



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

#18-1231

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

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: December 18, 2018

TITLE: Resolution Calling for a Special Election Relating to the Issuance of
General Obligation Bonds for Parks and Recreation System Improvements
and to Repeal Resolution No. 18-251

Recommendation

It is recommended that the City Commission adopt a resolution calling for a Special Election to be held on March 12, 2019 for the purpose of submitting to the electorate of the City of Fort Lauderdale questions regarding whether to issue General Obligation Bonds in an aggregate principal amount not to exceed two hundred million dollars (\$200,000,000), without regard to original issue discount or premium, to finance the acquisition, construction, renovation and improvement of various parks and recreational facilities. This Resolution would also repeal Resolution No. 18-251 adopted on December 4, 2018.

Background

On December 4, 2018, the City Commission adopted Resolution No. 18-251 (CAM #18-1299) in order to, among other things, authorize (i) certain Parks and Recreation Projects, (ii) the financing of such Parks and Recreation Projects with proceeds of general obligation bonds to be issued by the City, (iii) the issuance of the general obligation bonds subject to a voter referendum and (iv) a voter referendum to be held on March 12, 2019 to determine if such general obligation bonds should be issued.

In order to better describe the Parks and Recreation Projects to be undertaken and financed with proceeds of the general obligation bonds to be issued by the City, staff recommends that City Commission repeal Resolution No. 18-251 and replace with the resolution contained herein as Exhibit 2.

A comprehensively drafted list of improvements and additions for the entire parks and recreational system is attached as Exhibit 1.

Resource Impact

There is no fiscal impact associated with this item.

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Neighborhood Enhancement Cylinder of Excellence, specifically advancing:

- Goal 3: Be a community that finds opportunities and leverages partnerships to create unique, inviting, and connected gathering places that highlight our beaches, waterways, urban areas, and parks.
- Objective 1: Improve access to and enjoyment of our beach, Riverwalk, waterways, parks and open spaces for everyone.
- Initiative 1: Create playful areas for all ages, considering families, active and passive sports, and pets.

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

Attachments

Exhibit 1 – Potential Parks Improvement Projects

Exhibit 2 – Resolution

Exhibit 3 – CAM #18-1299 and Resolution No. 18-251

Prepared by: Linda Logan-Short, Finance
Pamela Winston, Finance
Linda Blanco, Finance

Department Directors: Phil Thornburg, Parks and Recreation
Kirk Buffington, Finance

Signature Projects

District	Park Name		Amount
1	Lockhart Stadium	Renovate Stadium/Build Park	
		Total	\$ 25,000,000
2	Holiday Park	Activity Center Renovations	
		Parking Garage	
		Athletic Field Installation	
		Concession Stand Renovation	
		Concession Stand Renovation	
		Park Ranger/Police Substation	
		Press Box Renovation	
		Tennis Center Renovation	
		Baseball Field Shade Structure	
		Racquetball Addition and Renovation	
		Playground/Surfacing/Shade	
		Solar Panels	
		Site Furnishings	
		Lighting	
		Tennis Court Renovations	
		ADA Improvements	
		Large Splash Pad	
		Gathering Place/Food Trucks	
		Sand Volleyball courts/Lighting	
		Addition of Recreational tennis courts	
		Walking trail/exercise stations	
		Botanical Garden	
		Total	\$ 20,950,000
3	Joseph Carter Park	Concession/Pressbox Renovation	
		New Community Center	
		Walking Trail/Outdoor Fitness Equipment	
		Pool Office Renovations	
		Aquatic Complex Renovations	
		Synthetic Turf Replacement	
		Fencing	
		Solar Panels	
		Lighting	
		ADA Improvements	
		Playground/Surfacing/Shade	
		Total	\$ 13,621,000
4	Tunnel Top Park	Development	
		Total	\$ 5,000,000

Other Projects

District	Park Name		Amount
4	Ann Herman Park	Playground Replacement Bathroom/Concession Renovation Fence Replacement Signage ADA Improvements Total	 \$ 435,000
2	Annie Beck Park	Sea Wall Repair Crosswalks Bank Stabilization Park Benches Signage ADA Improvements Natural Playground Total	 \$ 545,000
3	Bass Park	Pool Building Renovations New Community Center Pool Building Addition Water Playground Solar Panels Basketball Court Shade Structure Playground Replacement Crosswalks Lighting Park Benches On-Street Parking Improvements ADA Improvements Total	 \$ 6,640,000
1	Bayview Park	Concession Building Renovations Ball Field LED light upgrades Playground Replacement Bathroom/Concession Renovation Fence Replacement Signage ADA Improvements Total	 \$ 972,000
1	Beach Community Center	Center Renovations Parking Structure/Rooftop Park Solar Panels Lighting Patio Furnishings ADA Improvements Total	 \$ 3,545,000

3 Benneson Park	Lighting Basketball court renovation/shade Park Benches Signage ADA Improvements Total	\$ 412,500
4 Bill Keith Preserve	Boardwalk Extension Native Landscaping Trail Improvements ADA Improvements Total	\$ 545,000
4 Bryant Peney Park	Crosswalks Playground Replacement Lighting ADA Improvements Total	\$ 390,000
4 Cliff Lake Park	Benches Signage Total	\$ 35,000
4 Colee Hammock Park	Crosswalks Lighting installation ADA Improvements Total	\$ 245,000
2 Cooleys Landing Marina	Administration Bldg Renovations Lighting Upgrades Outdoor Fitness Equipment Boat Slip Improvements Restroom Renovations Solar Panels ADA Improvements Total	\$ 1,192,000
4 Coontie Hatchee	Signage Lighting Upgrades Walking Trail Outdoor Fitness Equipment Playground/Surfacing/Shade ADA Improvements Total	\$ 780,000

1 Coral Ridge Park	Playground Replacement Lighting Upgrades Crosswalks Signage ADA Improvements Total	\$ 285,000
2 Cortez Triangle Park	Bike Racks Signage ADA Improvements Total	\$ 81,000
4 Croissant Park	Community Center Renovations Ball field lighting, restrooms, storage Water Playground Replacement Walking Path/Outdoor Fitness Equipment Site Furnishings Lighting Upgrades Pavilion Solar Panels Parking ADA Improvements Total	\$ 2,620,000
2 Lu Deaner Park	Crosswalks Playground/Surfacing/Shade Pavilion ADA Improvements Total	\$ 215,000
1 Dottie Mancini Park	Crosswalks Playground/Surfacing/Shade Walking Trail renovation Outdoor Fitness Equipment Lighting Decorative Perimeter Fence Site Furnishings ADA Improvements Total	\$ 965,000
3 Dr. Hayes Civic Park	Repave Walking Path Lighting Upgrades Playground/Surfacing/Shade Waling Path renovation Signage ADA Improvements Total	\$ 925,000

1 Earl Lifshey	Bike Racks Lighting ADA Improvements Total	\$ 86,000
4 Esterre Davis Park	Playground Replacement Walking Trail/Outdoor Exercise Equipment Pavilion Signage Site Furnishings ADA Improvements Total	\$ 665,000
4 Flamingo Park	Lighting Playground Replacement Walking Trail/Outdoor Exercise Station Signage Site Furnishings ADA Improvements Total	\$ 940,000
1 Floranada Park	Playground Athletic Field Lighting Upgrade Restroom Renovation Bleacher Shade Site Furnishings ADA Improvements Total	\$ 783,000
4 Hardy Park	Synthetic Turf for multi use fields Rubber Mulch/Flexi-pave Trail Fencing Crosswalks Field and Court Lighting Upgrades Parking Improvements Railroad barrier ADA Improvements Playground Replacement Total	\$ 2,585,000
4 Floyd Hull Stadium	Total Facility Rebuild Total	\$ 6,000,000
4 Fort Laud Beach Park	ADA Improvements Exercise Equipment Upgrades Lighting Upgrades Total	\$ 1,300,000

4 Francis Abreau Place	Lighting Signage ADA Improvements Total	\$ 60,000
1 George English Park	Community Center Renovations Crew Boathouse Basketball Court Shade Structure Athletic Field and Court Lighting Upgrade Pickelball Courts/Shade Structure Playground Shade Structures Solar Panels Walking Trail/Outdoor Exercise Equipment Lighting Site Furnishings Signage Pavilion ADA Improvements Total	\$ 5,315,000
4 Gore Betz Park	Walking Path Lighting Playground Replacement ADA Improvements Total	\$ 650,000
1 Greenfield Park	Playground/Surfacing/Shade Lighting Signage Pavilion ADA Improvements Total	\$ 390,000
3 Guthrie Blake Park	Crosswalks Lighting Playground Replacement ADA Improvements Total	\$ 520,000
4 Harbordale Park	Fitness Equipment Playground Replacement Lighting Upgrades Signage ADA Improvements Total	\$ 355,000

4 Hector Park	Lighting Benches ADA Improvements Total	\$ 74,500
4 Hortt Park	Community Center Renovations Playground/Surfacing/Shade Lighting Solar Panels Walking Trail Signage ADA Improvements Total	\$ 2,050,000
1 Imperial Point Entranceway	Lighting Upgrades Benches ADA Improvements Total	\$ 95,000
1 Jack & Harriet Kaye Park	Crosswalks Lighting ADA Improvements Total	\$ 55,000
3 Lauderdale Manors Park	Pool Renovations Community Center Renovations Playground/Surfacing/Shade Water Playground Replacement Solar Panels ADA Improvements Total	\$ 1,856,000
4 Lewis Landing Park	ADA Improvements Total	\$ 35,000
1 Lake Estates Linear Park	Landscaping Total	\$ 250,000
2 Laudertrail	Signage Trail Head Development Total	\$ 5,000,000
3 Lincoln Park	Playground Surfacing/Shade Lighting ADA Improvements Total	\$ 261,000

2 Loggerhead Park	Bike Racks Pavilion ADA Improvements Total	\$ 141,000
2 Major Wm Lauderdale Park	Crosswalks Signage ADA Improvements Total	\$ 85,000
4 Marshall's Point	Sidewalk connection Total	\$ 25,000
2 Merle Fogg Park	Waterfront Sidewalk w/ railing Crosswalks Pavilion Lighting Signage ADA Improvements Total	\$ 319,000
2 Middle River Terrace Park	Playground Surfacing/Shade Walking Path Lighting Solar Panels Benches Bike Racks Signage ADA Improvements Total	\$ 550,000
3 Mills Pond Park	Admin Office/Meeting Room Renovation Multi Use Field RR/Concession Reno Softball Concession/RR/Office Basketball Courts with Shade Structure Parking for new fields Lighting Boat Ramp Replacement Playground Replacement Solar Panels ADA Improvements Total	\$ 5,334,500
2 Riverwalk Docks	Electrical Upgrades ADA Improvements Total	\$ 715,000

3 North Fork Park	ADA Improvements Kayak Launch Total	\$ 172,000
3 North Fork School Park	Playground Installation Fencing Lighting Benches Pavilion Total	\$ 485,000
3 Osswald Park	Delta Building Renovations Recreation Center Renovations East Restroom Renovation West Restroom Renovation Golf Course Lighting Court/Field lighting upgrades Walking Path Fencing Solar Panels Benches Lighting Picnic Tables Bleachers Signage Playground Replacement Splash Pad Replacement Fitness Equipment ADA Improvements Total	\$ 3,184,000
1 Palm Aire Village Park	Lighting Playground Replacement ADA Improvements Total	\$ 212,500
1 Palm Aire Park	Restroom Renovations Playground Replacement Lighting Solar Panels Signage ADA Improvements Total	\$ 510,800
2 Peter Feldman Park	Playground/Surfacing/Shade Lighting Upgrades Electrical upgrade for events Total	\$ 425,000

4 Poincianna Park	Crosswalks Lighting Playground/Surfacing/Shade ADA Improvements Total	\$ 1,155,000
3 Provident Park	ADA Improvements Total	\$ 5,000
3 Riverland Park	Activity Center Renovations Facility (teens/multipurpose Programming) Pool Renovations Fencing Restroom Renovation Playground/Surfacing/Shade Walking Trail/Outdoor Exercise Equipment Crosswalks Solar Panels ADA Improvements Total	\$ 2,738,000
4 Riverland Woods Park	Sidewalk connection Lighting Upgrades ADA Improvements Total	\$ 135,000
4 Riverside Park	Community Center Renovations Playgrounds Replacement Crosswalks Solar Panels Benches ADA Improvements Lighting Total	\$ 680,000
2 Sailboat Bend Preserve	Benches Walking trail upgrades Picnic Tables ADA Improvements Total	\$ 142,000
4 Sara Horn Greenway	Crosswalks Lighting Signage ADA Improvements Total	\$ 75,000

3 Shirley Small Park	Playground/Surfacing/Shade Community Center Lighting Walking Trail/Outdoor Exercise Station Signage ADA Improvements Total	\$ 4,325,000
2 Sistrunk Park	Lighting Benches Bike Racks Signage Pavilion Playground/Surfacing/Shade ADA Improvements Total	\$ 428,000
4 Smoker Park	Signage ADA Improvements Total	\$ 77,000
4 Snyder Park	Caldwell Pavilion/Restroom Reno Office Renovation Train Station Renovation Walking Trail Upgrades Lighting Solar Panels Pavilion Upgrades Playgrounds Replacement Parking Renovations ADA Improvements Nature Center Total	\$ 6,613,000
2 South Middle River Park	Fitness Equipment Benches Signage Playgrounds Replacement ADA Improvements Total	\$ 290,700
4 Stranahan Landing	Signage ADA Improvements Total	\$ 231,000

4 Stranahan Park	Benches Signage Lighting Historical Marker ADA Improvements Total	\$ 366,000
3 Sunset Park	Benches Bike Racks Athletic Field Lighting Upgrade Playground Replacement Signage Fencing Lighting ADA Improvements Total	\$ 1,029,000
3 Sweeting Park	Fishing Pier ADA Improvements Total	\$ 230,000
4 Tarpon Cove Park	Benches Bike Racks Lighting Kayak Launch Pavilion Signage ADA Improvements Total	\$ 248,500
4 Tarpon River Park	Pavilion Benches Signage ADA Improvements Total	\$ 59,000
2 Townsend Park	ADA Improvements Pavilion Total	\$ 63,000
1 Twin Lakes North Park	Site Furnishings Playground Replacement Lighting Signage ADA Improvements Total	\$ 304,300

4 Victoria Park	Sidewalk connection Signage Natural Play Structure Site Furnishings Total	\$ 205,000
4 Virginia S. Young	Sidewalk connection Lighting Playground Replacement ADA Improvements Total	\$ 331,500
2 Vista Park	Crosswalks Picnic Tables Signage Pavilion ADA Improvements Total	\$ 183,000
3 Walker Park	Pavilion Playground Replacement Benches Lighting Bike Racks Picnic Tables Signage Fencing ADA Improvements Total	\$ 650,700
1 Warbler Wetlands	Sidewalk connection Parking Boardwalk Extension Pavilion Benches Signage Total	\$ 705,000
2 Warfield Park	Community Center Renovations Playground Surfacing/Shade Lighting Walking Path Fencing Replacement Solar Panels Water Splashpad Signage ADA Improvements Total	\$ 1,510,000

4 Welcome Park	Benches Bike Racks Remove Street Parking ADA Improvements Total	\$ 183,000
3 Westwood Heights Park	Benches Bike Racks Signage Sidewalk connection Total	\$ 21,000
2 Willingham Park	Benches Lighting Pavilion ADA Improvements Total	\$ 201,000
3 Lauderdale Manors Entrance	Playground Installation Pavilion Total	\$ 235,000
3 Chateau Park	Site Furnishings Total	\$ 100,000

School Park Additions

2 VSY Elementary	Playground Installation Pavilion Fencing Total	\$ 375,000
2 Sunrise Middle School	Fencing Pool Chiller Synthetic Turf Pavilion Benches Picnic Tables Total	\$ 1,725,000
4 Stranahan High School	Resurfacing of courts Fencing Total	\$ 100,000

3 W Dandy Middle	Fencing Playground Installation Court Renovations Signage Total	\$ 675,000
4 Foster Elementary	Fencing Playground Installation Basketball court Signage Total	\$ 375,000
3 Westwood Heights Elemen	Playground Installation Fencing Signage Total	\$ 275,000
1,2,3,4 Dog Parks	SW, NW,SE, NE, Downtown Total	\$ 2,000,000
1,2,3,4 Purchase Open Space	Underserved Areas Total	\$ 30,000,000
1,2,3,4 Future Projects	Total	\$ 14,072,500
Grand Total		\$ 200,000,000

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RESOLUTION NO. 18-261

A RESOLUTION PROVIDING FOR THE ISSUANCE, FROM TIME TO TIME IN ONE OR MORE SERIES, OF CITY OF FORT LAUDERDALE, FLORIDA GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$200,000,000 TO PROMOTE MUNICIPAL PURPOSES BY FINANCING THE COST OF ADDITIONS AND IMPROVEMENTS TO THE CITY'S PARKS AND RECREATION SYSTEM AS DESCRIBED HEREIN; CALLING FOR A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY TO BE HELD ON MARCH 12, 2019 AS TO WHETHER SAID GENERAL OBLIGATION BONDS SHOULD BE ISSUED; AND PROVIDING FOR THE REPEAL OF RESOLUTION NO. 18-251 ADOPTED BY THE CITY COMMISSION ON DECEMBER 4, 2018 AND ANY OTHER RESOLUTIONS INCONSISTENT HEREWITH.

WHEREAS, the Constitution and laws of the State of Florida, Chapter 166, Florida Statutes, as amended and supplemented, the Charter of the City of Fort Lauderdale (the "City Charter") and other applicable provisions of law authorize and empower the City of Fort Lauderdale (the "City") to adopt this resolution; and

WHEREAS, the City has determined that it is necessary and desirable for the promotion of various municipal purposes and for the health, safety and welfare of the residents of the City that it undertake certain additions and improvements to the City's parks and recreation system, as described herein (the "Parks and Recreation Projects"); and

WHEREAS, in order to pay the cost of such Parks and Recreation Projects, it is necessary to issue general obligation bonds of the City as hereinafter described; and

WHEREAS, pursuant to Section 100.201, Florida Statutes, as amended, prior to the issuance of general obligation bonds by the City, the question of the issuance thereof must be approved by a majority of the votes cast at an election in which the qualified electors residing in the City shall participate; and

WHEREAS, it is deemed advisable and necessary to provide for the submission to the qualified electors of the City, at a special election to be scheduled for March 12, 2019, the question of whether the City should issue its general obligation bonds for the purpose of providing funds, together with other available funds of the City, to enable the City to pay the costs of the Parks and Recreation Projects described in Section 3 hereof; and

WHEREAS, on December 4, 2018, the City Commission of the City (the "City Commission") adopted Resolution No. 18-251 in order to, among other things, authorize (i) certain Parks and Recreation Projects, (ii) the financing of such Parks and Recreation Projects with proceeds of general obligation bonds to be issued by the City, (iii) the issuance of the general obligation bonds subject to a voter referendum and (iv) a voter referendum to be held on March 12, 2019 to determine if such general obligation bonds should be issued; and

WHEREAS, to better describe the Parks and Recreation Projects to be undertaken and financed with proceeds of the general obligation bonds to be issued by the City, the City Commission desires to repeal in its entirety Resolution No. 18-251 adopted on December 4, 2018 and replace said resolution with this resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. The foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this resolution.

SECTION 2. Issuance of Bonds. Subject to the referendum provided for herein and pursuant to subsequent proceedings of the City, the City will issue from time to time, in one or more series, general obligation bonds in an aggregate principal amount not exceeding TWO HUNDRED MILLION DOLLARS (\$200,000,000), maturing at such time or times not exceeding thirty (30) years from their date or dates of issuance and bearing interest at a rate or rates not exceeding the legal maximum rate of interest, in each case as shall be determined or provided for by resolution of the City prior to the time of sale thereof (the "Bonds"). Such Bonds shall pledge the full faith and credit of the City and be payable from ad valorem taxes levied by the City without limit as to rate or amount on all taxable property within the City. The Bonds will be issued to provide funds which, together with other available funds of the City, will enable the City to pay the cost of acquiring, constructing, developing, extending, enlarging, improving, renovating, equipping and furnishing the Parks and Recreation Projects described in Section 3 hereof and to pay all costs of issuance of the Bonds.

SECTION 3. Authorization of Projects. The Parks and Recreation Projects to be financed with proceeds of the Bonds include the acquisition, construction, development, extension, enlargement, improvement, renovation, equipping and furnishing of the Parks and Recreation Projects identified in Exhibit "A" attached hereto and incorporated herein. Included in the list of Parks and Recreation Projects in Exhibit "A," are four "signature" park projects, to wit: Joseph Carter Park, Holiday Park, Lockhart Stadium and Tunnel Top Park. It is the City's intention to include these four signature park projects among the projects to be financed with proceeds of the first series of Bonds issued by the City. Other Parks and Recreation Projects listed in Exhibit "A," including, without limitation, land acquisition, will be undertaken by the City and

financed with proceeds of the first or subsequent series of Bonds as approved by the City Commission by subsequent resolution; provided, however, that prior to the City Commission's approval of a Parks and Recreation Project that is not one of the four signature park projects named above, such project shall have been reviewed by the City of Fort Lauderdale Parks, Recreation and Beaches Advisory Board (the "Advisory Board") and the Advisory Board shall have submitted its recommendation to the City Commission as to whether the project should or should not be undertaken and financed, in whole or in part, with proceeds of the Bonds. In deciding whether to undertake and finance with proceeds of the Bonds a Parks and Recreation Project that is not one of the four signature park projects, the City Commission shall conduct a public hearing and consider, but shall not be obligated to follow, the recommendation of the Advisory Board with respect to such project.

The dollar amounts set forth for each Parks and Recreation Project in Exhibit "A" are good faith estimates of the cost of the improvements to be undertaken in connection with each Parks and Recreation Project; such dollar amounts are not binding. The expenditure for each Parks and Recreation Project shall depend on the actual improvements undertaken in connection with the particular project, it being understood that the City shall make its best efforts to undertake and complete all of the Parks and Recreation Projects listed in Exhibit "A" and the specific improvements described in connection therewith. The foregoing notwithstanding, the City may, in its sole discretion, by official action evidenced by a resolution of the City Commission adopted from time to time after receiving the recommendation of the Advisory Board (which recommendation the City Commission shall not be obligated to follow) modify or amend all or any portion of the Parks and Recreation Projects listed in Exhibit "A" or any component thereof, to (1) delete one or more of such Parks and Recreation Projects or any component thereof, if the City determines it is not feasible or is otherwise not in the best interests of the City to pursue or (2) substitute or modify one or more of such Parks and Recreation Projects, if the City determines such substitution or modification better serves City purposes; provided such modified or substituted facility, improvement or equipment is a Park and Recreation Project.

In addition to the foregoing, proceeds of the Bonds in an aggregate principal amount of not exceeding \$14,072,500 may be applied by the City to pay the cost of acquisition, construction, development, extension, enlargement, improvement, renovation, equipping and furnishing of other Parks and Recreation Projects not listed in Exhibit "A"; provided, however, that prior to the City Commission's approval of any such other Parks and Recreation Project such project shall have been reviewed by the Advisory Board and the Advisory Board shall have submitted its recommendation to the City Commission as to whether the project should or should not be undertaken and financed, in whole or in part, with proceeds of the Bonds. In deciding whether to undertake and finance with proceeds of the Bonds a Parks and Recreation Project that is not listed in Exhibit "A", the City Commission shall conduct a public hearing and consider, but shall not be obligated to follow, the recommendation of the Advisory Board with respect to such project.

The City hereby finds, declares and determines that the Parks and Recreation Projects described in this Section 3 will further important municipal purposes of the City and will promote the health, safety and welfare of its residents.

SECTION 4. Bond Referendum. A bond referendum in the form of a special election (the "Referendum") is hereby called to be held in the City from 7:00 a.m. to 7:00 p.m. on March 12, 2019 for the purpose of determining whether the qualified electors of the City approve the issuance of the Bonds to finance, together with other available funds of the City, the cost of acquiring, constructing, developing, extending, enlarging, improving, renovating, equipping and furnishing the Parks and Recreation Projects described in Section 3 hereof and to pay the costs of issuance of said Bonds.

SECTION 5. The appropriate Broward County election officials (the "Election Officials") shall conduct the Referendum hereby called, with acceptance of the certification of the results of the Referendum to be performed by the City Commission. The official returns of each precinct shall be furnished to the City Clerk of the City as soon as the ballots from all precincts have been tabulated.

SECTION 6. The voting precincts for the Referendum shall be as established by the Election Officials. All electors shall vote at the polling places and the voting precincts as determined by the Election Officials. The polling places for the Referendum shall be open from 7:00 a.m. to 7:00 p.m. on the day of the Referendum. In accordance with the Constitution and the laws of the State of Florida, all qualified electors of the City shall be entitled and permitted to vote in the Referendum.

SECTION 7. Ballots. Vote recorders, electronic voting or other means approved by the Supervisor of Elections of Broward County (the "Supervisor of Elections") shall be used in the Referendum. The official ballot to be used in the Referendum shall be in substantially the following form:

PARKS AND RECREATION BOND ISSUANCE

Shall the City of Fort Lauderdale, Florida issue general obligation bonds, from time to time, in aggregate principal amount not exceeding \$200,000,000, maturing within thirty (30) years from their issuance date, bearing interest not exceeding the maximum legal interest rate, payable from ad valorem taxes levied by the City, to pay for additions and improvements to the City's parks and recreation system as described in Resolution No. 18-261 and costs of issuance of said bonds?

FOR BONDS _____

AGAINST BONDS _____

SECTION 8. Voting Instructions. Electors desiring to vote for the issuance of the Bonds shall be instructed to do so by placing a mark adjacent to the words "FOR BONDS" following the statement of the question relating to the Bonds. Electors desiring to vote against the issuance of the Bonds shall be instructed to do so by placing a mark adjacent to the words "AGAINST BONDS" following the statement of the question relating to the Bonds.

SECTION 9. Printing of Ballot. The City Clerk is hereby authorized and directed to deliver a form of the Ballot set forth herein to the Supervisor of Elections for printing; to ascertain that the wording of the Ballot is correctly printed thereon; and to ensure that any reprinting, if necessary, is ordered by the Supervisor, all within such time as is necessary to allow compliance with any mailing requirements imposed by law in connection with absentee ballots.

SECTION 10. Absentee Ballots. Absentee ballots containing the question set forth in Section 7 above shall be prepared for the use of absent, qualified electors entitled to cast such ballots in the Referendum in accordance with Chapter 101, Florida Statutes, as amended.

SECTION 11. Vote-by-Mail. Voters participating in the Referendum via vote-by-mail ballot shall be entitled to cast their ballots in accordance with the provisions of the laws of the State of Florida with respect to such voting.

SECTION 12. Referendum Procedure. The Referendum shall be held and conducted in the manner prescribed by law for holding special elections in the City. The Election Officials at each polling place in the several precincts, respectively, shall prepare and file returns of such Referendum and deliver the same to the Supervisor of Elections for canvassing in the manner provided by applicable law. The City Commission shall cause the City Clerk to record the election results in the records of the City Commission.

SECTION 13. Referendum Results. If a majority of the votes cast by qualified electors of the City at the Referendum approve the Ballot question concerning the Bonds the City shall be authorized to issue the Bonds, in the aggregate principal amount not exceeding \$200,000,000, in the manner provided herein. The Bonds may be issued all at one time or in part from time to time as the City may in its discretion hereafter determine by subsequent resolution.

SECTION 14. Qualified Electors. The Supervisor of Elections is hereby authorized and requested to make up and certify a list of the names of all qualified electors residing in the City. A certified copy of such list shall be furnished to the City Clerk and filed among the records of the City Commission.

SECTION 15. Notice of Referendum. Consistent with Section 7.11 of the City Charter, the City Clerk shall prepare a notice of the Referendum in the manner required by law to be published together with an appropriate caption in such form as the City Clerk shall determine, in the Sun-

Sentinel, a newspaper of general circulation in the City. Consistent with Section 100.342, Florida Statutes, as amended, the publication shall be made at least twice, once in the fifth week and once in the third week prior to the week in which the Referendum is to be held, with the first publication to be not less than thirty (30) days prior to the date of such Referendum. The City Clerk shall secure from the publisher of said newspaper an appropriate affidavit of proof that said notice has been duly published, and said affidavit shall be made a part of the record of the City Commission.

SECTION 16. Severability. In the event that any word, phrase, clause, sentence or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, clause, phrase, sentence or paragraph hereof.

SECTION 17. Repealing Clause. Resolution No. 18-251 adopted by the City Commission on December 4, 2018 hereby is repealed in its entirety for all purposes and is replaced with this resolution. All other resolutions in conflict or inconsistent herewith hereby are repealed insofar as any conflict or inconsistency exists herewith.

SECTION 18. Effective Date. This resolution shall take effect immediately upon its adoption.

ADOPTED this the 18th day of December, 2018.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
JEFFREY A. MODARELLI

Exhibit "A"

**City of Fort Lauderdale, Florida
Parks and Recreation Projects to
be Financed with Proceeds of General
Obligation Bonds**

[List of Parks and Recreation Projects attached]

Signature Projects

District Park Name	Signature Projects	Amount
1 Lockhart Stadium	Renovate Stadium/Build Park Total	\$ 25,000,000
2 Holiday Park	Activity Center Renovations Parking Garage Athletic Field Installation Concession Stand Renovation Concession Stand Renovation Park Ranger/Police Substation Press Box Renovation Tennis Center Renovation Baseball Field Shade Structure Racquetball Addition and Renovation Playground/Surfacing/Shade Solar Panels Site Furnishings Lighting Tennis Court Renovations ADA Improvements Large Splash Pad Gathering Place/Food Trucks Sand Volleyball courts/Lighting Addition of Recreational tennis courts Walking trail/exercise stations Botanical Garden Total	\$ 20,950,000
3 Joseph Carter Park	Concession/Pressbox Renovation New Community Center Walking Trail/Outdoor Fitness Equipment Pool Office Renovations Aquatic Complex Renovations Synthetic Turf Replacement Fencing Solar Panels Lighting ADA Improvements Playground/Surfacing/Shade Total	\$ 13,621,000
4 Tunnel Top Park	Development Total	\$ 5,000,000

Other Projects

District	Park Name		Amount
4	Ann Herman Park	Playground Replacement Bathroom/Concession Renovation Fence Replacement Signage ADA Improvements Total	 \$ 435,000
2	Annie Beck Park	Sea Wall Repair Crosswalks Bank Stabilization Park Benches Signage ADA Improvements Natural Playground Total	 \$ 545,000
3	Bass Park	Pool Building Renovations New Community Center Pool Building Addition Water Playground Solar Panels Basketball Court Shade Structure Playground Replacement Crosswalks Lighting Park Benches On-Street Parking Improvements ADA Improvements Total	 \$ 6,640,000
1	Bayview Park	Concession Building Renovations Ball Field LED light upgrades Playground Replacement Bathroom/Concession Renovation Fence Replacement Signage ADA Improvements Total	 \$ 972,000
1	Beach Community Center	Center Renovations Parking Structure/Rooftop Park Solar Panels Lighting Patio Furnishings ADA Improvements Total	 \$ 3,545,000
3	Benneson Park	Lighting	

	Basketball court renovation/shade Park Benches Signage ADA Improvements Total	\$ 412,500
4 Bill Keith Preserve	Boardwalk Extension Native Landscaping Trail Improvements ADA Improvements Total	\$ 545,000
4 Bryant Peney Park	Crosswalks Playground Replacement Lighting ADA Improvements Total	\$ 390,000
4 Cliff Lake Park	Benches Signage Total	\$ 35,000
4 Colee Hammock Park	Crosswalks Lighting installation ADA Improvements Total	\$ 245,000
2 Cooleys Landing Marina	Administration Bldg Renovations Lighting Upgrades Outdoor Fitness Equipment Boat Slip Improvements Restroom Renovations Solar Panels ADA Improvements Total	\$ 1,192,000
4 Coontie Hatchee	Signage Lighting Upgrades Walking Trail Outdoor Fitness Equipment Playground/Surfacing/Shade ADA Improvements Total	\$ 780,000
1 Coral Ridge Park	Playground Replacement Lighting Upgrades Crosswalks Signage ADA Improvements	

	Total	\$ 285,000
2 Cortez Triangle Park	Bike Racks Signage ADA Improvements Total	\$ 81,000
4 Croissant Park	Community Center Renovations Ball field lighting, restrooms, storage Water Playground Replacement Walking Path/Outdoor Fitness Equipment Site Furnishings Lighting Upgrades Pavilion Solar Panels Parking ADA Improvements Total	\$ 2,620,000
2 Lu Deaner Park	Crosswalks Playground/Surfacing/Shade Pavilion ADA Improvements Total	\$ 215,000
1 Dottie Mancini Park	Crosswalks Playground/Surfacing/Shade Walking Trail renovation Outdoor Fitness Equipment Lighting Decorative Perimeter Fence Site Furnishings ADA Improvements Total	\$ 965,000
3 Dr. Hayes Civic Park	Repave Walking Path Lighting Upgrades Playground/Surfacing/Shade Waling Path renovation Signage ADA Improvements Total	\$ 925,000
1 Earl Lifshey	Bike Racks Lighting ADA Improvements Total	\$ 86,000
4 Esterre Davis Park	Playground Replacement Walking Trail/Outdoor Exercise Equipment	

	Pavilion Signage Site Furnishings ADA Improvements Total	\$ 665,000
4 Flamingo Park	Lighting Playground Replacement Walking Trail/Outdoor Exercise Station Signage Site Furnishings ADA Improvements Total	\$ 940,000
1 Floranada Park	Playground Athletic Field Lighting Upgrade Restroom Renovation Bleacher Shade Site Furnishings ADA Improvements Total	\$ 783,000
4 Hardy Park	Synthetic Turf for multi use fields Rubber Mulch/Flexi-pave Trail Fencing Crosswalks Field and Court Lighting Upgrades Parking Improvements Railroad barrier ADA Improvements Playground Replacement Total	\$ 2,585,000
4 Floyd Hull Stadium	Total Facility Rebuild Total	\$ 6,000,000
4 Fort Laud Beach Park	ADA Improvements Exercise Equipment Upgrades Lighting Upgrades Total	\$ 1,300,000
4 Francis Abreau Place	Lighting Signage ADA Improvements Total	\$ 60,000
1 George English Park	Community Center Renovations Crew Boathouse Basketball Court Shade Structure	

	Athletic Field and Court Lighting Upgrade		
	Pickelball Courts/Shade Structure		
	Playground Shade Structures		
	Solar Panels		
	Walking Trail/Outdoor Exercise Equipment		
	Lighting		
	Site Furnishings		
	Signage		
	Pavilion		
	ADA Improvements		
	Total	\$	5,315,000
4 Gore Betz Park	Walking Path		
	Lighting		
	Playground Replacement		
	ADA Improvements		
	Total	\$	650,000
1 Greenfield Park	Playground/Surfacing/Shade		
	Lighting		
	Signage		
	Pavilion		
	ADA Improvements		
	Total	\$	390,000
3 Guthrie Blake Park	Crosswalks		
	Lighting		
	Playground Replacement		
	ADA Improvements		
	Total	\$	520,000
4 Harbordale Park	Fitness Equipment		
	Playground Replacement		
	Lighting Upgrades		
	Signage		
	ADA Improvements		
	Total	\$	355,000
4 Hector Park	Lighting		
	Benches		
	ADA Improvements		
	Total	\$	74,500
4 Hortt Park	Community Center Renovations		
	Playground/Surfacing/Shade		
	Lighting		
	Solar Panels		
	Walking Trail		
	Signage		

	ADA Improvements Total	\$ 2,050,000
1 Imperial Point Entranceway	Lighting Upgrades Benches ADA Improvements Total	\$ 95,000
1 Jack & Harriet Kaye Park	Crosswalks Lighting ADA Improvements Total	\$ 55,000
3 Lauderdale Manors Park	Pool Renovations Community Center Renovations Playground/Surfacing/Shade Water Playground Replacement Solar Panels ADA Improvements Total	\$ 1,856,000
4 Lewis Landing Park	ADA Improvements Total	\$ 35,000
1 Lake Estates Linear Park	Landscaping Total	\$ 250,000
2 Laudertrail	Signage Trail Head Development Total	\$ 5,000,000
3 Lincoln Park	Playground Surfacing/Shade Lighting ADA Improvements Total	\$ 261,000
2 Loggerhead Park	Bike Racks Pavilion ADA Improvements Total	\$ 141,000
2 Major Wm Lauderdale Park	Crosswalks Signage ADA Improvements Total	\$ 85,000
4 Marshall's Point	Sidewalk connection Total	\$ 25,000

	Golf Course Lighting		
	Court/Field lighting upgrades		
	Walking Path		
	Fencing		
	Solar Panels		
	Benches		
	Lighting		
	Picnic Tables		
	Bleachers		
	Signage		
	Playground Replacement		
	Splash Pad Replacement		
	Fitness Equipment		
	ADA Improvements		
	Total	\$	3,184,000
1 Palm Aire Village Park	Lighting		
	Playground Replacement		
	ADA Improvements		
	Total	\$	212,500
1 Palm Aire Park	Restroom Renovations		
	Playground Replacement		
	Lighting		
	Solar Panels		
	Signage		
	ADA Improvements		
	Total	\$	510,800
2 Peter Feldman Park	Playground/Surfacing/Shade		
	Lighting Upgrades		
	Electrical upgrade for events		
	Total	\$	425,000
4 Poincianna Park	Crosswalks		
	Lighting		
	Playground/Surfacing/Shade		
	ADA Improvements		
	Total	\$	1,155,000
3 Provident Park	ADA Improvements		
	Total	\$	5,000
3 Riverland Park	Activity Center Renovations		
	Facility (teens/multipurpose Programming)		
	Pool Renovations		
	Fencing		
	Restroom Renovation		
	Playground/Surfacing/Shade		

2 Merle Fogg Park	Waterfront Sidewalk w/ railing Crosswalks Pavilion Lighting Signage ADA Improvements Total	\$ 319,000
2 Middle River Terrace Park	Playground Surfacing/Shade Walking Path Lighting Solar Panels Benches Bike Racks Signage ADA Improvements Total	\$ 550,000
3 Mills Pond Park	Admin Office/Meeting Room Renovation Multi Use Field RR/Concession Reno Softball Concession/RR/Office Basketball Courts with Shade Structure Parking for new fields Lighting Boat Ramp Replacement Playground Replacement Solar Panels ADA Improvements Total	\$ 5,334,500
2 Riverwalk Docks	Electrical Upgrades ADA Improvements Total	\$ 715,000
3 North Fork Park	ADA Improvements Kayak Launch Total	\$ 172,000
3 North Fork School Park	Playground Installation Fencing Lighting Benches Pavilion Total	\$ 485,000
3 Osswald Park	Delta Building Renovations Recreation Center Renovations East Restroom Renovation West Restroom Renovation	

	Walking Trail/Outdoor Exercise Equipment	
	Crosswalks	
	Solar Panels	
	ADA Improvements	
	Total	\$ 2,738,000
4 Riverland Woods Park	Sidewalk connection	
	Lighting Upgrades	
	ADA Improvements	
	Total	\$ 135,000
4 Riverside Park	Community Center Renovations	
	Playgrounds Replacement	
	Crosswalks	
	Solar Panels	
	Benches	
	ADA Improvements	
	Lighting	
	Total	\$ 680,000
2 Sailboat Bend Preserve	Benches	
	Walking trail upgrades	
	Picnic Tables	
	ADA Improvements	
	Total	\$ 142,000
4 Sara Horn Greenway	Crosswalks	
	Lighting	
	Signage	
	ADA Improvements	
	Total	\$ 75,000
3 Shirley Small Park	Playground/Surfacing/Shade	
	Community Center	
	Lighting	
	Walking Trail/Outdoor Exercise Station	
	Signage	
	ADA Improvements	
	Total	\$ 4,325,000
2 Sistrunk Park	Lighting	
	Benches	
	Bike Racks	
	Signage	
	Pavilion	
	Playground/Surfacing/Shade	
	ADA Improvements	
	Total	\$ 428,000

4 Smoker Park	Signage ADA Improvements Total	\$ 77,000
4 Snyder Park	Caldwell Pavilion/Restroom Reno Office Renovation Train Station Renovation Walking Trail Upgrades Lighting Solar Panels Pavilion Upgrades Playgrounds Replacement Parking Renovations ADA Improvements Nature Center Total	\$ 6,613,000
2 South Middle River Park	Fitness Equipment Benches Signage Playgrounds Replacement ADA Improvements Total	\$ 290,700
4 Stranahan Landing	Signage ADA Improvements Total	\$ 231,000
4 Stranahan Park	Benches Signage Lighting Historical Marker ADA Improvements Total	\$ 366,000
3 Sunset Park	Benches Bike Racks Athletic Field Lighting Upgrade Playground Replacement Signage Fencing Lighting ADA Improvements Total	\$ 1,029,000
3 Sweeting Park	Fishing Pier ADA Improvements Total	\$ 230,000

4 Tarpon Cove Park	Benches Bike Racks Lighting Kayak Launch Pavilion Signage ADA Improvements Total	\$ 248,500
4 Tarpon River Park	Pavilion Benches Signage ADA Improvements Total	\$ 59,000
2 Townsend Park	ADA Improvements Pavilion Total	\$ 63,000
1 Twin Lakes North Park	Site Furnishings Playground Replacement Lighting Signage ADA Improvements Total	\$ 304,300
4 Victoria Park	Sidewalk connection Signage Natural Play Structure Site Furnishings Total	\$ 205,000
4 Virginia S. Young	Sidewalk connection Lighting Playground Replacement ADA Improvements Total	\$ 331,500
2 Vista Park	Crosswalks Picnic Tables Signage Pavilion ADA Improvements Total	\$ 183,000
3 Walker Park	Pavilion Playground Replacement Benches Lighting	

	Bike Racks		
	Picnic Tables		
	Signage		
	Fencing		
	ADA Improvements		
	Total	\$	650,700
1 Warbler Wetlands	Sidewalk connection		
	Parking		
	Boardwalk Extension		
	Pavilion		
	Benches		
	Signage		
	Total	\$	705,000
2 Warfield Park	Community Center Renovations		
	Playground Surfacing/Shade		
	Lighting		
	Walking Path		
	Fencing Replacement		
	Solar Panels		
	Water Splashpad		
	Signage		
	ADA Improvements		
	Total	\$	1,510,000
4 Welcome Park	Benches		
	Bike Racks		
	Remove Street		
	Parking		
	ADA Improvements		
	Total	\$	183,000
3 Westwood Heights Park	Benches		
	Bike Racks		
	Signage		
	Sidewalk connection		
	Total	\$	21,000
2 Willingham Park	Benches		
	Lighting		
	Pavilion		
	ADA Improvements		
	Total	\$	201,000
3 Lauderdale Manors Entrance	Playground Installation		
	Pavilion		
	Total	\$	235,000

3 Chateau Park	Site Furnishings Total	\$ 100,000
School Park Additions		
2 VSY Elementary	Playground Installation Pavilion Fencing Total	\$ 375,000
2 Sunrise Middle School	Fencing Pool Chiller Synthetic Turf Pavilion Benches Picnic Tables Total	\$ 1,725,000
4 Stranahan High School	Resurfacing of courts Fencing Total	\$ 100,000
3 W Dandy Middle	Fencing Playground Installation Court Renovations Signage Total	\$ 675,000
4 Foster Elementary	Fencing Playground Installation Basketball court Signage Total	\$ 375,000
3 Westwood Heights Elemen	Playground Installation Fencing Signage Total	\$ 275,000
1,2,3,4 Dog Parks	SW, NW,SE, NE, Downtown Total	\$ 2,000,000
1,2,3,4 Purchase Open Space	Underserved Areas Total	\$ 30,000,000
1,2,3,4 Future Projects	Total	\$ 14,072,500
Grand Total		\$ 200,000,000