

PRES- 24-0835 Mayor Trantalis to present a Proclamation declaring October 17-24, 2024, as Florida Climate Week in the City of Fort Lauderdale
5
 PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

CONSENT MOTION

PSJ **CM-1** 24-0778 Motion Approving an Event Agreement with Coconuts Bahama Grill, LLC for Oyster Fest - (Commission District 2)
 APPROVED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

PSJ **CM-2** 24-0779 Motion Approving an Event Agreement and Related Road Closures with Fishtales Bar & Grill, Inc. for NOBE Sunday Block Party - (Commission District 1)
 APPROVED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

PSJ **CM-3** 24-0780 Motion Approving an Event Agreement and Related Road Closures with Historic Downtowner Saloon, LLC. for the Craftober Festival - (Commission District 4)
 APPROVED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman, Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

SA **CM-4** 24-0576 Motion Approving a Second Amendment to the License Agreement Between Ft. Lauderdale Archers, Inc. and the City of Fort Lauderdale - (Unincorporated Broward County)
 APPROVED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman,
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

RMH CM-5 24-0725

Motion Authorizing the Acceptance of Fresh & Saltwater Submersible Hurst Rescue Tools in the Amount of - \$41,730 from Firehouse Subs Public Safety Foundation - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman,
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

RMH CM-6 24-0738

Motion Approving a Retroactive Agreement for the State Road A1A Streetscape Improvement Project - Weekley Paving and Asphalt, Inc. - (Commission District 2)

APPROVED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman,
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

LS CM-7 24-0763

Motion Approving FY 2024 Beach Business Improvement District (BBID) Grant Funding of Flockfest, FemAle Brewfest, and the Florida Panthers Stanley Cup Champions Parade in the total amount of \$135,000 - (Commission District 2)

APPROVED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman,
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

LS CM-8 24-0768

Motion Approving the Third Amendment to the Purchase and Sale Agreement Between The Pantry Lofts Ltd. as successor to Green Mills Holdings, LLC and the City of Fort Lauderdale - (Commission District 2)

APPROVED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman,
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis

PGB CM-9 24-0771

Motion Authorizing Purchase of Excess Workers' Compensation Insurance - Safety National Casualty Corporation - \$591,592 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 5 - Vice Mayor Glassman, Commissioner Beasley-Pittman,
Commissioner Sturman, Commissioner Herbst and Mayor Trantalis



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#24-0576

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

FROM: Susan Grant, Acting City Manager

DATE: September 3, 2024

TITLE: Motion Approving a Second Amendment to the License Agreement
Between Ft. Lauderdale Archers, Inc. and the City of Fort Lauderdale –
(**Unincorporated Broward County**)

Recommendation

Staff recommends the City Commission approve a second amendment to the license agreement between Ft. Lauderdale Archers, Inc. ("Licensee") and the City of Fort Lauderdale ("City") for property located at 4590 Peters Road ("Property").

Background

On April 20, 2021, the City Commission approved a two (2) year license agreement with Licensee for a portion of the Property for the sole purpose of the archery clubs' activities. Before executing the agreement staff notified the Licensee of the City's intent to utilize the site for an affordable housing project in the future in collaboration with the Housing Authority of the City of Fort Lauderdale ("HACFL").

On October 5, 2021, the City Commission awarded the Property to HACFL for an affordable housing development project.

On November 2, 2022, the City Commission approved a first amendment to the license agreement providing a two-year extension with Licensee.

City staff recommends that the City Commission approve extending the license term with Licensee for an additional two years, starting from May 2, 2025, until May 1, 2027. The proposed second amendment maintains all other terms and conditions outlined in the original license agreement dated April 20, 2021, including the provision allowing either party to terminate the agreement with a 90-day notice.

Resource Impact

There is no fiscal impact associated with this item (the license fee is \$1.00 per year).

Strategic Connections

This item supports the *Press Play Fort Lauderdale 2029 Strategic Plan*, specifically

advancing:

- The Public Places Focus Area
- Goal 5: Building a beautiful community that is welcome to all
- Objective: Existing parks and facilities will be revived to provide offering to all

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

Attachments

Exhibit 1 – Location Map

Exhibit 2 – Second Amendment to the License Agreement

Prepared by: Andrew Diaz, Senior Administrative Assistant, City Manager's Office

Charter Officer: Susan Grant, Acting City Manager

SECOND AMENDMENT TO THE LICENSE AGREEMENT

This Second Amendment to the LICENSE AGREEMENT dated _____, 2024, is made and entered into this 30 day of September 2024, by and between:

CITY OF FORT LAUDERDALE, a municipal corporation of the State of Florida, hereinafter referred to as the “CITY,”

and

FT. LAUDERDALE ARCHERS, INC, a Florida not for profit corporation hereinafter referred to as the “CLUB,”

WITNESSETH:

WHEREAS, the CITY and the CLUB entered into a License Agreement on April 20, 2021, for City-owned property located at 4590 Peters Road, Fort Lauderdale, Florida 33317 (hereinafter the “Property”); and

WHEREAS, the CITY and the CLUB entered into a First Amendment to the License Agreement dated April 20, 2021, on November 2, 2022, extending the term for two (2) years; and

WHEREAS, in accordance with the License Agreement dated April 20, 2021, Section 3, CITY shall have the option to extend the term of the License Agreement; and

WHEREAS, CITY and CLUB are in mutual agreement to extend the term of the License Agreement for two (2) additional years beginning on May 2, 2025 to May 1, 2027; and

NOW, THEREFORE, in consideration of the mutual terms and conditions hereinafter set forth, CITY and CLUB agree as follows:

1. The above recitals and representations are true and correct and are incorporated herein.
2. The term of the License shall be extended for two (2) years with an effective date of May 2, 2025, and shall end at midnight on May 1, 2027.
3. All other terms and conditions of the License Agreement shall remain in full force and effect. Both parties hereby ratify the terms and conditions of the License Agreement, as amended.
4. City Manager shall be authorized to execute four (4) additional one (1) year term renewals.

REMAINDER OF THE PAGE LEFT INTENTIONALLY BLANK.

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first written above.

WITNESSES:

FT. LAUDERDALE ARCHERS, INC., A NOT FOR PROFIT FLORIDA CORPORATION

Susan Kim
[Signature]
Type or print name

By [Signature]
Randy Truman, President 09/09/24

YVES K. FERRIER
[Signature]
Type or print name

STATE OF FLORIDA:
COUNTY OF BROWARD:

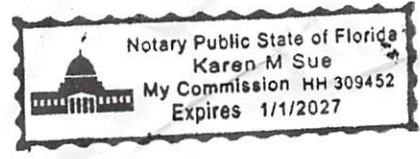
The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 9th day of September, 2024, by RANDY TRUMAN as President of the Ft. Lauderdale Archers, Inc., a Not For Profit Florida Corporation on behalf of Ft. Lauderdale Archers, Inc.

[Signature]
Notary Public signature

Karen M. Sue
Name Typed, Printed or Stamped

Personally Known X OR Produced Identification _____

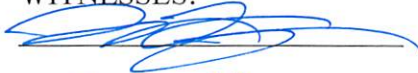
Type of Identification Produced _____



Expires 1/1/2023
My Commission Expires
Karen M. Sue
Mississippi Public State of Florida

**CITY OF FORT LAUDERDALE, A
MUNICIPAL CORPORATION OF THE
STATE OF FLORIDA**

WITNESSES:



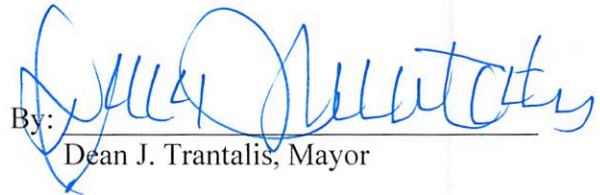
Scott Wyman

[Witness type or print name]



Kayla Weinberg

[Witness type or print name]

By: 
Dean J. Trantalis, Mayor

By: 
Susan Grant, Acting City Manager

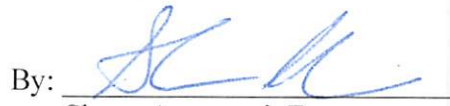
ATTEST:



David R. Soloman,
City Clerk



Approved as to form and correctness:
Thomas J. Ansboro, City Attorney

By: 
Shaun Amarnani, Esq.
Assistant City Attorney

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by means of physical presence or online, this 30 day of September, 2024, by DEAN J. TRANTALIS, Mayor of the City of Fort Lauderdale, a municipal corporation of Florida on behalf of the City of Fort Lauderdale.

Krystal Lazcano
Notary Public, State of Florida



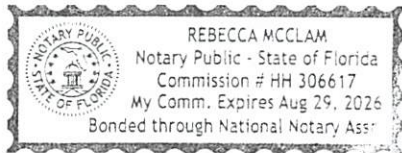
Krystal Lazcano
Name of Notary Typed, Printed or Stamped

Personally Known OR Produced Identification
Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this by means of physical presence or online, this 25th day of September, 2024, by SUSAN GRANT, Acting City Manager of the City of Fort Lauderdale, a municipal corporation of Florida on behalf of the City of Fort Lauderdale.

[Signature]
Notary Public, State of Florida
[Signature]
Name of Notary Typed, Printed or Stamped



Personally Known OR Produced Identification
Type of Identification Produced _____



COMMISSION AGENDA ITEM
DOCUMENT ROUTING FORM

10

Today's Date: 9/24/24

DOCUMENT TITLE: 2nd Amendment to the License Agreement Between The Fort Lauderdale Archers, Inc. & COFL

COMM. MTG. DATE: 9/3/2024 CAM #: 24-0576 ITEM #: CM-4 CAM attached: YES NO

Routing Origin: CMO Router Name/Ext: Sonia. x-5598 Action Summary attached: YES NO

CIP FUNDED: YES NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

1) Dept: CAO Router Name/Ext: Sonias X5598 # of originals routed: 1 Date to CAO: 9/24/24

2) City Attorney's Office: Documents to be signed/routed? YES NO # of originals attached: 1

Is attached Granicus document Final? YES NO Approved as to Form: YES NO

Date to CCO: 9/24/24 Shaun Amarnani
Attorney's Name

SA
Initials

3) City Clerk's Office: # of originals: 1 Routed to: Donna V./Amber Cabrera/CMO Date: 09/24/24

4) City Manager's Office: CMO LOG #: SEP 102 Document received from: 9/25/24

Assigned to: SUSAN GRANT ANTHONY FAJARDO LAURA REESE BEN ROGERS

SUSAN GRANT as Acting City Manager

APPROVED FOR S. GRANT'S SIGNATURE N/A FOR S. GRANT TO SIGN

PER ACM: A. Fajardo (Initial/Date) PER ACM: L. REESE (Initial/Date)

B. Rogers (Initial/Date)

PENDING APPROVAL (See comments below)

Comments/Questions: _____

Forward 1 originals to Mayor CCO Date: 9/25/24

5) Mayor/CRA Chairman: Please sign as indicated. Forward _____ originals to CCO for attestation/City seal (as applicable) Date: _____

6) City Clerk: Scan original and forwards 1 originals to: Angela Salmon /CMO/ Ext. 3442

*** Please provide a scan of executed version to ssierra@fortlauderdale.gov

Attach _____ certified Reso # _____ YES NO

Original Route form to Sonias X5598