

RESOLUTION NO. 23-208

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING NOTICE OF INTENT, PURSUANT TO SECTION 255.065, FLORIDA STATUTES (2023), TO ENTER INTO A COMPREHENSIVE AGREEMENT FOR A QUALIFYING PROJECT TO CONSTRUCT, OPERATE, AND MAINTAIN A WATER TAXI TERMINAL ON CITY-OWNED PROPERTY LOCATED AT 1001 SEABREEZE BOULEVARD, FORT LAUDERDALE, FLORIDA, AND TO ACCEPT OTHER PROPOSALS FOR THE SAME PROJECT; DECLARING THAT THE ABOVE CITY-OWNED LANDS AND ANY IMPROVEMENTS THEREON ARE NOT NEEDED FOR GOVERNMENTAL PURPOSES; AND PROVIDING NOTICE OF INTENT TO OFFER THE ABOVE PROPERTY FOR LEASE UNDER COMPETITIVE CONDITIONS PURSUANT TO SECTION 255.065, FLORIDA STATUTES (2023) AND SECTION 8.09 OF THE CITY CHARTER, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Lauderdale owns certain land and improvements described herein which were used as marine facilities; and

WHEREAS, the lands are located within the Plat of BAHIA MAR, as recorded at Plat Book 35, Page 39 of the Public Records of Broward County, generally located at 1001 Seabreeze Boulevard, Fort Lauderdale, Florida (hereinafter "the Property"); and

WHEREAS, on May 12, 2023, the City of Fort Lauderdale received an unsolicited proposal pursuant to Section 255.065, Florida Statutes (2023), to construct, operate, and maintain a Water Taxi Terminal on city-owned property located at 1001 Seabreeze Boulevard, Fort Lauderdale, Florida; and

WHEREAS, the proposer has submitted the required application fee of \$25,000.00 in accordance with Resolution No. 13-187; and

WHEREAS, the City Commission deems it to be in the best interest of the City that such lands be declared not presently needed by the City for a governmental purpose and may advertise such lands as available for lease under the provisions of Section 8.09 of the City Charter, subject to certain terms and conditions; and

WHEREAS, the City of Fort Lauderdale intends to enter into a comprehensive agreement for the project proposed in the unsolicited proposal; and

WHEREAS, the City Commission, pursuant to the terms and conditions set forth in Section 8.09 of the City Charter, deems it in the best interest of the citizens of the City of Fort Lauderdale to seek proposals from interested persons for a lease of the property generally located at 1001 Seabreeze Boulevard, Fort Lauderdale, Florida, for the purposes of implementing a Qualified Project pursuant to Section 255.065, Florida Statutes (2023);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the Recitals set forth above are true and correct and incorporated herein by this reference.

SECTION 2. That the City Commission finds that the proposed project would serve a public purpose as a public facility or infrastructure that is used or will be used by the public at large or in support of an accepted public purpose or activity, and constitutes a qualifying project pursuant to Section 255.065, Florida Statutes (2023).

SECTION 3. That the City Commission of the City of Fort Lauderdale, pursuant to Section 255.065, Florida Statutes (2023), hereby declares its intent to enter into a comprehensive agreement for such a project.

SECTION 4. That the City of Fort Lauderdale does hereby declare its intention to lease under competitive conditions consistent with and as provided in Section 255.065, Florida Statutes (2023) the property located at the 1001 Seabreeze Boulevard, which lands lie within Fort Lauderdale, Broward County, Florida, to wit:

A portion of Parcel 1, BAHIA MAR, according to the Plat thereof recorded in Plat Book 35, Page 39, of the Public Records of Broward County, Florida

TOGETHER WITH:

A portion of that unidentified Parcel of Land lying East of and adjacent to said Parcel 1, on said plat of BAHIA MAR and all being more fully described as follows:

Beginning at the Northeast corner of said unidentified Parcel of Land, said Point of Beginning also being the Southeast corner of Parcel 33 of

said plat of BAHIA MAR; thence North 82°12'14" West, on the South line of said Parcel 33, and on the North line of said Parcel 1, a distance of 60.00 feet; thence South 07 33'29" West, a distance of 140.25 feet; thence North 56 47'50" East, a distance of 84.26 feet to a point on the East line of said unidentified parcel, said point also being on the West right-of-way of State Road A-1-A, and a point on a curve, a radial line to said point bears South 84 10'20" East; thence Northerly on said West right-of-way line and said curve to the left, with a radius of 2881.35 feet, a central angle of 01 41'30", an arc distance of 85.07 feet to the Point of Beginning.

Said land situate, lying and being in the City of Fort Lauderdale, Broward County, Florida and containing 7,043 square feet of 0.1617 acres more or less.

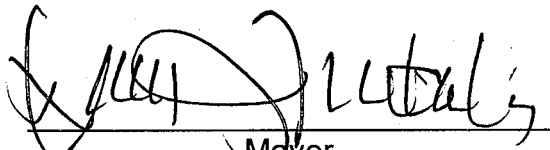
SECTION 5. That the City of Fort Lauderdale will accept other proposals for the same project in accordance with Section 255.065, Florida Statutes (2023), for a period of forty-five (45) days after the initial date of publication.

SECTION 6. That the City Clerk shall cause a notice, in substantially the following form, to be published in the Florida Administrative Register and a newspaper of general circulation once a week for two weeks; the first newspaper publication to be not less than ten (10) days before said date of receiving proposals, and the second newspaper publication to be one week following the first publication, and mailed to each local government in the affected area:

PLEASE TAKE NOTICE that the City of Fort Lauderdale, Florida, has received an unsolicited proposal from a private entity pursuant to Section 255.065, Florida Statutes, to construct, operate, and maintain a Water Taxi Terminal on city-owned property located at 1001 Seabreeze Boulevard, Fort Lauderdale, Florida. The City of Fort Lauderdale will accept other proposals for the same project on or before the forty-fifth day after Tuesday, September 26, 2023. Other proposals for the same project must be received in writing in the City of Fort Lauderdale City Manager's Office, 100 North Andrews Avenue, Fort Lauderdale, Florida, 33301, before 5:00 p.m. local time on Friday, November 10, 2023.

SECTION 7. That this Resolution shall be in full force and effect upon its adoption.

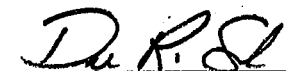
ADOPTED this 19th day of September, 2023.



Mayor

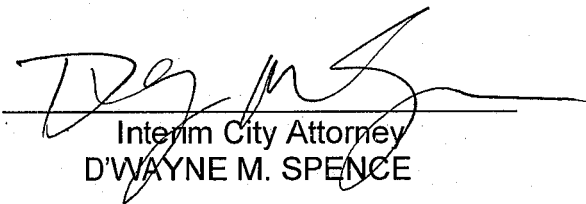
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:



Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Warren Sturman	<u>Yea</u>