

November 21, 2019

Via Hand Delivery and E-Mail to ABoileau@fortlauderdale.gov

Mr. Alain Boileau
City Attorney
City of Fort Lauderdale
100 N. Andrews Avenue
Fort Lauderdale, FL 33301

**SUBJ: Petition for Annexation (“Petition”)/2701 W. State Road 84, Property
Identification No. 5042 20 01 0011 (“Property”)**

Dear Mr. Boileau:

The undersigned firm represents Rolly Marine Service Company (“Petitioner”) in the above-referenced matter.

Here is some general information on the Property and the basis for the Petition:

PROPERTY OWNER:	Rolly Marine Service Company
PROPERTY SIZE:	0.387 gross acres/16,857 square feet
ZONING DISTRICT:	Open Space (OS) District (<u>Note</u> : This was the designated zoning district while the Property was in the jurisdiction of Dania Beach.)
FLUM DESIGNATION:	Conservation Area (<u>Note</u> : We confirmed by email on November 13, 2019 from Deanne Von Stetina, Assistant Executive Director of the Broward County Planning Council that the Broward County Land Use Plan designation for the Property is Conservation. She confirmed that the designation remains on the County Plan regardless of which municipality includes the Property.)
EXISTING LAND USE:	Conservation Area (<u>Note</u> : The Petitioner has undertaken capital and infrastructure improvements to the Property. These improvements are consistent with the commercial use on the adjacent property.)
GARBAGE SERVICE:	Not provided by any municipality; provided by a commercial waste hauler.
WATER SERVICE:	Provided by the City of Fort Lauderdale.

FIRE SERVICE: Provided by the City of Dania Beach. (Note: The adjacent Rolly Marine property located at 2551 S. SR 84 in Fort Lauderdale. Fire and police services are provided to 2551.)

VIOLATIONS: There are no open violations on the Property.

AD VALOREM TAXES: 2018- City of Dania Beach (\$707.98 for Operating; \$20.77 for Debt Service; and \$79.93 for Fire Rescue)
2017- City of Dania Beach (\$707.98 for Operating; \$22.55 for Debt Service; and \$79.93 for Fire Rescue)
2016- City of Dania Beach (\$707.98 for Operating; \$29.08 for Debt Service; and \$132.99 for Fire Rescue)

BASIS FOR PETITION: Petitioner acquired the Property in 2015 through a sale of surplus lands (See Resolution No. 2015-043, approved by the City Commission of the City of Dania Beach, conveying the Property to Petitioner pursuant to the City's Charter). Petitioner owns the adjacent parcel, identified as 2551 W. State Road 84 and located within the jurisdiction of the City of Fort Lauderdale. The Property is also adjacent to the Secret Woods Nature Center. Petitioner wishes to have all of its property, which serves its marine industry services business, located within one municipality. There was no compelling reason or statutory basis for annexing 2551 W. State Road 84 in to the City of Dania Beach.

On November 12, 2019, the City of Dania Beach adopted the attached Ordinance contracting the Property from its municipal boundaries. The next step procedurally is for the City of Fort Lauderdale to complete the statutory prerequisites for annexation pursuant to F.S. 171.042. This includes preparing a report and filing the report with the Board of County Commissioners.

STATUTORY BASIS: As evidenced by the enclosed Map, the Property meets the criteria for annexation pursuant to Section 171.043, Florida Statutes. It does not meet the threshold statutory criteria for annexation by another municipality under Sections 171.0413 and 171.043(1) since it is currently included within the boundary of another incorporated municipality. The enclosed Ordinance for Annexation fully articulates the statutory basis for the Petition.

Accordingly, contraction of this 0.387 acre Property is both practical and statutorily permissible and should be viewed favorably by the City of Fort Lauderdale.

Enclosed please find the following materials:

1. Petition for Annexation signed by the Property Owner
2. Ordinance for Annexation
3. Florida Division of Corporations details for Petitioner
4. Quit Claim Deed with Legal Description
5. Map
6. Ordinance from Dania Beach, Florida
7. Proof of Publication of Notice for Ordinance from Dania Beach, Florida
8. Broward County Notice of Ad Valorem Tax and Non-Ad Valorem Assessments for 2016, 2017 and 2018
9. Signed and Sealed Survey

Please contact me at (954) 713-7650 at your earliest convenience to discuss.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Katie Edwards-Walpole', with a stylized, flowing script.

Katie Edwards-Walpole
SAUL EWING ARNSTEIN & LEHR LLP

July 22, 2019

Via Hand Delivery and E-Mail tansbro@daniabeachfl.gov

Mr. Thomas Ansbro
City Attorney
City of Dania Beach
100 W Dania Beach Blvd.
Dania Beach, FL 33004

SUBJ: Petition for Contraction of Municipal Boundary (“Petition”)/2701 W. State Road 84, Property Identification No. 5042 20 01 0011 (“Property”)

Dear Mr. Ansbro:

The undersigned firm represents Rolly Marine Service Company (“Petitioner”) in the above-referenced matter.

Here is some general information on the Property and the basis for the Petition:

PROPERTY OWNER:	Rolly Marine Service Company
PROPERTY SIZE:	0.387 gross acres/16,857 square feet
ZONING DISTRICT:	Open Space (OS) District
FLUM DESIGNATION:	Conservation Area
EXISTING LAND USE:	Conservation Area
GARBAGE SERVICE:	Not provided by the City of Dania Beach
WATER SERVICE:	Not provided by the City of Dania Beach
VIOLATIONS:	There are no open violations on the Property
AD VALOREM TAXES:	2018- City of Dania Beach (\$707.98 for Operating; \$20.77 for Debt Service; and \$79.93 for Fire Rescue) 2017- City of Dania Beach (\$707.98 for Operating; \$22.55 for Debt Service; and \$79.93 for Fire Rescue) 2016- City of Dania Beach (\$707.98 for Operating; \$29.08 for Debt Service; and \$132.99 for Fire Rescue)

July 22, 2019
Mr. Thomas Ansbro

BASIS FOR PETITION: Petitioner acquired the Property in 2015 through a sale of surplus lands (See Resolution No. 2015-043, approved by the City Commission of the City of Dania Beach, conveying the Property to Petitioner pursuant to the City's Charter). Petitioner owns the adjacent parcel, identified as 2551 W. State Road 84 and located within the jurisdiction of the City of Fort Lauderdale. The Property is also adjacent to the Secret Woods Nature Center. Petitioner wishes to have all of its property, which serves its marine industry services business, located within one municipality. There is no compelling reason or statutory justification for annexing 2551 W. State Road 84 in to the City of Dania Beach. The financial impact to the City of Dania Beach is de minimus; property taxes and assessments to the City in each of the last three years have averaged \$829.73.

STATUTORY BASIS: As evidenced by the enclosed Map, the Property meets the criteria for contraction pursuant to Section 171.043, Florida Statutes. It does not meet the threshold statutory criteria for annexation by another municipality under Sections 171.0413 and 171.043(1) since it is currently included within the boundary of another incorporated municipality. The enclosed Ordinance for Contraction of Municipal Boundary fully articulates the statutory basis for the Petition.

Accordingly, contraction of this 0.387 acre Property is both practical and statutorily permissible and should be viewed favorably by the City of Dania Beach.

Enclosed please find the following materials:

1. Petition for Contraction of Municipal Boundary
2. Ordinance for Contraction of Municipal Boundary
3. Standard Development Application for Contraction Request
4. Check for \$500.00 payable to City of Dania Beach as fee for Standard Development Application
5. Florida Division of Corporations details for Petitioner
6. Quit Claim Deed with Legal Description
7. Map
8. Broward County Notice of Ad Valorem Tax and Non-Ad Valorem Assessments for 2016, 2017 and 2018
9. Signed and Sealed Survey

Please contact me at (954) 713-7650 at your earliest convenience to discuss.

Sincerely,



Katie Edwards-Walpole
SAUL EWING ARNSTEIN & LEHR LLP

cc: Keith Poliakoff, Esq.

Prepared by and return to:
Keith M. Poliakoff, Esq.
Saul Ewing Arnstein & Lehr LLP
200 E. Las Olas Blvd., Suite 1000
Fort Lauderdale, FL 33301

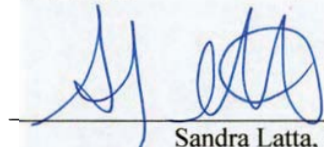
PETITION FOR CONTRACTION OF MUNICIPAL BOUNDARY

The undersigned is the fee simple owner ("Owner") of a parcel of real property located at 2701 W. State Road 84, Dania Beach, Florida 33312 ("the Property"), and hereby voluntarily petitions the City of Dania Beach ("the City") to contract the Property in accordance with Section 171.051, Florida Statutes, as follows and states:

1. Owner owns real property located at 2701 W. State Road 84, which bears the Tax Folio No. 5042 20 01 0011, a portion of tracts 1 and 4, Plat of a part of Gov. Lot No. 1, according to the Plat thereof, as recorded in Plat Book 14, Page 21 Broward County Records, described as follows:

Begin at the SE corner of said tract 4, thence along the south line of said tract 4, South 88°38'18" West 17.34 Feet; thence North 03°26'07" West 733.00 Feet; thence North 41°33'53" East 15.94 Feet; thence North 03°01'24" West 183.4 Feet; thence North 42°00'08" inches East 15.73 Feet; thence along the East line of said tracts 1 and 4, South 03°02'27" East 939.49 Feet to the point of beginning. Said lands situate, lying, and being in the City of Dania Beach, Broward County, Florida and containing 16857 square feet (0.387 acres) more or less.

2. Owner hereby petitions the City for contraction of the Property which, pursuant to Section 171.043, meets the criteria for exclusion by the City because it does not meet the threshold statutory criteria for annexation by another municipality under Sections 171.0413 and 171.043(1) since it is currently included within the boundary of another incorporated municipality.
3. Owner asks the City to grant this Petition, to initiate proceedings under Section 171.051 for the notice and adoption of a contraction ordinance, and to exclude the Property from its municipal boundary.


Sandra Latta, President
Rolly Marine Service Company

DANIA BEACH, FLORIDA

ORDINANCE NO.

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR THE CONTRACTION FROM THE CORPORATE LIMITS OF THE CITY OF DANIA BEACH OF APPROXIMATELY .387 ACRES OF PROPERTY LOCATED AT A PORTION OF TRACTS 1 AND 4, PLAT OF A PART OF SUBV. LOT NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 14, PAGE 21 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; BEARING PROPERTY IDENTIFICATION NUMBER 504220-01-0011; CONTAINING PROVISIONS FOR IMPLEMENTATION AND FILING WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR CONFLICT; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 171.051, Florida Statutes provides a procedure for contraction of real property from municipal boundaries; and

WHEREAS, the Owners of a parcel of land has submitted a Voluntary Petition for Contraction ("Exhibit A") which has been presented to the City Commission to contract the parcel of land from the City of Dania Beach, which parcel is described in Section 2, below and is referred to as the "Land;" and

WHEREAS, the City Commission has determined that the requirements of Sections 171.051 and 171.052, Florida Statutes, pertaining to contraction of municipal boundaries, have been complied with in that:

- A. The Land does not meet the criteria for annexation pursuant to Section 171.043, Florida Statutes and further will not result in a portion of the municipality becoming noncontiguous with the rest of the municipality;

- B. The Petition for Voluntary Contraction (Exhibit “A”) contains the signatures of all owners of the Land to be contracted from the City of Dania Beach;
- C. Prior to second reading of this Ordinance, the Ordinance has been advertised for two (2) consecutive weeks in a newspaper published in the City of Dania Beach, County of Broward, as required by Section 171.051, Florida Statutes (Exhibit “B”);
- D. The City provided a copy of the advertised notice, via certified mail, to the Board of County Commissioners of Broward County as required by Section 171.051, Florida Statutes (Exhibit “C”);

WHEREAS, the City Commission finds that contraction of the Land is in the best interest of the City of Dania Beach; and

WHEREAS, the City Commission, pursuant to the provisions of Section 171.051, Florida Statutes, desires to exclude the Land from its municipal boundaries and to redefine the boundary lines of the City of Dania Beach to exclude such property;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. The foregoing Whereas clauses are hereby ratified and incorporated as the legislative intent of this Ordinance.

Section 2. That subject to the conditions provided herein, the Corporate boundaries of the City of Dania Beach, Florida, are hereby contracted and redefined to include the following real property legally described by metes and bounds and depicted on the Legal Description and map marked Exhibit “D,” which is attached hereto and made a part hereof.

Section 3. The current land use and zoning remain unchanged by the Ordinance and shall be as provided in. Section 171.062(2), Florida Statutes, until such time as the City of Dania Beach adopts a comprehensive plan that includes the contracted property.

Section 4. In accordance with Section 171.062(3), Florida Statutes, the Land shall no longer be subject to any laws, ordinances, or regulations in force in the municipality from which it was excluded and shall no longer be entitled to the privileges and benefits accruing to the area within the municipal boundaries upon the effective date of the exclusion. It shall be subject to all laws, ordinances, and regulations in force in Broward County.

Section 5. Pursuant to Section 171.052(2), provision is made for the apportionment of any prior existing debt and property.

Section 6. Within seven (7) days after the adoption of this Ordinance, the City Clerk shall file a copy of it with the Clerk of the Circuit Court of Broward County, the County Administrator for Broward County, and the Department of State.

Section 7. It is the intention of the City Commission that appropriate City Staff make such amendments to the Official boundary map of the City in order to redefine the boundary lines of the City of Dania Beach to exclude the Land and that such amendments become and be made a part of the Charter of the City of Dania Beach in accordance with Section 6 of the Charter.

Section 8. This Ordinance shall be effective immediately upon adoption.

Section 9. Conflict. All ordinances or parts of ordinances, all City Code sections or parts of City Code sections, and all resolutions or parts of resolutions in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 10. Severability. Should any provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof, other than the part declared to be invalid.

Section 11. Inclusion in the City Code. It is the intention of the City Commission, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of the City of Dania Beach, Florida.

Section 12. Effective Date. This Ordinance shall be effective immediately upon passage.

PASSED AND ADOPTED upon this first reading this TH DA
OF , 2019.

PASSED AND ADOPTED upon this second reading this TH DA
OF , 2019.

Mayor Lori Lewellen

Authentication:

Tom Schneider
City Clerk

FIRST READING

MOTION: _____
SECOND: _____

SECOND READING

MOTION: _____
SECOND: _____

Approved by the City Attorney
As to Form and Legal Sufficiency.

Thomas Ansbro

LEGAL DESCRIPTION

A PORTION OF TRACTS 1 AND 4, PLAT OF A PART OF OV. LOT NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 14, PAGE 21, BROWARD COUNTY RECORDS DESCRIBED AS FOLLOWS:

BEING AT THE SOUTHEAST CORNER OF SAID TRACT 4, THENCE ALONG THE SOUTH LINE OF SAID TRACT 4, SOUTH 88° 38' 18" WEST 17.34 FEET; THENCE NORTH 03° 26' 07" WEST 733.00 FEET; THENCE NORTH 41° 33' 53" EAST 15.94 FEET; THENCE NORTH 03° 01' 24" WEST 183.54 FEET; THENCE NORTH 42° 00' 08" EAST 15.73 FEET; THENCE ALONG THE EAST LINE OF SAID TRACTS 1 AND 4, SOUTH 03° 02' 27" EAST 939.49 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE, LIE, AND BEING IN THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA AND CONTAINING 16857 SQUARE FEET (0.387 ACRES) MORE OR LESS.

Prepared by and return to:

Keith M. Poliakoff, Esq.
Saul Ewing Arnstein & Lehr LLP
200 E. Las Olas Blvd., Suite 1000
Fort Lauderdale, FL 33301

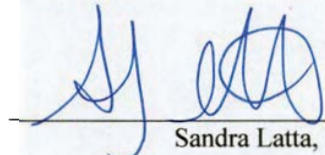
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Sandra Latta, President
Rolly Marine Service Company

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City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 924-6805 X3643
(954) 922-2687 Fax

Standard Development Application

- ☐ Administrative Variance
- ☐ Land Use Amendment
- ☐ Plat
- ☐ Rezoning
- ☐ Site Plan
- ☐ Special Exception
- ☐ Variance
- ☒ Other: Contraction (Deannexation) from City (SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)

Date Rec'd: _____

Petition No.: _____

THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESSARY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application. For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: 2701 West State Road 84, Dania Beach

Lot(s): N/A Block: N/A Subdivision: None

Recorded Plat Name: Plat of a Part of Government Lot No. 1

Folio Number(s): 504220-01-0011 Legal Description: See attached.

Applicant/Consultant/Legal Representative (**circle one**) Katie Edwards-Walpole and Keith Poliakoff

Address of Applicant: 200 E. Las Olas Blvd., Suite 1000, Fort Lauderdale, FL 33301

Business Telephone: (954) 713-7650 Home: _____ Fax: _____

E-mail address: katie.edwards@saul.com; keith.poliakoff@saul.com

Name of Property Owner: Rolly Marine Service Company

Address of Property Owner: 2551 W. SR 84, Fort Lauderdale, FL 33312

Business Telephone: (954) 583-5300 Home: _____ Fax: _____

Explanation of Request: Request to contract (deannex) 2701 W. SR 84 from the City's municipal boundary

For Plats please provide proposed Plat Name for Variances please attach Criteria Statement as per Section 625.40 of the Land Development Code.

Prop. Net Acreage: N/A Gross Acreage: .387 Prop. Square Footage: 16,857

Existing Use: Vacant/no use Proposed Use: Vacant/no use

Is property owned individually, by a corporation, association, or a joint venture? Corporation

AUTHORIZED REPRESENTATIVE

I/we are fully aware of the request being made to the City of Dania Beach. If I/We are unable to be present, I/we hereby authorize Saul Ewing Amstein & Lehr LLP (Katie Edwards-Walpole and Keith Pollakoff) (individual/firm) to represent me/us in all matters related to this application. I/we hereby acknowledge that the applicable fee was established to offset administrative costs and is not refundable.

I/we are fully aware that all approvals automatically expire within 12 months of City of Dania Beach Planning and Zoning Board or City Commission approval, or pursuant to the expiration timeframe listed in Part 6 of the Dania Beach Land Development Code.

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument
was acknowledged

By: [Signature]
(Owner / Agent signature*)

BEFORE ME THIS 19th DAY OF July, 2019

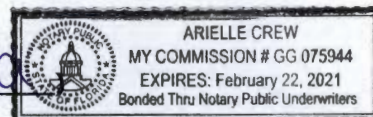
By:

Sandra Latta
(Print name of person acknowledging)

(Joint owner signature if applicable)

Notary [Signature]

(Signature of Notary Public – State of Florida)



Personally known _____ or Produced Identification ✓

Type of identification produced: _____ or Drivers License Florida Drivers License

***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

**ALL APPLICATIONS MUST BE DETERMINED COMPLETE BY STAFF
BEFORE PROCESSING OCCURS.**

SAUL EWING ARNSTEIN & LEHR LLP**DATE: 07-15-19****PAYEE: City Of Dania Beach****VENDOR #: 77803****CHECK #: 20393**

REFERENCE	DATE	DESCRIPTION	AMOUNT
7/12/19	07-12-19	Standard Development Application Fee (2701 W. SR 84)	500.00

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

OPERATING ACCOUNT**SAUL EWING ARNSTEIN & LEHR LLP**FORT LAUDERDALE OPERATING ACCOUNT
200 EAST LAS OLAS BOULEVARD, SUITE 1000
FORT LAUDERDALE, FL 33301City National Bank of Florida
Fort Lauderdale, FL
63-436-660**20393****DATE**
07-15-19**AMOUNT**
\$500.00

FIVE HUNDRED AND 00/100 DOLLARS

PAY TO THE ORDER OF City Of Dania Beach
Finance Department
100 W. Dania Beach Blvd
Dania Beach, FL 33004

Security Features Included Details on back

THE BACK OF THIS DOCUMENT CONTAINS CHECK SECURITY WATERMARK AND COIN REACTIVE INK

⑈ 20393 ⑈

⑆066004367⑆

1755040808⑈

[Florida Department of State](#)

DIVISION OF CORPORATIONS

[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /**Detail by Entity Name**

Florida Profit Corporation
ROLLY MARINE SERVICE COMPANY

Filing Information

Document Number	312446
FEI/EIN Number	59-1156643
Date Filed	12/29/1966
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	09/16/1991

Principal Address

2551 STATE ROAD 84
FT. LAUDERDALE, FL 33312

Mailing Address

2551 STATE ROAD 84
FT. LAUDERDALE, FL 33312

Registered Agent Name & Address

Lopez, Sheryl
2551 STATE RD 84
FT LAUDERDALE, FL 33312

Name Changed: 03/20/2018

Address Changed: 01/21/1997

Officer/Director Detail**Name & Address**

Title P

LATTA, SANDRA
2551 STATE ROAD 84
FORT LAUDERDALE, FL 33312

Title D

LATTA, SANDRA
2551 STATE ROAD 84
FORT LAUDERDALE, FL 33312

Title VP,T

LOPEZ, SHERYL
 2551 WEST STATE ROAD 84
 FORT LAUDERDALE, FL 33312

Title VP,S

ROCKS, SUE
 2551 WEST STATE ROAD 84
 FORT LAUDERDALE, FL 33312

Title D

LOPEZ, SHERYL
 2551 WEST STATE ROAD 84
 FORT LAUDERDALE, FL 33312

Title D

ROCKS, SUE
 2551 WEST STATE ROAD 84
 FORT LAUDERDALE, FL 33312

Annual Reports

Report Year	Filed Date
2017	04/04/2017
2018	03/20/2018
2019	04/09/2019

Document Images

04/09/2019 -- ANNUAL REPORT	View image in PDF format
03/20/2018 -- ANNUAL REPORT	View image in PDF format
04/04/2017 -- ANNUAL REPORT	View image in PDF format
03/02/2016 -- ANNUAL REPORT	View image in PDF format
02/20/2015 -- ANNUAL REPORT	View image in PDF format
05/01/2014 -- ANNUAL REPORT	View image in PDF format
04/12/2013 -- ANNUAL REPORT	View image in PDF format
05/23/2012 -- ANNUAL REPORT	View image in PDF format
02/16/2011 -- ANNUAL REPORT	View image in PDF format
01/05/2010 -- ANNUAL REPORT	View image in PDF format
03/19/2009 -- ANNUAL REPORT	View image in PDF format
01/17/2008 -- ANNUAL REPORT	View image in PDF format
03/08/2007 -- ANNUAL REPORT	View image in PDF format
03/23/2006 -- ANNUAL REPORT	View image in PDF format
01/05/2006 -- ANNUAL REPORT	View image in PDF format
11/17/2005 -- ANNUAL REPORT	View image in PDF format
01/14/2005 -- ANNUAL REPORT	View image in PDF format
01/12/2004 -- ANNUAL REPORT	View image in PDF format

01/08/2003 -- ANNUAL REPORT	View image in PDF format
01/19/2002 -- ANNUAL REPORT	View image in PDF format
01/19/2001 -- ANNUAL REPORT	View image in PDF format
01/12/2000 -- ANNUAL REPORT	View image in PDF format
07/09/1999 -- ANNUAL REPORT	View image in PDF format
01/22/1998 -- ANNUAL REPORT	View image in PDF format
01/21/1997 -- ANNUAL REPORT	View image in PDF format
06/14/1996 -- ANNUAL REPORT	View image in PDF format
01/26/1995 -- ANNUAL REPORT	View image in PDF format

Florida Department of State, Division of Corporations

PREPARED BY:

TIMOTHY M RYAN, ESQ.
700 East Dania Beach Boulevard
Third Floor
Dania Beach, Florida 33004

Parcel ID No.: 504220-01-0011

QUIT CLAIM DEED

THIS DEED is made on this 26 day of May, 2015 by CITY OF DANIA BEACH, a Florida municipal corporation, whose address is 100 West Dania Beach Boulevard, Dania Beach, FL 33004 (GRANTOR), and ROLLY MARINE SERVICE COMPANY, a Florida corporation, whose post office address is 2551 State Road 84, Ft. Lauderdale, FL 33312 (GRANTEE).

THE GRANTOR, for and in consideration of the sum of TEN DOLLARS (\$10.00), and other good and valuable consideration, to it in hand paid by GRANTEE, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to GRANTEE, its heirs, successors and assigns, forever, all of GRANTOR's rights, title, and interest in and to the following described lands, lying and being in Broward County, Florida, to wit:

(SEE ATTACHED EXHIBIT A)

SUBJECT TO:

1. All existing public purpose utility and government easements and rights of way.
2. Resolution No. 2015-043, approved by the City Commission of the City of Dania Beach, Florida, on May 12, 2015, approving the conveyance pursuant to the City Charter, said Resolution recorded simultaneously herewith.
3. All other matters of record and taxes for the year 2014, and subsequent years.

IN WITNESS WHEREOF, GRANTOR has caused these presents to be executed in its name by its City Commissioners acting by the Mayor, the day and year aforesaid.

(Official Seal)
ATTEST:



Louise Stilson
LOUISE STILSON, CMC
CITY CLERK

Marco A. Salvino Sr.
MARCO A. SALVINO SR.
MAYOR
26 day of May, 2015

Approved as to form by
Thomas J. Ansbrosio, City Attorney
100 West Dania Beach Boulevard
Dania Beach, Florida 33004
Telephone: (954) 924-6800

By: Thomas J. Ansbrosio (Date)
THOMAS J. ANSBROSIO
CITY ATTORNEY

RESOLUTION NO. 2015-043

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDING A BID TO, AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COMMERCIAL REAL ESTATE PURCHASE AND SALES AGREEMENT WITH, ROLLY MARINE SERVICE, INC., NOT TO EXCEED THE BID AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00); AND FURTHER, AUTHORIZING THEM TO EXECUTE AND GRANT A QUITCLAIM DEED TO ROLLY MARINE SERVICE, INC ("ROLLY") FROM THE CITY OF DANIA BEACH, FLORIDA;; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Dania Beach, Florida, advertised the availability of a parcel of land that was declared surplus by the City Commission (pursuant to Resolution No. 2015-014 adopted on February 24, 2015), and advertisements were published on March 26 and April 2, 2015, as prescribed by the City Charter, and in which bids to purchase the property were sought by the City (all as shown on the attached composite Exhibit "A", which is made a part of and incorporated into this Resolution by this reference), and only one (1) bid was received by the City on April 8, 2015; and

WHEREAS, the bid includes a commitment to erect a fire wall separating Rolly and the Secret Woods Nature Park, which wall will be of mutual benefit by providing fire protection to the City, Rolly and Broward County, which owns and operates the Park; and

WHEREAS, it is recommended and advantageous for the City to award the bid to Rolly;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing "Whereas" clauses are confirmed to be true and correct, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission awards the bid to and authorizes the proper City officials to execute a Commercial Real Estate Purchase and Sales Agreement with Rolly Marine Service, Inc., not to exceed the bid amount of Ten Thousand Dollars (\$10,000.00) to include a commitment of Rolly to erect the fire wall at its sole expense, and further, such officials are authorized to execute and grant by quitclaim deed the property to Rolly.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

CERTIFICATION
I certify this to be a true and correct copy
of RESOLUTION # 2015-043
WITNESS my hand and official seal of the
City of Dania Beach, Broward County, Florida
this 13 day of MAY, 2015
Anna Jackson City Clerk

Section 4. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

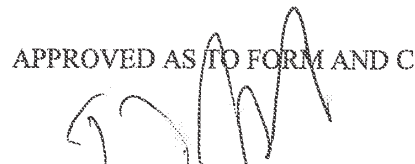
PASSED AND ADOPTED on May 12, 2015.

ATTEST:


LOUISE STILSON, CMC
CITY CLERK


MARCO A. SALVINO SR.
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:


THOMAS J. ANSBRO
CITY ATTORNEY

