



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#18-0639

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

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

DATE: July 10, 2018

TITLE: Resolution Authorizing Execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for Installation of Utility Lines and Facilities at Fort Lauderdale Executive Airport

Recommendation

It is recommended that the City Commission approve a resolution to authorize the execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for Installation of utility lines and facilities at Fort Lauderdale Executive Airport.

Background

Sheltair leases Parcel 16 at Fort Lauderdale Executive Airport (FXE) which consists of 9.388 acres under terms of a lease expiring in April 2042. The property has been improved with the construction of four large hangars totaling approximately 76,000 square feet, approximately 21,000 square feet of office space and associated aircraft and automobile parking. Sheltair seeks to further improve the property with the additional construction of one large hangar totaling approximately 16,500 square feet with associated office and areas for aircraft and automobile parking.

In order to fully develop the site, a License Agreement between the City of Fort Lauderdale and Florida Power & Light Company is required for the installation of utility lines and facilities (Exhibit 1). In addition to the installation of facilities, the Agreement ensures restoration of service and application of wind resistant technologies when able. Staff from the Airport has reviewed the Agreement and finds it acceptable.

Resource Impact

Funds for this agreement in the amount of \$1 are available in the FY2018 Budget in the account listed below:

Funds available as of June 7, 2018

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-TAM070101-3199	Executive Airport	Services/Materials/Other Prof Serv	\$3,668,049	\$1,467,276	\$1
TOTAL AMOUNT ►					\$1

Strategic Connections

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

- Goal 7: Be a well-positioned City within the global economic and tourism markets of the South Florida region, leveraging our airports, port, and rail connections.
- Objective 4: Deliver best-in-class regional general aviation airport amenities and services to domestic and international stakeholders.

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

Attachments

Exhibit 1 - Non-Exclusive Master Utility License Agreement

Exhibit 2 - Resolution

Prepared by: Rufus A. James, Transportation and Mobility

Department Director: Diana Alarcon, Transportation and Mobility