



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#17-1482

TO: Honorable Mayor & Members
Fort Lauderdale City Commission

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

DATE: December 5, 2017

TITLE: Motion for the City Commission to Consider Consent of Major Alterations to Bahia Mar

Recommendation

In accordance with Article 24 of the Lease Agreement between the City of Fort Lauderdale and Rahn Bahia Mar, Ltd., it is recommended the Fort Lauderdale City Commission consider its consent of major alterations, changes, or additions to the Bahia Mar property.

Background

On June 6, 2017, the City Commission approved a motion authorizing Rahn Bahia Mar, Ltd. to submit development permit applications relating to the Bahia Mar property. The authorization was not considered consent by the City Commission to major alterations, changes or additions to the Leased Property as required under Article 24 of the Bahia Mar Lease nor was it to be considered approval by the City Commission of the underlying project nor proposed development or a grant to Rahn Bahia Mar, Ltd. of the City Commission's power of approval over the proposed project.

A Resolution Approving a Site Plan Level IV Development Permit – Bahia Mar is currently before the City Commission, the City Commission must now approve or deny consent of major alterations, articulated under Article 24 of the lease agreement between the City of Fort Lauderdale and Rahn Bahia Mar, Ltd. of the Bahia Mar property.

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*.

Attachment

Exhibit 1 – Bahia Mar Lease Agreement

Exhibit 2 – First Amendment to Amended and Restated Lease Agreement

Prepared by: Ryan Henderson, City Manager's Office

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