



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

FROM: Susan Grant, Acting City Manager

DATE: June 4, 2024

TITLE: Resolution Authorizing the Acting City Manager to Execute an Easement in favor of Florida Power & Light Company for utility easements over City-owned Parcels 8H and 8J at Executive Airport - JM Family Automotive, LLC, Lessee Parcel 8H - **(Commission District 1)**

Recommendation

Staff recommends the City Commission adopt a resolution authorizing execution by the Acting City Manager of a utility easement in favor of Florida Power & Light Company (FPL) over portions of City-owned Parcels 8H and 8J at Executive Airport wherein JM Family Automotive, LLC is the Lessee of Parcel 8H.

Background

JM Family Automotive, LLC (JMFA) leases Parcel 8H at FXE, which consists of 5.13 acres (223,561 square feet) of General Aviation Airport zoned property located on the northwest portion of the Airport under terms of a long-term lease agreement. Parcel 8J is a designated Local Area of Particular Concern (LAPC), which consists of 14.6 acres (639,182 square feet)

In 2006 JMFA added a power generator to the leasehold to ensure uninterrupted service in the event of a power outage. The FPL Utility Easement was not prepared properly by FPL & JMFA, so we are correcting the FPL Utility Easement so that it identifies the correct Sketch & Legal Description for the utility easement area. The FPL easement includes but is not limited to FPL's rights of ingress and egress, trimming trees and laying cable and conduit within the Easement Area on Parcels 8H and 8J.

Resource Impact

There is no resource impact associated with this action.

Strategic Connections

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

- The Infrastructure and Resilience Focus Area
- Goal 4: Facilitate an efficient, multimodal transportation network

- The Business Growth and Support Focus Area
- Goal 6: Build a diverse and attractive economy

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

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

- The Business Development Focus Area
- The Economic Development Area
- Goal 3: Recognize and include in economic development planning the role of Port Everglades and the Fort Lauderdale-Hollywood International Airport and Fort Lauderdale Executive Airports.

Attachments

Exhibit 1 – Easement

Exhibit 2 – Resolution

Prepared by: Rufus A. James, Airport Director - City Manager's Office

Charter Officer: Susan Grant, Acting City Manager