Interoffice Memorandum

AGENDA ITEM



DATE:	June 18, 2019
TO:	Mayor Jerry L. Demings —AND— Board of County Commissioners
FROM:	Jon V. Weiss, P.E., Director Planning, Environmental and Development Services Department
CONTACT PERSON:	Eric Raasch, DRC Chairman Development Review Committee Planning Division

(407) 836-5523

SUBJECT: July 2, 2019 — Consent Item Meadow Woods Development of Regional Impact (DRI) Second Amendment to the Amended and Restated Development Order (Ninth Amendment) Case # DO-19-02-055 (Related to Case # CDR-18-10-335)

The Meadow Woods Development of Regional Impact (DRI) is generally located north of the Orange/Osceola County line, south of Wetherbee Road and east of Orange Avenue. Through a pending Planned Development substantial change request (#CDR-18-10-335), the Meadow Woods Planned Development / Land Use Plan is being amended to change the use on Parcels 2.1 and 3.2 from Open Space and Fire / Police to Community Commercial.

This requested amendment to the Meadow Woods DRI / Development Order (DO) is consistent with the proposed PD substantial change.

Both the substantial change request (#CDR-18-10-335) and the DRI amendment (#DO-19-02-055) received a recommendation of approval from the Development Review Committee on March 13, 2019.

ACTION REQUESTED: Approval and execution of Second Amendment to Amended and Restated Development Order (Ninth Amendment) Meadow Woods Development of Regional Impact. District 4

Attachment JVW/EPR/nt

SECOND AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT ORDER (NINTH AMENDMENT) MEADOW WOODS DEVELOPMENT OF REGIONAL IMPACT

This Second Amendment to Amended and Restated Development Order (Seventh Amendment) Meadow Woods Development of Regional Impact is entered into between ORANGE COUNTY, FLORIDA, a charter county and political subdivision of the State of Florida (the "County") and LANDSTAR DEVELOPMENT CORPORATION, a Florida corporation (hereinafter referred to as "LDC" or "Developer"), as successor in interest to COMMUNITY DEVELOPERS OF ORANGE COUNTY, INC., a Florida Corporation ("CDOC") whose address is 550 Biltmore Way Ste 1110, Coral Gables, Florida 33134-5721.

RECITALS:

A. The original Development of Regional Impact Development Order for the Meadow Woods Development of Regional Impact (the "Meadow Woods DRI") was approved by the Board of County Commissioners on January 19, 1981.

B. The original Development Order was amended by an Amendment to Development Order, dated January 10, 1983, for the Meadow Woods DRI.

C. The Development Order was further amended by the Amended Development Order, dated November 20, 1989, for the Meadow Woods DRI which was recorded in Official Records Book 4139, Page 1169, Public Records of Orange County, Florida (the "Amended Development Order"). The Amended Development Order by its terms and conditions superseded all previous development orders.

D. The Amended Development Order was subsequently amended by the First Amendment to Amended Development Order for the Meadow Woods DRI (the "First Amendment"), dated May 21, 1991.

E. The Amended Development Order was subsequently amended by the Second Amendment to the Amended Development Order for the Meadow Woods DRI (the "Second Amendment"), dated January 7, 1992.

F. On December 23, 1992, CDOC quit claimed its interest in the Meadow Woods DRI to LDC. LDC is the successor in interest to CDOC. A copy of the Quit Claim Deed has been recorded in Official Records Book 4505, Page 868, Orange County, Florida.

G. The Amended Development Order was subsequently amended by the Third Amendment to the Amended Development Order for the Meadow Woods DRI (the "Third Amendment"), dated January 26, 1993.

H. The Amended Development Order was subsequently amended by the Fourth Amendment to the Amended Development Order for the Meadow Woods DRI (the "Fourth Amendment"), dated April 12, 1994.

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I. The Amended Development Order was subsequently amended by the Fifth Amendment to the Amended Development Order for the Meadow Woods DRI (the "Fifth Amendment"), dated December 19, 1995.

J. The Fifth Amendment was subsequently amended by the Sixth Amendment to the Amended Development Order to the Meadow Woods DRI (the "Sixth Amendment") dated January 30, 2001.

K. The Sixth Amendment was subsequently amended by the Seventh Amendment to the Amended Development Order to the Meadow Woods DRI (the "Seventh Amendment") dated September 23, 2003.

L. The County also approved a Nonsubstantial Amendment to Development Order for Meadow Woods Development of Regional Impact dated January 6, 2004 (the "First Nonsubstantial Amendment").

M. The Seventh Amendment was subsequently amended and restated by the First Amendment to Amended and Restated Development Order for Meadow Woods Development of Regional Impact (Eighth Amendment) (the "Eighth Amendment") dated August 4, 2015.

N. LDC wishes to revise its Land Use Plan (Map H) so that it is consistent with the approved Planned Development Land Use Plan. The County has concluded that these changes do not constitute a substantial deviation.

NOW THEREFORE, for consideration of the above-stated premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the County and LDC agree as follows:

1. The phrase "Map H" contained in Part I Section 8 is deleted in its entirety and replaced with the following:

Map H (Revised)

2. The last sentence of Part II Section 18 is deleted in its entirety and replaced with the following:

That portion of the two (2) lane roadway project that runs through the Meadow Woods PD will be subject to the road alignment configuration depicted as Town Center Boulevard on the Meadow Woods Land Use Plan Amendment (Map H (Revised)) dated December, 19 2018 and attached as Exhibit "B," to this Amended and Restated Development Order as approved by the Developer and Orange County.

3. Exhibit B to Amended and Restated Development Order Meadow Woods DRI Land Use Plan Map H is deleted in its entirety and replaced with the attached Exhibit B to Amended and Restated Development Order Meadow Woods DRI Land Use Plan Map H (Revised) ADOPTED AND AGREED TO AS OF THIS ____ DAY OF ____

ORANGE COUNTY, FLORIDA

By: _____

Mayor, Board of County Commissioners

ATTEST: PHIL DIAMOND, CPA, County Comptroller, as Clerk to the Board of County Commissioners

By: _

Deputy Clerk

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of ______, 2019, by _______, as ORANGE COUNTY COMPTROLLER of the ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS. He (She) _____ is personally known to me or _____ has produced _______ as identification.

(NOTARY SEAL)

Notary Public Signature

(Name typed, printed or stamped)

WITNESSES:

"THE DEVELOPER"

LANDSTAR DEVELOPMENT CORPORATION, a Florida corporation

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SOALL By: David Serviansky Name: **V**ice President Its:

Date: April 15, 2019

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15^{th} day of April, 2019, by David Serviansky as VicePresident of LANDSTAR DEVELOPMENT CORPORATION, a Florida corporation, on behalf of the corporation. He (She) is personally known to me or has produced _______ as identification.

(NOTARY SEAL)

Notary Public Sig hature

(Name typed, printed or stamped)



EXHIBIT B

ТО

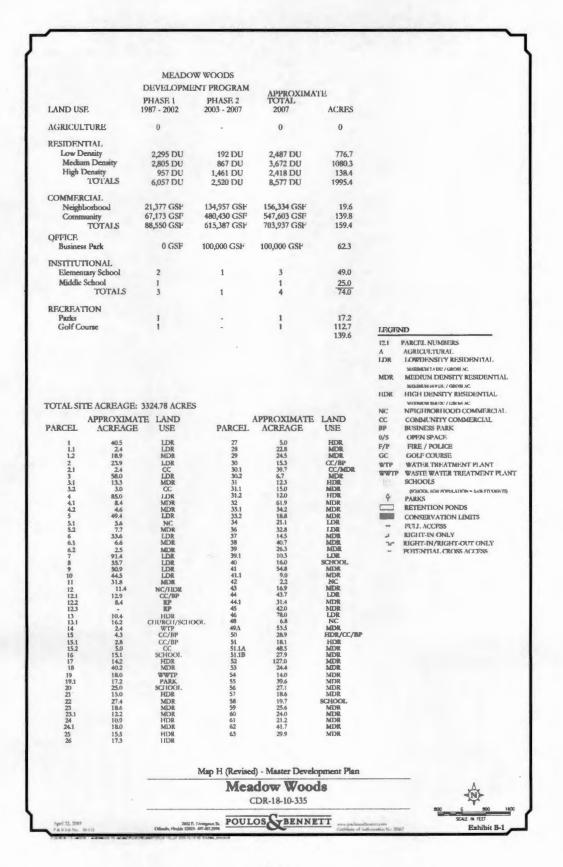
AMENDED AND RESTATED DEVELOPMENT ORDER

MEADOW WOODS DRI

LAND USE PLAN MAP H (REVISED)

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