



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

**FROM:** Greg Chavarria, City Manager

**DATE:** October 18, 2022

**TITLE:** Resolution Approving Amendment No. 1 to the Master Lease Agreement Between the City of Fort Lauderdale and Rahn Bahia Mar, LLC for City Owned Property Known as Bahia Mar - **(Commission District 2)**

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### **Recommendation**

Staff recommends the City Commission consider approving a Resolution amending the Master Lease Agreement dated April 13, 2022 between the City of Fort Lauderdale and Rahn Bahia Mar, LLC for City owned property, commonly known as Bahia Mar, and located at 801 Seabreeze Boulevard, Fort Lauderdale, FL.

### **Background**

At the April 5, 2022 City Commission meeting, the City Commission approved the Master Lease Agreement (“Master Lease”) between the City and Rahn Bahia Mar LLC (“Lessee”). Attached to the Master Lease as Exhibit “I-2” is the Proposed Modified Site Plan for the proposed improvements. The Lessee desires to revise the conceptual site plan and seeks to amend the Master Lease to create the Proposed Subsequent Site Plan #2 (as Exhibit I-3), to create air rights for the Phased Parcels and the Branded Hotel Parcel and to add or revise certain definitions in the Master Declaration and Phased Leases.

### **Strategic Connections**

This item is a Press Play Fort Lauderdale Strategic Plan 2024 initiative, specifically advancing:

- Internal Support Focus Area
- Goal 8: Build a leading government organization that manages all resources wisely and sustainably.
- Objective: Maintain financial integrity through sound budgeting practices, prudent fiscal management, cost effective operations, and long-term planning.

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

The item advances the *Advance Fort Lauderdale 2040 Comprehensive Plan* specifically

advancing:

- The Neighborhood Enhancement Focus Area
- The Future Land Use Element
- Goal 2: The City shall encourage sustainable, smart growth which designates areas for future growth, promotes connectivity, social equity, preservation of neighborhood character and compatible uses.

**Attachments**

Exhibit 1 – Master Lease Agreement

Exhibit 2 – Amendment #1 to Master Lease Agreement

Exhibit 3 – Resolution

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Prepared by Angela Salmon, Assistant to the City Manager

Charter Officer: Greg Chavarria, City Manager