



CITY MANAGER SIGNATURE REQUEST ROUTING FORM

Rev: 14 | Revision Date: 12/18/2025

SECTION 1 | SUMMARY INFORMATION

Date: 2/4/26

Commission Agenda Item Letter to the Commission (LTC) Letter to External Stakeholder(s) Other Document

Document Title/Purpose: PROSPECT LAKE WATER TREATMENT PLANT - FPL -UTILITY FACILITY EASEMENT

Commission Meeting Date: 2/3/2026 CAM #: 26-0105 Item #: CR-3

CAM attached: Yes No Action Summary Attached: Yes No CIP FUNDED: Yes No

Community Investment Plan (CIP) Project defined as having a life of at least 10 years and a cost of at least \$100,000 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. Term "real property" includes land, real estate, realty, or real.

SECTION 2 | REQUESTOR (CHARTER OFFICE/DEPARTMENT)

Charter Office: CAO Router Name: SONIA SIERRA Ext: 5598

Department: Router Name: Ext:

Department Approval (Director/Chief): Name Init Date:

\*Return Document To: SONIA SIERRA Department: CAO Ext: 5598

\*REMINDER: Once review and signature at the last level of government (Federal, State, County) is complete, scan the final record copy and send to the City Clerk's Office.

Scan Date: Attach Certified Resolution #: Original form route to CAO: Yes No

THE FOLLOWING SECTIONS ARE FOR CHARTER OFFICE USE ONLY

SECTION 3 | CITY ATTORNEY'S OFFICE (CAO): CAO signed/routed Required Yes No

Is the attached Granicus document final? Yes No Number of Originals Attached: 1

Attorney's Name: LYNN SOLOMON Approved as to Form: Yes No Initials: [Signature]

Route to: Finance (if applicable) Date: N/A Route to: CCO Date: 2/9/26

SECTION 4 | CITY CLERK'S OFFICE (CCO)

City Clerk Office Receive and Scan Date: Number of Originals: 1

Route to CMO Date: 02/09/26 Route to Mayor Date:

SECTION 5 | CITY MANAGER'S OFFICE (CMO)

LOG #: FEB44 Date Received: 2/10/26 Received From: CCO

To CM/ACM: R. Williams C. Cooper Y. Matthews Q. Pough B. Rogers

Approved Init.: [Signature] for continuous routing to Rickelle Williams, City Manager/Executive Director

Disapproved: Comments:

CMO Executive Assistant Route to: CCO | HR | OMB | Other: Date: Initial:

**Lynn** CR-3 26-0105  
**26-21** Resolution Authorizing the Execution of an Underground Electric Utility Facilities Easement with Florida Power and Light Company - Prospect Lake Water Treatment Plant - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**Patricia** CR-4 26-0096  
**26-22** Resolution Accepting Grant Funds from the Florida Department of Environmental Protection, through the Land and Water Conservation Fund, Outdoor Recreation Legacy Partnership Program for \$2,180,314 for Joseph C. Carter Park - (Commission District 3)

**ADOPTED**

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

**Shari** CR-6 26-0150  
**26-24** Resolution Approving the Appointment of Special Bond Counsel and Special Disclosure Counsel for the Issuance of Stormwater Utility System Special Assessment Revenue and Revenue Refunding Bonds, Series 2026, for Funding Improvements to Stormwater Utility System, and Seawalls, and Refunding the Water Infrastructure Finance and Innovation Act (WIFIA) Loan, and Prescribing Compensation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT PURCHASE**

**Rhonda** CP-1 26-0038  
Motion Approving an Agreement for Invitation to Bid (ITB) Event No. 532 - Enabling Works for Prospect Lake Water Treatment Plant (Re-Bid) - Basile USA, LLC - \$401,124.66 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CONSENT AGENDA ITEMS PULLED FOR DISCUSSION**



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

**#26-0105**

---

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

**FROM:** Rickelle Williams, City Manager

**DATE:** February 3, 2026

**TITLE:** Resolution Authorizing the Execution of an Underground Electric Utility  
Facilities Easement with Florida Power and Light Company – Prospect Lake  
Water Treatment Plant – **(Commission Districts 1, 2, 3 and 4)**

---

**Recommendation**

Staff recommends the City Commission approve the execution of an Underground Electric Utility Facilities Easement with Florida Power and Light Company (FPL) for the purposes of construction, operation, and maintenance of underground electric utility facilities.

**Background**

The construction of the new Prospect Lake Clean Water Center (Water Treatment Plant) is currently underway. Once completed, the Plant will have the capability of producing 50 million gallons of water per day utilizing nanofiltration and ion exchange technology.

The Plant is being constructed under a Comprehensive Agreement between the City and IDE PLCWC, Inc (Ridgewood Infrastructure and IDE Technologies), as approved by the Commission on February 7, 2023 (CAM #23-0196). Per the Comprehensive Agreement, the City is required to provide two (2) electrical power feeds to the new plant. On August 22, 2023, the easement for the first feed was approved by the City Commission and has been completed (CAM #23-0745). A second feed is required for redundancy.

On April 15, 2025, an easement for the redundant power supply located in the utilities wellfield was approved by City Commission (CAM #25-0398). Upon further review, it was determined that FPL requires a second easement for a section of land located within Fort Lauderdale Executive Airport (FXE) property. These two (2) easements allow FPL to construct, operate, and maintain the electrical power supply to the new Plant. The proposed Utility Easement is described in Exhibit 1.

**Resource Impact**

There is no fiscal impact to the City associated with this item.

### **Strategic Connections**

This item is a Fiscal Year (FY) 2026 *Commission Priority*, advancing the Infrastructure and Resilience initiative.

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

- The Infrastructure Focus Area
- Goal 1: Be a sustainable and resilient community.

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

This item supports the Advance Fort Lauderdale 2040 Comprehensive Plan specifically advancing:

- The Infrastructure Focus Area
- The Sanitary Sewer, Water & Stormwater Element
- Goal 3: Develop and maintain an adequate water supply, treatment and distribution system, which meets existing and projected needs of the service area in an efficient, economical, and environmentally sensitive manner.

### **Attachments**

Exhibit 1 - Florida Power and Light Company Easement

Exhibit 2 - Resolution

---

Prepared by: Mark Roads, Project Manager, Public Works

Department Director: Brad Kaine, Public Works

Work Request No. \_\_\_\_\_

Sec. 8, Twp 49, Rge 42

Parcel I.D. 494209290010

(Maintained by County Appraiser)

# UNDERGROUND EASEMENT (BUSINESS)

This Instrument Prepared By

Co. Name: City of Fort Lauderdale  
City Manager

Address: 101 NE 3rd Avenue, Ste. 2100  
Fort Lauderdale FL, 33301

The undersigned, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Company, its affiliates, licensees, agents, successors, and assigns ("FPL"), a non-exclusive easement forever for the construction, operation and maintenance of underground electric utility facilities (including cables, conduits, appurtenant equipment, and appurtenant above ground equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage as well as the size of, and remove such facilities or any of them within an easement described as follows:

Reserved for Circuit Court

See Exhibit "A" ("Easement Area")

Together with the right to permit any other person, firm, or corporation to attach or place wires to or within any facilities hereunder and lay cable and conduit within the Easement Area and to operate the same for communications purposes; the right of ingress and egress to the Easement Area at all times; the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Area; the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Area, which might interfere with or fall upon the lines or systems of communications or power transmission or distribution; and further grants, to the fullest extent the undersigned has the power to grant, if at all, the rights hereinabove granted on the Easement Area, over, along, under and across the roads, streets or highways adjoining or through said Easement Area.

IN WITNESS WHEREOF, the undersigned has signed and sealed this instrument on February 11<sup>th</sup>, 2026

Signed, sealed and delivered in the presence of:

[Signature]  
(Witness' Signature)  
Print Name: Jordan Williams  
(Witness)

Print Address: 101 NE 3<sup>rd</sup> Ave, Ste 2100  
Fort Lauderdale, FL 33301

[Signature]  
(Witness' Signature)

Print Name: Daphnee A. Sainvil  
(Witness)

Print Address: 101 NE 3<sup>rd</sup> Ave Ste. 2100  
Fort Lauderdale, FL 33301

**CITY OF FORT LAUDERDALE**, a municipal corporation of Florida

By: [Signature]  
Print Name: Rickelle Williams

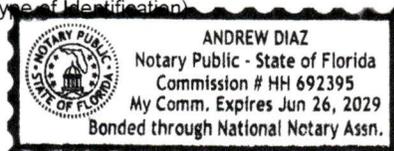
Print Title: City Manager

Print Address: 101 NE 3<sup>rd</sup> Avenue, Ste. 2100  
Fort Lauderdale, FL 33301

STATE OF FLORIDA AND COUNTY OF BROWARD. The foregoing instrument was acknowledged before me by  physical presence or  on-line notarization, this 11<sup>th</sup> day of February 2026, by Rickelle Williams the City Manager of the City of Fort Lauderdale, a municipal corporation of Florida, who is personally  known to me or  has produced \_\_\_\_\_ as identification, and who  did  did not take an oath.

(Type of Identification)

My Commission Expires:



[Signature]  
Notary Public, Signature

Print Name \_\_\_\_\_

Approved as to Form and Correctness:  
[Signature]  
Shari L. McCartney, City Attorney  
[Signature]  
Lynn Solomon, Asst. City Attorney

# SKETCH AND DESCRIPTION

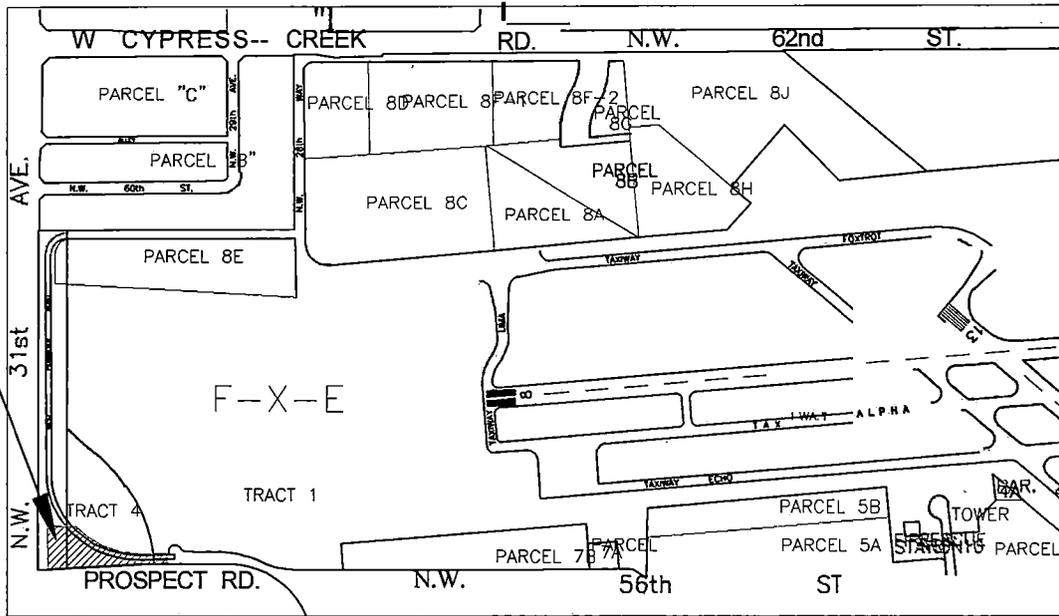
Exhibit A

THIS IS NOT A SURVEY

## LOCATION MAP (N.T.S.)



SKETCH AREA



**DESCRIPTION: FPL EASEMENT**

A PORTION OF THE SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION 8, TOWNSHIP 49 SOUTH, RANGE 42 EAST AND A PORTION OF TRACTS 1 AND 4, "F-X-E PLAT" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 119, PAGE 4, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID TRACT 4, THENCE N 01°50'09" W, A DISTANCE OF 85.03 FEET; THENCE S 88°09'51" W, A DISTANCE OF 15.20 FEET TO THE POINT OF BEGINNING(1); THENCE S 01°50'09" E ALONG A LINE PARALLEL AND 15.20 FEET WEST OF THE WEST LINE OF SAID TRACT 4, A DISTANCE OF 50.00 FEET; THENCE S 88°09'51" W, A DISTANCE OF 20.00 FEET; THENCE S 01°50'09" E, A DISTANCE OF 38.47 FEET TO THE NORTH RIGHT OF WAY LINE OF PROSPECT ROAD AND BEING A POINT ON A CIRCULAR CURVE CONCAVE TO THE NORTH AND HAVING A RADIAL BEARING OF S 07°08'34" E; THENCE WESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 3242.34 FEET, A CENTRAL ANGLE OF 00°21'17" AND AN ARC DISTANCE OF 20.08 FEET TO A POINT; THENCE N 01°50'09" W ALONG A LINE PARALLEL TO AND 20.00 FEET WEST OF THE PREVIOUS LINE, A DISTANCE OF 40.26 FEET; THENCE S 88°09'51" W, A DISTANCE OF 10.00 FEET; THENCE N 01°50'09" W, A DISTANCE OF 50.00 FEET; THENCE N 88°09'51" E, A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH:

AN INGRESS/EGRESS EASEMENT BEING A STRIP OF LAND 10.00 FEET WIDE LYING 5.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE: BEGINNING AT THE POINT OF BEGINNING(1); THENCE N 43°09'51" E, A DISTANCE OF 102.40 FEET TO THE WESTERLY LINE OF PERIMETER ROAD AND THE POINT OF TERMINATION(1); THE SIDELINES OF SAID STRIP TO BE SHORTENED OR EXTENDED TO TERMINATE AT PERIMETER ROAD AND AT THE NORTHEAST CORNER OF THE ABOVE DESCRIBED EASEMENT.

ALSO TOGETHER WITH:

AN INGRESS/EGRESS EASEMENT BEING A STRIP OF LAND 24.00 FEET WIDE LYING 12.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE: COMMENCING AT TERMINATION POINT(1). THENCE N 14°00'55" W, A DISTANCE OF 20.23 FEET TO THE CENTERLINE OF PERIMETER ROAD AND BEING A POINT ON A CIRCULAR CURVE CONCAVE TO THE NORTHEAST HAVING A RADIAL BEARING OF N 40°41'25" E AND BEING THE POINT OF BEGINNING(2); THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING A RADIUS OF 425.00 FEET, A CENTRAL ANGLE OF 42°40'37" AND AN ARC DISTANCE OF 316.56 FEET TO A POINT OF TANGENCY; THENCE N 88°00'48" E, A DISTANCE OF 275.67 FEET; THENCE S 00°39'23" W, A DISTANCE OF 54.12 FEET TO THE NORTH RIGHT OF WAY LINE OF PROSPECT ROAD AND THE POINT OF TERMINATION(2); THE SIDELINES OF SAID 24 FOOT STRIP TO BE SHORTENED OR EXTENDED TO MEET AT ANGLE POINTS.

ALL SAID LANDS LYING, BEING AND SITUATING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA. THE FPL EASEMENT CONTAINS 3,287 SQUARE FEET MORE OR LESS.

**NOTES:**

- 1) THIS IS NOT A SKETCH OF SURVEY AND DOES NOT REPRESENT A FIELD SURVEY.
- 2) SUBJECT TO EXISTING EASEMENTS, RIGHTS OF WAYS, COVENANTS, RESERVATIONS AND RESTRICTIONS OF RECORD, IF ANY.
- 3) THIS SKETCH IS NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND RAISED SEAL OR AN ELECTRONIC SIGNATURE AND SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
- 4) BEARINGS ARE BASED ON AN ASSUMED DATA RELATIVE TO THE WEST LINE OF SAID SECTION 8, BEING N 01°50'09" W.

I HEREBY CERTIFY THAT THE HEREIN SKETCH AND DESCRIPTION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, PREPARED UNDER MY RESPONSIBLE CHARGE IN ACCORDANCE WITH THE STANDARDS OF PRACTICE IN CHAPTER SJ-17, FLORIDA ADMINISTRATIVE CODES, PURSUANT TO SECTION 472.027.

DATED AUGUST 8, 2025

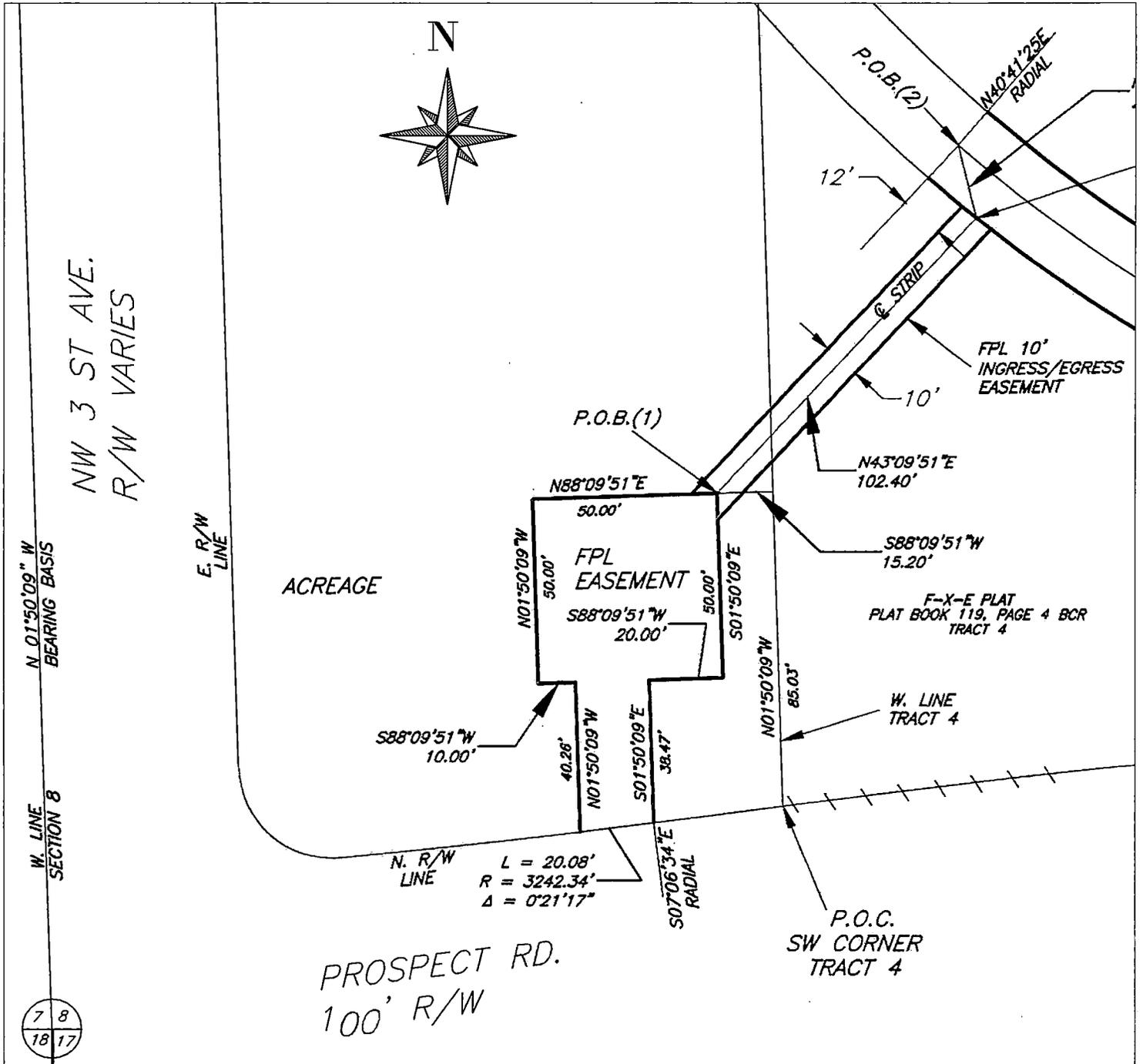
MICHAEL W. DONALDSON  
PROFESSIONAL SURVEYOR AND MAPPER  
NO.6490 STATE OF FLORIDA



Digitally signed  
by Michael W  
Donaldson  
Date:  
2025.08.12  
10:50:04 -0400'

<b>CITY OF FORT LAUDERDALE</b>		
<b>EXHIBIT 1</b>		
<b>FXE FPL EASEMENT</b>		
<b>FPL INGRESS/EGRESS EASEMENT</b>		
BY: M.O.	ENGINEERING	DATE: 07/31/25
CHK'O M.O.	DIVISION	SCALE: N.T.S.

# SKETCH AND DESCRIPTION



1"=40'-0"



THIS IS NOT A SURVEY

## LEGEND

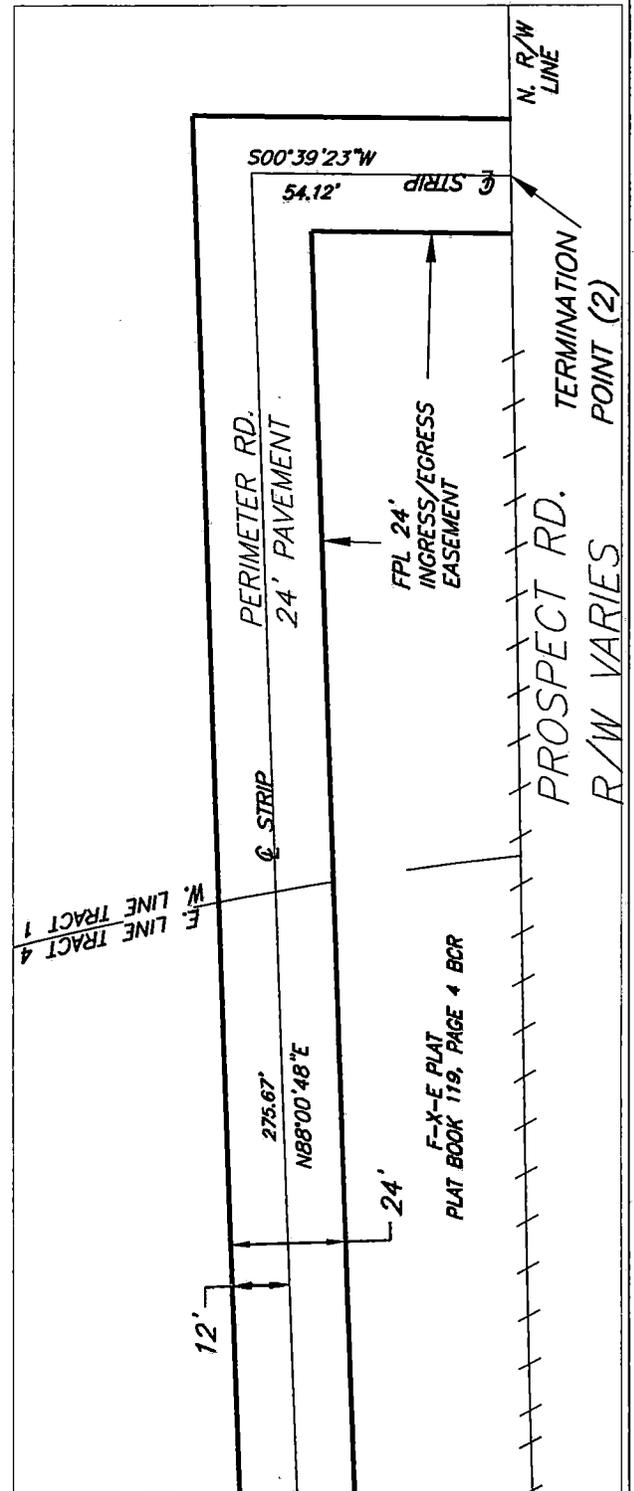
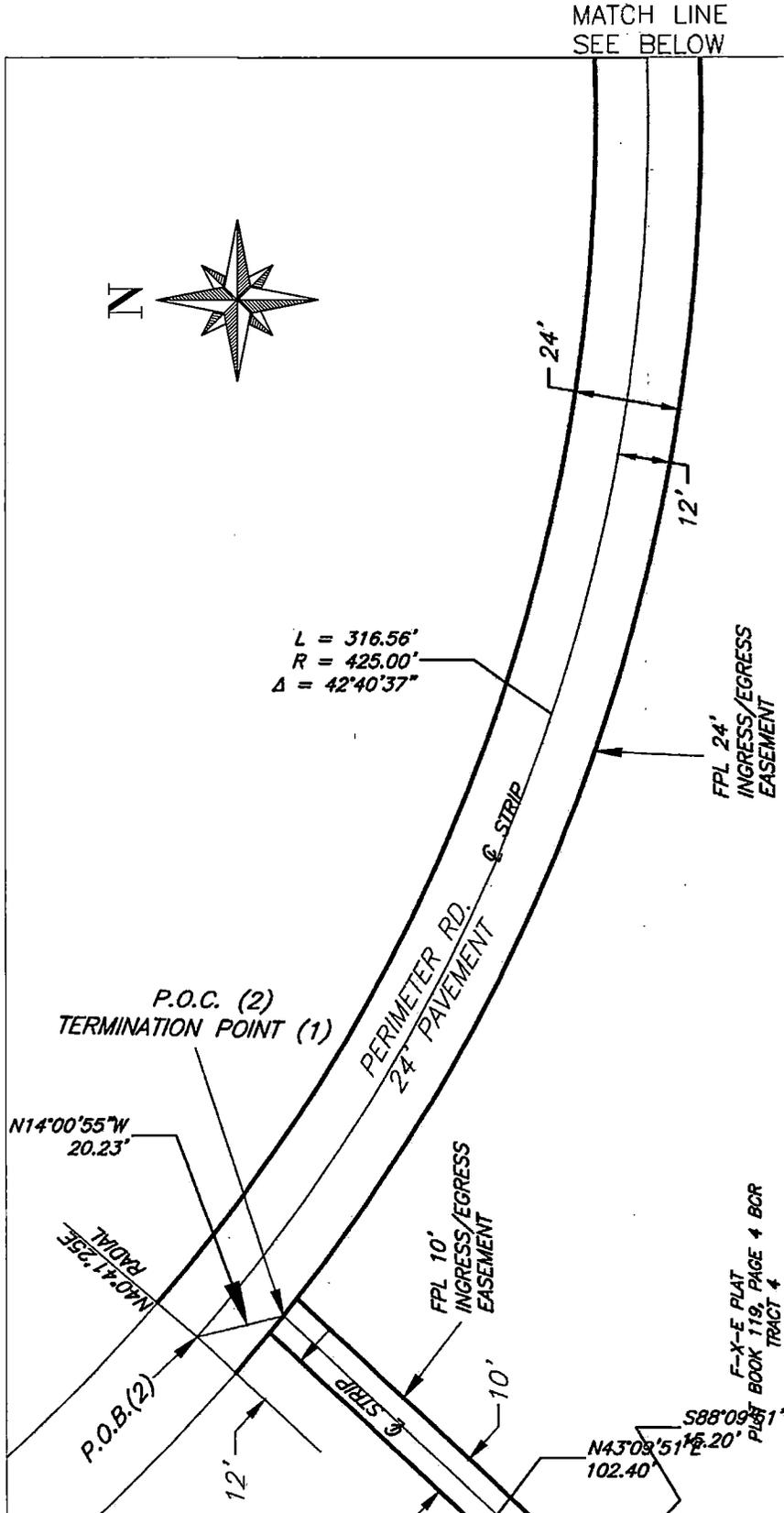
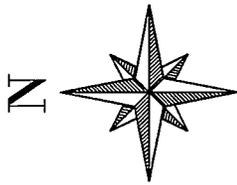
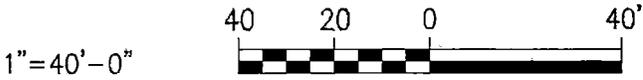
P.O.B.	DENOTES POINT OF BEGINNING
P.O.C.	DENOTES POINT OF COMMENCEMENT
FPL	DENOTES FLORIDA POWER AND LIGHT
R/W	DENOTES RIGHT OF WAY
BCR	DENOTES BROWARD COUNTY RECORDS
N.T.S.	DENOTES NOT TO SCALE
FXE	= FT LAUDERDALE EXECUTIVE AIRPORT
*****	= NON VEHICULAR ACCESS LINE

PAGE 2 OF 3

CITY OF FORT LAUDERDALE		
EXHIBIT 1		
FXE FPL EASEMENT		
FPL INGRESS/EGRESS EASEMENT		
BY: M.D.	ENGINEERING	DATE: 8/11/25
CHK'D M.D.	DIVISION	SCALE: 1"=40'

# SKETCH AND DESCRIPTION

THIS IS NOT A SURVEY



MATCH LINE  
SEE ABOVE

PAGE 3 OF 3

CITY OF FORT LAUDERDALE		
EXHIBIT 1		
FXE FPL EASEMENT		
FPL INGRESS/EGRESS EASEMENT		
BY: M.D.	ENGINEERING	DATE: 8/11/25
CHK'D M.D.	DIVISION	SCALE: 1" = 40'