



Date: December 13, 2021
To: Mayor and Town Council
From: Sean O’Keefe, Town Administrator
Re: Consideration and Approval: Authorization to execute purchasing agreement for the land for Well #5

Objective:

To purchase 2 acres of land for the usage of Well #5 and #6 and Water Treatment Plant #3 from LAKE HARRIS (ORLANDO) ASLI VII OWNER #1, LLC.

Summary:

As a necessity for water provision planning and not only due to growth, a plan has been proposed to create new wells and a water treatment plant for the Town. A suitable location has been found near the existing well at the corner of SR 19 and CR 48, as a portion of a larger, 228-acre parcel. The final details of the purchase agreement are being completed by Gray-Robinson and the seller’s attorney, and are expected to be completed before the end of the calendar year. Council authorization to execute this purchasing agreement immediately upon legal approval will shorten the project timeline.

Possible Motions:

The Town Council has the following options:

1. The Town Council motions to approve

OR
2. The Town Council motions to approve with the following conditions

OR
3. Motion to Deny

Fiscal Impact:

There is a non-recurring fiscal impact of \$100,000 (including a \$5,000 deposit).

Staff Recommendation:

Motion to give authorization to the Purchasing Officer to execute said purchasing agreement for said amount on behalf of the Town.