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WHEREAS, the Village at Atlantic Shores Phase 1 (Developer), owned by Atlantic Village 1, with Folio Number 5142 22 29 0022 is located at 801/811 North Federal Highway. Recently completed, the Project consists of a two-story commercial building with a total of 31,174 square feet in floor area; and

WHEREAS, the Developer has requested to lease the right of way alley adjacent to 801/811 North Federal Highway to meet loading requirements required by the City. The new development includes the use of the alley to accommodate the two (2) loading spaces required for the project; and

WHEREAS, the City Administration recommends that the Mayor and City Commission approve the lease agreement and authorize the City Manager to execute the lease agreement in substantially the same form as attached; and

WHEREAS, the Mayor and City Commission have determined it is in the best interest of the residents of the City to enter into this lease agreement and in compliance with Section 5.01

(f) of the City Charter, authorize by ordinance, the City Manager to execute the lease agreement attached as Exhibit "A".

NOW, THEREFORE BE IT ORDAINED BY THE CITY COMMISSION OF HALLANDALE BEACH, FLORIDA:

SECTION 1. City Manager authority. The Mayor and City Commission hereby approve the lease agreement between the City of Hallandale Beach and Atlantic Village 1 LLC, for the use of the right of way alley adjacent to 801/811 North Federal Highway and authorize the City Manager to execute said lease agreement in substantially the same form as attached as Exhibit "A".

SECTION 2. This Ordinance shall take effect immediately upon adoption.

PASSED AND ADOPTED on 1st reading on January 9, 2019.

PASSED AND ADOPTED on 2nd reading on January 23, 2019.

JOY D. ADAMS
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

75 APPROVED AS TO LEGAL SUFFICIENCY
76 FORM

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79 _____
80 JENNIFER MERINO
81 CITY ATTORNEY

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FIRST READING VOTE ON ADOPTION

Mayor Adams	<u>Yes</u>
Vice Mayor Javellana	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima- Taub	<u>Yes</u>

FINAL VOTE ON ADOPTION

Mayor Adams	<u>Yes</u>
Vice Mayor Javellana	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima- Taub	<u>Yes</u>

84