



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

**#17-0594**

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

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

**DATE:** May 16, 2017

**TITLE:** Resolution Declaring Intent to Lease Parcels 19B, 25, 26, and 27 Located  
at Fort Lauderdale Executive Airport and owned by the City of Fort  
Lauderdale

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**Recommendation**

It is recommended that the City Commission adopt a resolution pursuant to Charter Section 8.09 declaring the City's intent to lease parcels 19B, 25, 26, and 27 located at the Fort Lauderdale Executive Airport (FXE) and owned by the City of Fort Lauderdale.

**Background**

Staff seeks authorization to initiate the process under Charter Section 8.09 toward leasing the parcels 19B, 25, 26, and 27 located at the Fort Lauderdale Executive Airport (FXE) and owned by the City of Fort Lauderdale. Formerly, the property was owned by the FXE and leased to various entities. Lockhart Stadium is currently being leased to Miami FC, LLC (the Fort Lauderdale Strikers) until December 31, 2017. Under Charter Section 8.09 this is a three-resolution process.

Section 8.09 of the City of Fort Lauderdale Charter provides that City property may be leased for a maximum term of 50 years (plus five years for construction), under certain proscribed conditions. The City will seek proposals from parties interested in leasing the property to develop an entertainment and or athletic venue with a rental term of not to exceed fifty (50) years, inclusive of renewal periods. Proposals will need to include proposed development of a minimum of four new lacrosse/soccer fields and a renovation plan of Lockhart Stadium and/or Fort Lauderdale Stadium.

Per the Charter, no less than thirty days and no more than sixty days after adoption of this first resolution the property shall be offered upon competitive conditions for lease. Sealed bids shall be delivered to the City's Procurement Division on or before 2:00 PM July 6, 2017. The sealed bids must be accompanied by cash, cashier's check or certified check payable to the City in an amount equal to at least ten (10) percent of the first year's rental. The City Commission will meet on August 22, 2017 at 6:00 PM for the purpose of reviewing all bids and determining the proposal which, in its judgment, is the

most advantageous lease for the City, but the City Commission may reject any and all proposals at any time. A second resolution will be adopted at that meeting selecting the successful proposal and authorizing the preparation and negotiation of a lease agreement. The third resolution adopts the final lease which will be presented to Commission for approval.

The City will not be utilizing their contracted broker CBRE, Inc. to negotiate terms with the bidders.

**Resource Impact**

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

**Attachments**

Exhibit 1 – Legal Description

Exhibit 2 – Sketch and Description

Exhibit 3 – Draft Request for Proposals

Exhibit 4 – Resolution

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Prepared by: Ryan Henderson, City Manager's Office

Department Director: Lee R. Feldman, ICMA-CM, City Manager