

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

TO:	Honorable Mayor & Members of the Fort Lauderdale City Commission
FROM:	Chris Lagerbloom, ICMA-CM, City Manager
DATE:	July 5, 2022
TITLE:	Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of Lighting Project – George English Tennis Center and Beach Community Center Rooftop Park <b>(Commission Districts 1 and 2)</b>

### **Recommendation**

Staff recommends the City Commission conduct a public hearing and adopt a resolution approving the Parks, Recreation, and Beaches Advisory Board's recommendation for approval of Lighting Project – George English Tennis Center and Beach Community Center Rooftop Park as provided in Bond Resolution No. 18-261 and Bond Resolution No. 20-08.

#### **Background**

On March 12, 2019, a referendum passed authorizing the City to issue up to \$200,000,000 of general obligation bonds for the purpose of financing Parks and Recreation Projects. The first installment of \$80,000,000, Series 2020A Bonds ("Bonds"), will fund the cost of development, design, acquisition, construction, equipping, installation, improvement and furnishing of certain Parks and Recreation Projects. The Parks and Recreation Projects to be undertaken by the City and financed with proceeds of the first series of Bonds was approved by the City Commission by subsequent resolution (Resolution 20-08, January 7, 2020); 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 (Joseph Carter Park, Holiday Park, Lockhart Stadium and Tunnel Top Park), 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.

The referendum resolution provided the following:

"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."

On May 25, 2022, City staff presented Lighting Project – George English Tennis Center and Beach Community Center Rooftop Park to the Parks, Recreation, and Beaches Advisory Board. Motions for both project recommendations were approved 9-0.

## Resource Impact

Resource impact will be reflected on future CAMs approving the procurement of these projects.

# **Strategic Connections**

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

- The Public Places Focus Area
- Goal 3: Build a healthy and engaging community
- Objective: Offer a diverse range of recreational and educational programming

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

#### **Attachments**

Exhibit 1 - Resolution No. 18-261 Exhibit 2 - Resolution 20-08 Exhibit 3 - March 25, 2022 Parks, Recreation and Beaches Advisory Board Meeting Minutes Exhibit 4 – Beach Community Center Rooftop Park Rendering Exhibit 5- Resolution

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