **Lake Underhill Road - From Goldenrod Road to Madeira Avenue**

### **Lake Underhill Road - From Oxalis Avenue to Goldenrod Road**

This Proportionate Share Agreement (the “Agreement”), effective as of the latest date of execution (the “**Effective Date**”), is made and entered into by and between Dolphin Stations, LLC, a Florida limited liability company (“**Owner**”), whose principal place of business is 1201 Oakfield Drive, Suite 109, Brandon, Florida 33511 and ORANGE COUNTY, a charter county and political subdivision of the State of Florida (“**County**”), whose address is P.O. Box 1393, Orlando, FL 32802-1393.

WHEREAS, Owner is the owner of fee simple title to certain real property, as generally depicted on the Property Location Map on Exhibit “A” and more particularly described on Exhibit “B,” both of which exhibits are attached hereto and incorporated herein by this reference (the “**Property**”); and

WHEREAS, the Property is located in County Commission District 3, within the County’s Urban Service Area, and the proceeds of the PS Payment, as defined herein, will be allocated to Lake Underhill Road; and

WHEREAS, Owner intends to develop the Property as 922 SF fast food, drive-thru restaurant, referred to and known as Goldenrod Checkers (the “**Project**”); and

WHEREAS, Owner received a letter from County dated February 26, 2018, stating that Owner’s Capacity Encumbrance Letter (“**CEL**”) application #18-01-012 for the Project was denied; and

WHEREAS, the Project will generate one (1) deficient PM Peak Hour trip (the “**Excess Trips 1**”) for the deficient roadway segment on Lake Underhill Road from Goldenrod Road to Madeira Avenue (the **Deficient Segment 1**) and zero (0) PM Peak Hour trips were available on

the Deficient Segment 1 on the date the CEL was denied, as further described in Exhibit "C" attached hereto and incorporated herein; and

WHEREAS, the Project will generate one (1) deficient PM Peak Hour trip (the "**Excess Trips 2**") for the deficient roadway segment on Lake Underhill Road from Oxalis Avenue to Goldenrod Road (the **Deficient Segment 2**) and zero (0) PM Peak Hour trips were available on the Deficient Segment 2 on the date the CEL was denied, as further described in Exhibit "C" attached hereto and incorporated herein; and

WHEREAS, Excess Trips 1 and Excess Trips 2 are hereinafter collectively referred to herein as the "**Excess Trips**"; and

WHEREAS, Deficient Segment 1 and Deficient Segment 2 are hereinafter collectively referred to herein as the "**Deficient Segments**"; and

WHEREAS, the Excess Trips will cause the Deficient Segments to operate below adopted Level of Service standards; therefore, pursuant to Section 163.3180(5)(h), Florida Statutes, as amended, the Owner shall provide the County with proportionate share mitigation for the Excess Trips; and

WHEREAS, Owner and County have agreed that the proportionate share payment necessary to mitigate the impact of the Excess Trips on the Deficient Segments through the current anticipated Project buildout is twenty-four thousand seven hundred forty-eight and 00/100 Dollars (\$24,748.00) (the "**PS Payment**"); and

WHEREAS, County and Owner desire to set forth certain terms, conditions, and agreements between them as to the development of the Property into the Project.

NOW, THEREFORE, in consideration of the premises contained herein and other good and valuable consideration exchanged by and between Owner and County, the receipt and sufficiency of which are hereby acknowledged, the parties hereto stipulate and agree as follows:

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2. PS Payment; CEL.**

(a) **Calculation of PS Payment:** The amount of the PS Payment for the Deficient Segments, as described in Exhibit "C," totals twenty-four thousand seven hundred forty-eight and 00/100 Dollars (\$24,748.00). This PS Payment was calculated in accordance with the methodology outlined in Section 163.3180, Florida Statutes. Owner and County agree that the Excess Trips constitute the Project's impact on the aforementioned Deficient Segments based upon a traffic study prepared by the Transportation Planning Division as requested by Barrios Engineering, LLC on behalf of the Owner (the "Traffic Study"), which is incorporated herein by this reference, and (ii) upon the calculations described in Exhibit "C." The Traffic Study was prepared by the Orange County Transportation Planning Division on February 16, 2018, and is on file and

available for inspection with that division (CMS #2018012). Owner and County further acknowledge and agree that the PS Payment as set forth above shall be the final and binding calculation of the amount the Owner is required to pay through the buildout of the currently approved Project as proportionate share mitigation for impacts of the Project upon roadways within Orange County's jurisdiction, notwithstanding any subsequent variance in the actual cost of improvement to the Deficient Segments or actual traffic impacts created by the Project; provided, however, that if Owner subsequently increases the number of units and/or square footage, as applicable, of the Project, the Project may then be subject to an additional concurrency evaluation and proportionate share agreement as set forth in Section 2(d) below. Owner and County further acknowledge and agree that the calculation of, and agreement regarding, the amount of the PS Payment constitute material inducements for the parties to enter into this Agreement.

(b) *Timing of PS Payment, Issuance of CEL.* Within thirty (30) days following the Effective Date, Owner shall deliver a check to County in the amount of twenty-four thousand seven hundred forty-eight and 00/100 Dollars (\$24,748.00) as the PS Payment. The check shall be made payable to "Orange County Board of County Commissioners" and shall be delivered to the Fiscal and Operational Support Division of the Community, Environmental, and Development Services Department. Within twenty-one (21) days following its receipt of the PS Payment, County shall issue a CEL sufficient to encumber traffic capacity for the Project, irrespective of any actual traffic deficiency on the Deficient Segments. Within the time frame provided in the CEL, the Owner must reserve the encumbered trips by obtaining a Capacity Reservation Certificate as provided in Section 30-591 of the Orange County Code, as may be amended. An amount equal to the PS Payment shall be applied toward the amount of the initial capacity reservation payment (and any subsequent reservation payment(s), if the initial reservation payment does not exceed the amount of the PS Payment) as further set forth in Section 3 below. In the event Owner has not paid the PS Payment within thirty (30) days of the Effective Date, this Agreement shall become null and void.

(c) *Project Development.* Recordation of a subdivision plat or approval of a commercial site plan for the Project shall not be permitted prior to the issuance of a Capacity Reservation Certificate as contemplated in subparagraph 2(b) above.

(d) *Increase in Project Trips.* Any change to the Project which increases the unit count and/or square footage, as applicable, may result in an increase in trips on the Deficient Segments or other segments within the transportation impact area, as defined by County. Owner understands and agrees that any such additional trips are neither vested nor otherwise permitted under this Agreement, and that Owner is precluded from asserting any such vesting. In addition, Owner understands and agrees that any such changes resulting in an increase in trips may cause this Agreement to become null and void, and/or may require application for and execution of an additional Proportionate Share Agreement, along with any other required documentation, for the number of increased trips.

(e) *Satisfaction of Transportation Improvement Requirements.* County hereby acknowledges and agrees that upon Owner's payment of the PS Payment as required

herein, and absent any change in the Project increasing the number of trips as set forth in subparagraph 2(d) above, Owner shall be deemed to have satisfied all requirements for the mitigation of the traffic impacts of the Project on all roads affected by the Project within County's jurisdiction through buildout of the Project. Owner shall be entitled to fully and completely develop the Project, without regard to whether the improvements to the Deficient Segments are actually constructed. Provided, however, Owner shall be required to obtain a Capacity Reservation Certificate prior to the expiration of Owner's Capacity Encumbrance Letter and shall be required to maintain the validity of the Capacity Reservation Certificate in accordance with its terms. Nothing herein shall be construed to exempt Owner from meeting the requirements of all other applicable laws, regulations, and/or Orange County Code provisions or from making the required payment of transportation impact fees applicable to the Project, subject to credits as set forth in Section 3 below.

**Section 3. Transportation Impact Fee Credits.** County and Owner agree that Owner shall be entitled to receive transportation impact fee credits on a dollar for dollar basis in an amount up to but not exceeding the PS Payment in accordance with Section 163.3180, Florida Statutes, and as specifically described in Exhibit "C." County further agrees that such credits may be applied on a dollar for dollar basis against capacity reservation fees at such time as capacity reservation fees may be required to be paid by Owner in connection with the issuance of a Capacity Reservation Certificate as contemplated in Section 2 above. In no event shall Owner receive credits in excess of the PS Payment and in the event the PS Payment exceeds either the applicable transportation impact fees or capacity reservation fees, as the case may be, Owner shall not be entitled to a refund for the amount of the PS Payment in excess of such transportation impact fees or capacity reservation fees.

**Section 4. No Refund.** The PS Payment (including any capacity reservation fees paid with the PS Payment) is non-refundable.

**Section 5. Notice.** With the exception of the timing of the PS Payment as set forth in Section 2(b) hereof, the parties acknowledge and agree that no party shall be considered in default for failure to perform under this Agreement until such party has received written notice specifying the nature of such default or failure to perform and said party fails to cure said default or fails to perform within thirty (30) days of receipt of written notice. Any notice delivered with respect to this Agreement shall be in writing and be deemed to be delivered (whether or not actually received) (i) when hand delivered to the person(s) hereinafter designated, or (ii) upon deposit of such notice in the United States Mail, postage prepaid, certified mail, return receipt requested, addressed to the person at the address set forth opposite the party's name below, or to such other address or other person as the party shall have specified by written notice to the other party delivered in accordance herewith:

As to Owner: Dolphin Stations, LLC  
c/o William D. McKnight  
Manager  
1201 Oakfield Drive, Suite 109  
Brandon, Florida 33511

As to County: Orange County Administrator  
P. O. Box 1393  
Orlando, Florida 32802-1393

With copy to: Orange County Community, Environmental, and Development  
Services Department  
Manager, Fiscal and Operational Support Division  
201 South Rosalind Avenue, 2<sup>nd</sup> Floor  
Orlando, Florida 32801

Orange County Community, Environmental, and Development  
Services Department  
Manager, Transportation Planning Division  
4200 South John Young Parkway  
Orlando, Florida 32839  
Orange County Community, Environmental, and Development  
Services Department  
Manager, Planning Division  
201 South Rosalind Avenue, 2nd Floor  
Orlando, FL 32801

**Section 6. Covenants Running with the Property.** This Agreement shall be binding and shall inure to the benefit and burden of the heirs, legal representatives, successors, and assigns of the parties, and shall be a covenant running with the Property and be binding upon the successors and assigns of the Owner and upon any person, firm, corporation, or entity who may become the successor in interest to the Property.

**Section 7. Recordation of Agreement.** The parties hereto agree that this Agreement shall be recorded in the Public Records of Orange County, Florida, at Owner's expense, within ten (10) business days after the Effective Date.

**Section 8. Applicable Law.** This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida and in accordance with the Orange County Code.

**Section 9. Specific Performance.** County and Owner shall each have the right to enforce the terms and conditions of this Agreement only by an action for specific performance. Venue for any action(s) initiated under or in connection with this Agreement shall lie in the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida.

**Section 10. Attorney Fees.** In the event either party hereto brings an action or proceeding including any counterclaim, cross-claim, or third party claim, against the other party arising out of this Agreement, each party in such action or proceeding, including appeals therefrom, shall be responsible for its own attorney and legal fees.

**Section 11. Construction of Agreement; Severability.** Captions of the Sections and Subsections of this Agreement are for convenience and reference only; any words contained therein shall in no way be held to explain, modify, amplify, or aid in the interpretation, construction, or meaning of the provisions of this Agreement. If any provision of this Agreement, the deletion of which would not adversely affect the receipt of any material benefits by any party hereunder or substantially increase the burden of any party hereunder, shall be held to be invalid or unenforceable to any extent by a court of competent jurisdiction, the same shall not affect in any respect whatsoever the validity or enforceability of the remainder of this Agreement.

**Section 12. Amendments.** No amendment, modification, or other change(s) to this Agreement shall be binding upon the parties unless in writing and formally executed by all of the parties.

**Section 13. Counterparts.** This Agreement may be executed in up to three (3) counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed by their respective duly authorized representatives on the dates set forth below.

“COUNTY”



ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: *Teresa Jacobs*  
Teresa Jacobs  
Orange County Mayor

Date: 5.22.18

ATTEST: Phil Diamond, CPA, County Comptroller  
As Clerk of the Board of County Commissioners

By: *Craig A. Stopyra*  
for Deputy Clerk

Print Name: Craig A. Stopyra

WITNESSES:

Print Name:

Michael Mendoza

Print Name:

Michael Mendoza

"OWNER"

Dolphin Stations, LLC

By:

William D. McKnight

William D. McKnight, as Co-Trustee of the William D. McKnight Revocable Trust Agreement of 1997 under agreement dated June 24, 1998, and as Co-Trustee of the Kathryn A. McKnight Revocable Trust Agreement of 1997 under agreement dated June 24, 1997, Member-Managers

Date:

4/26/18

STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN to and subscribed freely and voluntarily for the purposes therein expressed before me by WILLIAM D. MCKNIGHT, as Co-Trustee of the William D. McKnight Revocable Trust Agreement of 1997 under agreement dated June 24, 1998, and as Co-Trustee of the Kathryn A. McKnight Revocable Trust Agreement of 1997 under agreement dated June 24, 1997, who is known by me to be the person described herein and who executed the foregoing, this 26th day of April, 2018. He is personally known to me, or has produced \_\_\_\_\_ (type of identification) as identification and did/did not (circle one) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of APRIL, 2018.

NOTARY PUBLIC

Print Name:



My Commission Expires: \_\_\_\_\_



**WITNESSES:**

Print Name: Joanne C. Johnson

Print Name: Michelle Mendoza

**"OWNER"**

Dolphin Stations, LLC

By: K. McKnight

Kathryn A. McKnight, as Co-Trustee of the William D. McKnight Revocable Trust Agreement of 1997 under agreement dated June 24, 1998, and as Co-Trustee of the Kathryn A. McKnight Revocable Trust Agreement of 1997 under agreement dated June 24, 1997, Member-Managers

Date: 4/26/18

**STATE OF FLORIDA  
COUNTY OF ORANGE**

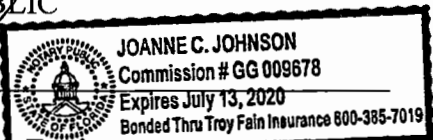
SWORN to and subscribed freely and voluntarily for the purposes therein expressed before me by KATHRYN A. MCKNIGHT, as Co-Trustee of the William D. McKnight Revocable Trust Agreement of 1997 under agreement dated June 24, 1998, and as Co-Trustee of the Kathryn A. McKnight Revocable Trust Agreement of 1997 under agreement dated June 24, 1997, who is known by me to be the person described herein and who executed the foregoing, this 10th day of APRIL, 2018. She is personally known to me or has produced (type of identification) as identification and did not (circle one) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of APRIL, 2018.

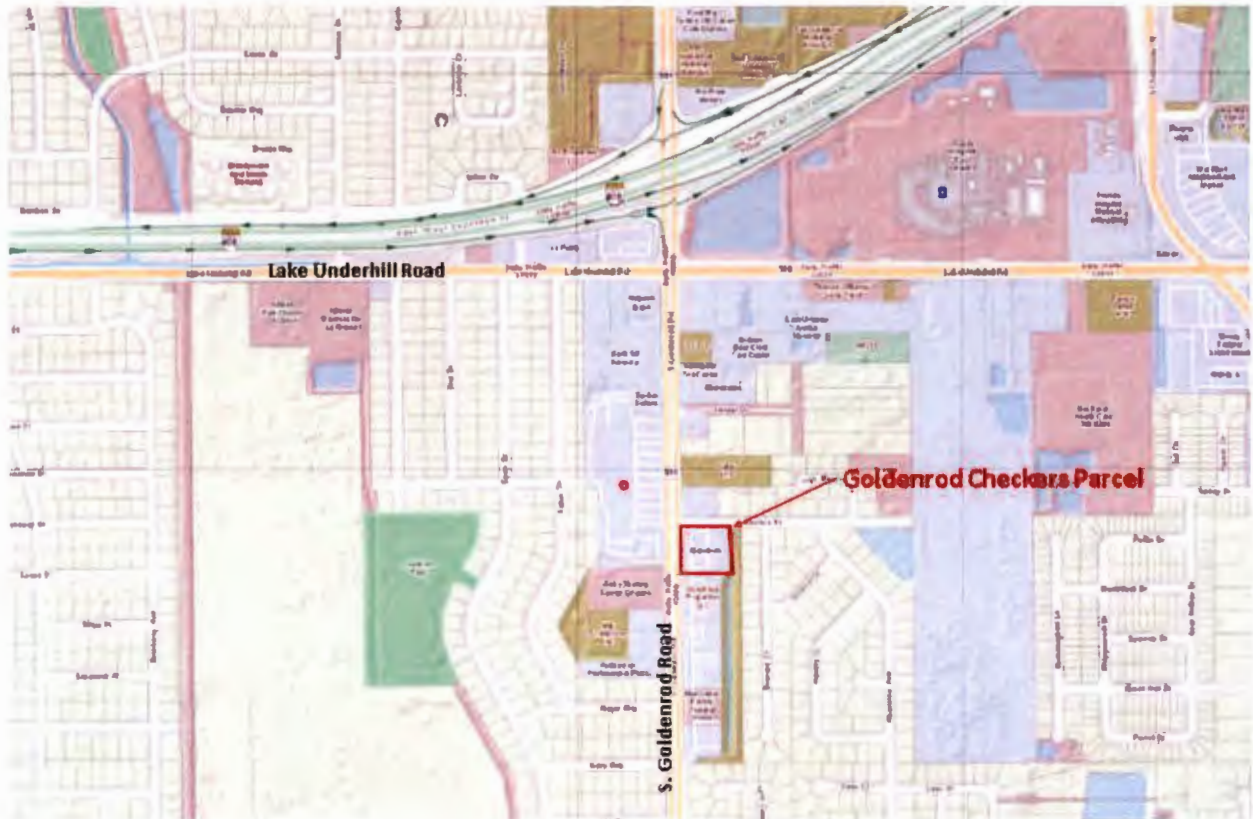
Joanne C. Johnson  
NOTARY PUBLIC

Print Name: Joanne C. Johnson

My Commission Expires: July 13, 2020



**Exhibit A**  
**“GOLDENROD CHECKERS”**  
**Project Location Map**



**Exhibit "B"**

**GOLDENROD CHECKERS**

Parcel ID: 35-22-30-6409-00-010

Legal Description: GOLDENROD CROSSINGS 40/10 LOT 1

LOT 1, GOLDENROD CROSSINGS, ACCORDING TO THE PLAT THEREOF, AS  
RECORDED IN PLAT BOOK 40, PAGE 10. PUBLIC RECORDS OF ORANGE COUNTY  
FLORIDA.

**Exhibit "C"**

**GOLDENROD CHECKERS**

**Log of Project Contributions**  
**Two Pages Attached**

Exhibit C - Page 1 of 2

Log 1 of 2

**Log of Project Contributions**  
**Lake Underhill Rd ( from Oxalis Ave to Goldenrod Rd )**

Roadway Improvement Project Information										
Planned Improvement Roadway(s)	Limits of Improvement (From - To)		Segment Length	Adopted LOS	Existing Generalized Capacity	Type of Improvement	Improved Generalized Capacity	Capacity Increase	Total Project Cost	Cost / Trip
Lake Underhill Rd	Oxalis Ave	Goldenrod Rd	0.89	E	800	Widen from 2 to 4 lanes	1700	900	\$10,552,744	\$11,726

County Share of Improvement									
Planned Improvement Roadway(s)	Limits of Improvement (From - To)		Segment Length	Adopted LOS	Existing Generalized Capacity	Backlogged Trips	Improved Generalized Capacity	Capacity Increase	County (Backlog) Responsibility
Lake Underhill Rd	Oxalis Ave	Goldenrod Rd	0.89	E	800	19	1700	900	\$222,780

Developer Share of Improvement											
Planned Improvement Roadway(s)	Limits of Improvement (From - To)		Segment Length	Adopted LOS	Existing Generalized Capacity	Improved Generalized Capacity	Capacity Increase	Backlogged Trips	Capacity Increase for New Development	Remaining Project Cost	Cost / Trip
Lake Underhill Rd	Oxalis Ave	Goldenrod Rd	0.89	E	800	1700	900	19	881	\$10,329,964	\$11,726

Updated: 4/26/18

Log of Project Contributions			
	Date	Project	Prop Share
Existing	Feb-13	Existing plus Committed	\$222,794
		Backlogged Totals:	\$222,794
Proposed	Mar-17	Goldenrod Checkers	\$11,726
		Totals:	\$234,520

Exhibit C - Page 2 of 2

Log 2 of 2

**Log of Project Contributions**  
Lake Underhill Rd ( from Goldenrod Rd to Madeira Ave)

**Roadway Improvement Project Information**

Planned Improvement Roadway(s)	Limits of Improvement (From - To)		Segment Length	Adopted LOS	Existing Generalized Capacity	Type of Improvement	Improved Generalized Capacity	Capacity Increase	Total Project Cost	Cost / Trip
Lake Underhill Rd	Goldenrod Rd	Madeira Ave	1.23	E	880	Widen from 2 to 4 lanes	2000	1120	\$14,584,130	\$13.022

**County Share of Improvement**

Planned Improvement Roadway(s)	Limits of Improvement (From - To)		Segment Length	Adopted LOS	Existing Generalized Capacity	Backlogged Trips	Improved Generalized Capacity	Capacity Increase	County (Backlog) Responsibility
Lake Underhill Rd	Goldenrod Rd	Madeira Ave	1.23	E	880	37	2000	1120	\$481,797

**Developer Share of Improvement**

Planned Improvement Roadway(s)	Limits of Improvement (From - To)		Segment Length	Adopted LOS	Existing Generalized Capacity	Improved Generalized Capacity	Capacity Increase	Backlogged Trips	Capacity Increase for New Development	Remaining Project Cost	Cost / Trip
Lake Underhill Rd	Goldenrod Rd	Madeira Ave	1.23	E	880	2000	1120	37	1083	\$14,102,333	\$13.022

Updated: 4/26/18

**Log of Project Contributions**

Date	Project	Project Trips	Prop Share
Existing Feb-13	Existing plus Committed	37	\$481,814
Backlogged Totals:		37	\$481,814
Proposed Mar-17	Goldenrod Checkers	1	\$13.022
Totals:		38	\$494,836