#23-0715

**TO**: Honorable Mayor & Members of the

Fort Lauderdale City Commission

**FROM**: Greg Chavarria, City Manager

**DATE**: August 22, 2023

**TITLE**: Resolution Approving an Amendment to Resolution No. 23-121 to Change

the Public Hearing Date – (Commission District 2)

#### Recommendation

Staff recommends the City Commission adopt a Resolution to amend Sections 5 and 6 of Resolution No. 23-121 to change the public hearing date from August 15, 2023, to October 3, 2023.

### **Background**

On June 6, 2023 (CAM 23-0561), the City Commission passed Resolution No. 23-121, pursuant to Section 8.13 of the City of Fort Lauderdale Charter, declaring its intent to lease City-owned property located at 601 Seabreeze Boulevard, Fort Lauderdale, Florida 33316 (Folio# 5042-12-27-0011), to Marine Industries Association of South Florida, Inc., a Florida not for profit corporation for a period not to exceed fifty (50) years. Resolution No. 23-121 sets the required public hearing date for the lease of public land to civic and charitable organizations as August 15, 2023.

At the July 5, 2023, City Commission meeting, the City Commission passed Resolution No. 23-144, rescheduling the August 15, 2023, City Conference and Regular meeting to August 23, 2023.

Due to Resolution No. 23-144, the City is required to amend Resolution No. 23-121 to start the advertising process from the beginning. The final lease agreement will be presented before City Commission on October 3, 2023.

Publication in the local newspaper of general circulation will reflect the correct public hearing date. In all other respects Resolution 23-121 remains unchanged.

#### **Resource Impact**

There is no fiscal impact associated with this item.

# **Strategic Connections**

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

- Internal Support Focus Area
- Goal 8: Building 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 Here.

## **Attachments**

Exhibit 1 – Resolution No. 23-121 Exhibit 2 – Resolution No. 23-144

Exhibit 3 – Resolution

Prepared by: Angela Salmon, City Manager's Office

Charter Officer: Greg Chavarria, City Manager