



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#19-0239

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: March 19, 2019

TITLE: Resolution Authorizing Execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for Installation of Utility Lines and Facilities for Parcel 8AB at Fort Lauderdale Executive Airport

Recommendation

It is recommended that the City Commission approve a resolution authorizing the execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for installation of utility lines and facilities for Parcel 8AB at Fort Lauderdale Executive Airport.

Background

KC FXE Aviation Investments, LLC (KC FXE) leases Parcel 8AB (Exhibit 1) at Fort Lauderdale Executive Airport (FXE) which consists of 8.683 acres under terms of a lease expiring in October 2039. KC FXE seeks to further improve the property with Phase II and Phase III construction improvements. The Phase II construction will include construction of a minimum of two aircraft hangars and office space totaling approximately 44,680 square feet. Phase III construction will consist of a minimum 22,340 square feet of aircraft hangar and office space, and a 7,500 square foot Fixed Base Operator (FBO) terminal building.

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 2). 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 FY2019 Budget in the account listed below:

<i>Funds available as of February 11, 2019</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-TAM070101-J617	Executive Airport	Charges for Services/ Par 8AB FBO-KC FXE AV	\$4,046,153	\$1,300,759	\$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 - Parcel 8AB Map

Exhibit 2 - Non-Exclusive Master Utility License Agreement

Exhibit 3 - Resolution

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