

CITY OF POMPANO BEACH
Broward County, Florida

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
POMPANO BEACH (CITY), FLORIDA, APPROVING TECHNICAL
MATTERS PURSUANT TO THE MASTER DEVELOPMENT AGREEMENT
BETWEEN THE CITY, THE POMPANO BEACH COMMUNITY
REDEVELOPMENT AGENCY (CRA) AND RP POMPANO, LLC.;
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City, the CRA and RP Pompano, LLC. (Developer) are parties to a Master Development Agreement (MDA) approved by Resolution No. 2024-154 (City) and Resolution No. 2024-33 (CRA) on June 20, 2024, that provides for a mixed-use development of a New Downtown within the Northwest CRA District, including the construction of a new City Hall and parking garage (the MDA); and

WHEREAS, pursuant to the Master Plan Concept approved as an exhibit to the MDA, as well as the Design Concept for City Hall and the Parking Garage approved by Resolution No. 2026-** on October 29, 2025, there are various technical matters that are required to be addressed in connection with development of the project, including the following: easement vacations, utility relocations and utility agreements; site plans for the Civic Buildings; right-of-way vacations; platting and land records; sewer infrastructure documents; water infrastructure documents; and stormwater management documents (the Technical Matters); and

WHEREAS, Section 155.2435 of the City Code of Ordinances (the Code) provides for an administrative public purpose adjustment for properties owned by the City or the CRA; and

WHEREAS, pursuant to Senate Bill 784, Section 177.071, Florida Statutes was amended to provide that all plats and replats shall be administratively approved by an administrative authority designated by the governing body of the municipality and the City Codes are presently being proposed for amendment to comply with the new statutory requirements; and

WHEREAS, on September 22, 2020, by Ordinance No. 2020-69, the City Commission amended Chapter 100 “Streets and Sidewalks” to provide an administrative process to reclassify portions of City or CRA real property required for City rights-of-way or easements and for acceptance of property conveyed by Broward County or other governmental agencies for right-of-way use or other public purpose; and

WHEREAS, the Developer has provided the City and CRA with exhibits that depict specific areas of right-of-way vacation needed for the construction of the Civic Buildings attached to this Resolution as Composite Exhibit “A” and

WHEREAS, the City Commission desires to provide for approval of the Technical Matters relating to the Master Plan to facilitate prompt and efficient development of the Master Project; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA THAT:

SECTION 1. The City Contract Administrator, in concurrence with the City Engineer, or the Director of Development Services, as applicable, shall be the designated authority to administratively address the Technical Matters that arise pursuant to the MDA.

SECTION 2. Administrative review of such Technical Matters by advisory boards or committees is waived based on the City Commission's prior approval of the Master Plan Concept and Resolution No. 2026-** approving the Design Concept for City Hall and Parking Garage, as well as the designation of an administrative authority to approve the Technical Matters as provided herein.

SECTION 3. The City Contract Administrator and the Developer shall ensure that no right-of-way shall be vacated before an easement dedication or creation of an alternative right-of-way has been created, if necessary, and that all Letters of No Objection are obtained from affected utility providers for modification of utility easements. Additionally, the City Contract Administrator shall provide the City Commission with a monthly written report of Technical Matters that have been approved and any pending Technical Matters.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of October 2025.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK