



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

**#18-0190**

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

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

**DATE:** February 20, 2018

**TITLE:** Resolution Declaring Notice of Intent to Lease the Property at NE 10<sup>th</sup> Street (Dania Farms) Dania Beach, Florida to Broward Maritime Institute, LLC

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**Recommendation**

It is recommended that the City Commission adopt a resolution pursuant to Charter Section 8.13 declaring the City's intent to lease the "Dania Farms" property located along the south side of NE 10<sup>th</sup> Street, in the City of Dania Beach. The legal description for which is described in Exhibit 1.

**Background**

Staff seeks authorization to initiate the process under Charter Section 8.13 toward leasing the property known as "Dania Farms" located in the City of Dania Beach but owned by the City of Fort Lauderdale by adopting a Resolution declaring the City's intent to lease the property to Broward Maritime Institute, LLC. It is the intent of Broward Maritime Institute to lease the property from the City for ten years and for a dollar a year (\$1.00). Broward Maritime Institute engages in youth boating safety campaigns, maritime training for veterans, and boating programs for ill or disadvantaged children. Broward Maritime Institute proposed to build a small building on the property to store training equipment. Broward Maritime Institute, LLC is currently in the process of acquiring an IRS determination letter of their tax-exempt status; a lease will not come before the City Commission for approval until Broward Maritime Institute has provided the City with the letter.

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.

Formerly, the property was leased to Dania Farms, Inc. for horticultural purposes.

### **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

### **Resource Impact**

There is a no fiscal impact to the City associated with this item. When the lease agreement is presented before the City Commission, there will a positive fiscal impact of \$1.00.

### **Attachments**

Exhibit 1 – Legal Description

Exhibit 2 – Letter from Broward Maritime Institute to the City

Exhibit 3 – Non-Profit Bylaws of Broward Maritime Institute

Exhibit 4 – Resolution

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Prepared by: Ryan Henderson, City Manager's Office

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