



**CITY COMMISSION SPECIAL SESSION
MINUTES
MAY 18, 2023**

• **CALL TO ORDER AND ROLL CALL 5:30 PM**

Mayor Johnson called the regular session to order at 5:30 PM in the Commission Chambers of City Hall. **City Clerk Sibbitt** called the roll and declared a quorum present.

Present: Mayor Johnson, Commissioner Kennedy, Commissioner Wilsen, Commissioner Firstner, Commissioner Hart

Also Present: Assistant City Manager Shadrix, City Attorney Cookson, City Clerk Sibbitt

• **REGULAR AGENDA 5:31 PM**

1. Approval of Purchase and Sale Agreement – Chevron Property. (**City Attorney Cookson**)

City Attorney Cookson commended City staff for the work they have put into this project, and further explained the Purchase and Sale Agreement. He briefed the City Commission on the basic terms of the contract, Montierre's obligations, and explained steps the City has taken to address any liability of the City.

2. Approval of the Development Agreement with Montierre Development, PLLC, for the Ocoee Regional Sports Complex. (**Development Services Director Rumer**)

Development Services Director Rumer presented a brief overview of the proposed Development Agreement, explained the key elements of the agreement, and further summarized Section 7 regarding compensation to the City and Section 9, road improvements. He explained the designation of the Rodgers Property as park land and noted that this property is for that intended use only, whether developed by Montierre Development, PLLC, or by the City.

Commissioner Hart inquired about the contamination. **City Attorney Cookson** addressed his question. **Commissioner Hart** inquired about Ocoee Apopka Road and if the County would be contributing funds. **Assistant City Manager Shadrix** addressed his question. **Development Services Director Rumer** commented on the land use change to the property and the requirement of notifying all agencies to provide comments, recommendations, and conditions.

Commissioner Kennedy thanked staff for addressing his question on the payment obligation, and shared he supports the project.

Mayor Johnson inquired about the timeline for the project. **Development Services Director Rumer** addressed his question, and also explained the large-scale land use process required by the State.

Mayor Johnson asked about the clearing of the parcels. **Jaime Douglas**, *Montierre Development, PLLC*, addressed his question. **City Attorney Cookson** briefed the City Commission on not making any comments or press releases related to the project, as requested by Chevron. **Jamie Douglas** and **Development Services Director Rumer** displayed renderings that were provided in the PowerPoint, and briefly explained the proposed facilities.

Motion: Move to approve the Purchase and Sale Agreement with Chevron Land and Development Company; Moved by Commissioner Kennedy, seconded by Commissioner Hart; Motion carried 5-0.

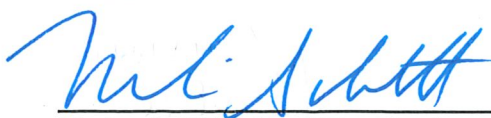
Motion: Move to approve the Development Agreement with Montierre Development, PLLC for the Ocoee Regional Sports Complex; Moved by Commissioner Kennedy, seconded by Commissioner Hart; Motion carried 5-0.

Mayor Johnson commented on the intentions of former Mayor Tom Ison to have a baseball complex in Ocoee, and feels this sports complex will benefit the City and our surrounding neighboring cities. **Mayor Johnson** asked for a consensus to appoint Assistant City Manager Shadrix as the spokesperson to address any comments on the Ocoee Regional Sports Complex, until the purchase and sale agreement with Chevron is completed. **Consensus of the City Commission was to appoint Assistant City Manager Shadrix, as stated.**

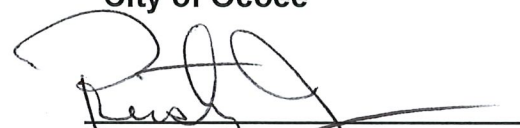
• **ADJOURNMENT 6:02 PM**

APPROVED:

Attest:



Melanie Sibbitt, City Clerk

City of Ocoee


Rusty Johnson, Mayor