



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#19-0240

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: April 2, 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 Parcels 9, 32, 33 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 Parcels 9, 32, 33 at Fort Lauderdale Executive Airport.

Background

Sheltair FXE Northside, LLC (Sheltair) leases Parcels 9, 32, 33 (Exhibit 1) at Fort Lauderdale Executive Airport (FXE) which consists of 19.329 acres under terms of a lease expiring in October 2045. Sheltair seeks to further improve the property by replacing the existing buildings and redevelop the entire property with modern facilities valued at \$25,000,000.00. The improvements will consist of eight (8) corporate sized hangars with attached offices, workshops, and one (1) terminal lobby.

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-J625	Executive Airport	Charges for Services Par 9, 32, 33 FBO- Executive	\$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 - Map of Parcels 9, 32, 33

Exhibit 2 - Non-Exclusive Master Utility License Agreement

Exhibit 2 - Resolution

Prepared by: Rufus A. James, Transportation and Mobility

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