

RESOLUTION NO. 25-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO PROCEED WITH SITE PLAN ALTERNATIVE 1A FOR THE FORT LAUDERDALE BEACH PARK CONSTRUCTION, AN APPROVED PARKS BOND IMPROVEMENT PROJECT, AND AUTHORIZE THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY AND ALL AGREEMENTS AND DOCUMENTS NECESSARY OR INCIDENTAL THERETO; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 12, 2019, the City Fort Lauderdale voters approved a General Obligation (GO) Bond referendum, authorizing the issuance of bonds not to exceed \$200,000,000 ("Parks Bond") to finance the acquisition, construction, renovation, and improvement of various parks and recreational facilities, including the Fort Lauderdale Beach Park improvements, pursuant to the rules and regulations outlined in the City of Fort Lauderdale Resolution No. 18-261 and Resolution No. 20-08; and

WHEREAS, on June 20, 2023, City Commission approved a resolution to enter into a development agreement with Rahn Bahia Mar, LLC. for the Bahia Mar Planned Development District (CAM #23-0619); and

WHEREAS, on January 9, 2024, the City Commission approved an interlocal agreement between the City of Fort Lauderdale and the Bahia Mar Community Development District (CDD) (CAM #24-0002). As part of the agreement, the City agreed to relocate operational equipment, install pickleball courts at the existing basketball court site, and install fitness equipment; and

WHEREAS, on October 15, 2025, City staff published LTC No. 25-203 titled "Fort Lauderdale Beach Park Update #2 - Alternative 1A", to provide a fourth concept that incorporated City Commission feedback to mitigate the parking lot impacts; and

WHEREAS, on October 23, 2025, during City Commission Conference Meeting, the site plans were discussed and Site Plan Alternative 1A was the City Commission's preferred option; and

WHEREAS, the City Commission finds authorizing the City Manager or designee to proceed with Site Plan Alternative 1A for the Fort Lauderdale Beach Park

construction, an approved Parks Bond improvement project, will serve a legitimate municipal purpose by enhancing recreational and public health infrastructure for the community;

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

SECTION 1. That the recitals set forth above are incorporated in this Resolution.

SECTION 2. That the City Commission hereby authorize the City Manager or designee to proceed with Site Plan Alternative 1A for the Fort Lauderdale Beach Park construction, an approved Parks Bond improvement project, and authorize the City Manager or designee to execute any and all agreements or documents deemed necessary or incidental thereof.

SECTION 3. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.

SECTION 4. That the City Attorney is authorized to correct any non-substantive scrivener's errors in this Resolution without the need for a public hearing.

SECTION 5. That if any clause, section or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby but shall remain in full force and effect.

SECTION 6. That all resolutions or part(s) of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this _____ day of _____, 2025.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:

City Attorney
SHARI L. MCCARTNEY

Dean J. Trantalis _____

John C. Herbst _____

Steven Glassman _____

Pamela Beasley-Pittman _____

Ben Sorensen _____