



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 st Reading	2 nd Reading
11/6/2019	<input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Other	Ordinance Reading	Click or tap to enter a date.	Click or tap to enter a date.
		Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
		Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number :	
None	[Type amount]	7290	Multiple	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Greg Chavarria	City Manager	
Strategic Plan Focus Areas:				
<input type="checkbox"/> Financial	<input type="checkbox"/> Organizational Capacity	<input checked="" type="checkbox"/> Infrastructure	<input checked="" type="checkbox"/> Development, Redevelopment and Economic Development	
Implementation Timeline				
Estimated Start Date: 10/30/2019 Estimated End Date: 10/30/2020				

SHORT TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, GRANTING AN EASEMENT TO FLORIDA POWER AND LIGHT (FPL) FOR THE PLACEMENT OF AN 10' X 15' ELECTRIC SERVICE TRANSFORMER AND 5' EASEMENT AT THE SUNRISE PARK IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Summary:

This item is to request the City Commission to authorize the City Manager to sign the easement agreement for Florida Power & Light (FPL) to underground the existing overhead power line at Sunrise park.

Background:

Sunrise Park is a 2.5 acre neighborhood park located in the SE corner of NE 8th Avenue and NE 5th Street. In 2014 the citizens of Hallandale Beach approved the sell of General Obligation Bonds (G. O. Bond) to improve a number of City Parks including Sunrise park. Undergrounding of the existing overhead power line across the park is part of the Sunrise Park improvements.

Current Situation:

During discussions with FPL regarding its service to the park and one residence on the north side of the park, it was determined that no utility easement was ever provided for this purpose.

In order for FPL to underground the line, an easement agreement and the recording of said easement is needed.

Why Action is Necessary:

In order to proceed with installing the overhead utility lines at Sunrise Park underground, FPL requires an easement agreement be executed for them to underground their power distribution to the Park and the existing home on the north side of the Park. City Commission authorization for the City Manager to sign such an easement agreement is necessary, according to the City Attorney's Office, pursuant Section 20-16 of the City Code because granting of an easement equates to *conveyance of real property*.

Cost Benefit:

The overall aesthetic value of the new park will enhance property values in the neighborhood. Burying the power line in and of itself will be an improvement to the open space.

PROPOSED ACTION:

City Commission to authorize the City Manager to sign FPL easement agreement in order to underground the existing overhead power line at Sunrise Park and direct staff to coordinate the undergrounding efforts with FPL.

ATTACHMENT(S):

Exhibit 1 – Resolution

Exhibit 2 – FPL Easement Agreement including survey sketch and legal description.