



**CITY OF FORT LAUDERDALE**  
**City Commission Agenda Memo**  
**REGULAR MEETING**

**#19-0240**

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**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Chris Lagerbloom, ICMA-CM, City Manager

**DATE:** April 2, 2019

**TITLE:** Resolution Authorizing Execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for Installation of Utility Lines and Facilities for Parcels 9, 32, 33 at Fort Lauderdale Executive Airport

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**Recommendation**

It is recommended that the City Commission approve a resolution authorizing the execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for installation of utility lines and facilities for Parcels 9, 32, 33 at Fort Lauderdale Executive Airport.

**Background**

Sheltair FXE Northside, LLC (Sheltair) leases Parcels 9, 32, 33 (Exhibit 1) at Fort Lauderdale Executive Airport (FXE) which consists of 19.329 acres under terms of a lease expiring in October 2045. Sheltair seeks to further improve the property by replacing the existing buildings and redevelop the entire property with modern facilities valued at \$25,000,000.00. The improvements will consist of eight (8) corporate sized hangars with attached offices, workshops, and one (1) terminal lobby.

To fully develop the site, a License Agreement between the City of Fort Lauderdale and Florida Power & Light Company is required for the installation of utility lines and facilities (Exhibit 2). In addition to the installation of facilities, the Agreement ensures restoration of service and application of wind resistant technologies when able. Staff from the Airport has reviewed the Agreement and finds it acceptable.

**Resource Impact**

Funds for this agreement in the amount of \$1 are available in the FY2019 Budget in the account listed below:

| <i>Funds available as of February 11, 2019</i> |                         |   |                                  |                                     |            |
|--|-------------------------|---|----------------------------------|-------------------------------------|------------|
| ACCOUNT NUMBER                                 | INDEX NAME<br>(Program) | CHARACTER CODE/ SUB-<br>OBJECT<br>NAME                  | AMENDED<br>BUDGET<br>(Character) | AVAILABLE<br>BALANCE<br>(Character) | AMOUNT     |
| 468-TAM070101-J625                             | Executive Airport       | Charges for Services<br>Par 9, 32, 33 FBO-<br>Executive | \$4,046,153                      | \$1,300,759                         | \$1        |
| <b>TOTAL AMOUNT ►</b>                          |                         |   |                                  |                                     | <b>\$1</b> |

### **Strategic Connections**

This item is a *Press Play Fort Lauderdale Strategic Plan* initiative, included within the Business Development Cylinder of Excellence, specifically advancing:

- Goal 7: Be a well-positioned City within the global economic and tourism markets of the South Florida region, leveraging our airports, port, and rail connections.
- Objective 4: Deliver best-in-class regional general aviation airport amenities and services to domestic and international stakeholders.

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Prosperous*.

### **Attachments**

Exhibit 1 - Map of Parcels 9, 32, 33

Exhibit 2 - Non-Exclusive Master Utility License Agreement

Exhibit 2 - Resolution

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Prepared by: Rufus A. James, Transportation and Mobility

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