



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

**#16-1341**

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

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

**DATE:** December 6, 2016

**TITLE:** Resolution to Accept Conveyance of a Utility Pump Station Easement  
Deed from The Harborage Association Inc.

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**Recommendation**

It is recommended that the City Commission adopt a resolution accepting conveyance of a Utility Pump Station Easement Deed from The Harborage Association Inc., at 21 Harborage Isle, for Pump Station D-45 and authorizing counter-signature thereof.

**Background**

Pump Station D-45 is a sanitary sewer pump station that serves the private community of The Harborage; a residential island of approximately 20 residences located in the Harbor Beach neighborhood (see Exhibit 1 for location map). The pump station is outdated, nearing maximum capacity, and requires a complete replacement in order to continue providing service to the area. While the City has historically maintained this pump station, it is located outside of the right-of-way and therefore a separate easement is needed on lands, fee simple title to which is vested in The Harborage Association, Inc. Currently, there is no documentation of a utility easement dedicated or conveyed to the City for this property to allow for construction, maintenance, or general access purposes.

Acceptance of this Easement Deed will allow the City to proceed with the required construction of a replacement pump station, which will be located on the same parcel, adjacent to the existing station and it will provide legal access for maintenance of the station. Counter-signature by the City is required because this easement places certain obligation on the City.

**Resource Impact**

There is no fiscal impact associated with this action. Funds in the amount of \$512,577 are budgeted in the 2017 Community Investment Plan for the design and construction of the Pump Station 45 Replacement project.

**Strategic Connections**

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within

the Infrastructure Cylinder of Excellence, specifically advancing:

- Goal 1: Be a sustainable and resilient community.
- Objective 1: Proactively maintain our water, wastewater, and bridge infrastructure.
- Initiative 5: Integrate a plan with infrastructure improvements that include modern and efficient energy standards

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

**Attachment(s)**

Exhibit 1 – Location Map

Exhibit 2 – Utility Pump Station Easement Deed

Exhibit 3 – Resolution

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Prepared by:               Jorge Holguin, Public Works  
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