



## Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	May 3, 2017		<b>Item Type:</b> <small>(Enter X in box)</small>	<b>Resolution</b>  <div style="text-align: center;"><b>X</b></div>	<b>Ordinance</b>	<b>Other</b>	
<b>Fiscal Impact:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <small>(Enter X in box)</small>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
				<b>Yes</b>		<b>Yes</b>	
	<b>X</b>		<b>Public Hearing:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
					<b>X</b>		<b>X</b>
<b>Funding Source:</b>	NA		<b>Advertising Requirement:</b> <small>(Enter X in box)</small>	<b>Yes</b>		<b>No</b>	
				<b>X</b>			
<b>Account Balance:</b>	NA		<b>Quasi Judicial:</b> <small>(Enter X in box)</small>	<b>Yes</b>		<b>No</b>	
				<b>X</b>			
<b>Project Number:</b>	OB Johnson Project # 08631		<b>RFP/RFQ/Bid Number:</b>	NA			
<b>Contract/P.O. Required:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b> <small>(Enter X in box)</small> <b>Safety</b> <input type="checkbox"/>  <b>Quality</b> <input type="checkbox"/>  <b>Vibrant Appeal</b> <input checked="" type="checkbox"/>				
<b>Sponsor Name:</b>	City Manager, Roger M. Carlton		<b>Department:</b> Office of Capital Improvements	Sarita Shamah, Director, Office of Capital Improvements			

### Short Title:

**AN ORDINANCE OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING A DEDICATION OF THE PUBLIC OF RIGHT OF WAY OF CERTAIN PROPERTY LOCATED ALONG PEMBROKE ROAD; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.**

### Staff Summary:

## **BACKGROUND:**

During June 2014, the Design Development efforts for the OB Johnson Park began. To redevelop the existing OB Johnson Park and Austin Hepburn Center, Major Development Plan approval was required.

The improvements included in this project consist of a complete redesign and new construction of the park with a 42,000-square foot Intergenerational center to house the park programs and Austin Hepburn Center. The exterior of the park includes the PAL Building (Office/Storage/Restroom/Concession), playground with shade cover, walking path, multi-purpose field, tennis courts, and on-site parking for 114 vehicles. The project also included offsite improvements such as restoration of sidewalks in the perimeter of the facility property.

## **CURRENT SITUATION:**

On December 18, 2014, the OB Johnson Project was submitted to the Development Review Committee (DRC) (See Exhibit 4). As part of the DRC comments, the City requested the Office of Capital Improvements to provide the following Right of Way Dedications:

1. Seven feet (7'-0") right of way dedication (ROW) or easement on Pembroke Road. This easement is to comply with the required width needed for Pembroke Road future improvements to satisfy the Broward County Trafficways Plan.

On March 25, 2015, a resolution approving the OB Johnson Park Project Major Development approval passed with conditions, (Exhibit 5). The conditional approval did not include the dedication along Pembroke Road because the construction documents submitted for permitting addressed the need to execute such ROW.

## **WHY ACTION IS NECESSARY:**

The OB Johnson project has reached its substantial completion. The Office of Capital Improvements is working on the completion of closeout documents which includes providing a ROW dedication along Pembroke Road. The purpose of these dedications is to meet the City's Right of Way Dedication requirements.

In order to obtain a Certificate of Occupancy, ROW dedications must be executed and recorded in the County Records. In order to convey land, the City Charter, Section 5.01(4)(f) of the City Charter requires an ordinance to convey any lands of the City.

**FISCAL IMPACT:**

No fiscal Impact

<b>Proposed Action:</b>
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Staff recommends the Commission adopt an ordinance, authorizing a dedication of public right of way for a property located along NW 7th Terrace.

<b>Attachment(s):</b>
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Exhibit 1 – Ord. Authorizing Dedication  
Exhibit 2 – Dedication to the Public  
Exhibit 3 – Site Plan  
Exhibit 4 – DRC – OB Johnson Park  
Exhibit 5 – OB Johnson Park P&Z Cover Memo  
Exhibit 6 – Survey and Legal for Pembroke Road