



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

#16-0173

TO: Honorable Mayor & Members
Fort Lauderdale City Commission

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

DATE: February 2, 2016

TITLE: Resolution Extending the Date for Consideration of Lease Approval for a Portion of Holiday Park to the YMCA of South Florida, Inc. to March 1, 2016

Recommendation

It is recommended that the City Commission adopt a resolution extending the date for public hearing on the Lease for a portion of Holiday Park to the YMCA of South Florida, Inc. to March 1, 2016.

Background

On January 5, 2016, the City Commission adopted Resolution No. 16-05 declaring the City's intent to lease a portion of Holiday Park to the YMCA of South Florida, Inc.

It is the intent of the YMCA to build a new facility on a portion of Holiday Park to provide recreational and community programs for neighbors of the City. Section 8.13 of the City of Fort Lauderdale Charter provides that City property may be leased for a maximum term of 50 years under certain proscribed conditions.

The Hearing was initially scheduled for February 2, 2016 and is rescheduled for March 1, 2016.

Resource Impact

There is no fiscal impact to the city associated with this item.

Strategic Connections:

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

- Goal 12: Be a leading government organization, managing resources wisely and sustainably
- Objective 1: Ensure sound fiscal management

- Initiative 1: Achieve a structurally balanced budget through viable revenue sources, smart financial management, comprehensive financial forecasting, and results-oriented and efficient services

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

Attachments

Exhibit 1 – Proposed Resolution extending date

Exhibit 2 – Resolution No. 16-05

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