



## Legislation Details (With Text)

**File #:** 22-604      **Version:** 1      **Name:**

**Type:** Resolution / Consent Agenda      **Status:** Passed

**File created:** 9/13/2022      **In control:** City Commission

**On agenda:** 9/27/2022      **Final action:** 9/27/2022

**Title:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT FOR AN ANNUAL NAUTICAL FLEA MARKET; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Parks & Rec Memo 22-A078.pdf, 2. City Attorney Memo 2022-1057.pdf, 3. City of Lighthouse Point Correspondence.pdf, 4. Reso 2022-269.pdf, 5. 1584 Lighthouse Point - Extension Amendment.pdf

Date	Ver.	Action By	Action	Result
9/27/2022	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT FOR AN ANNUAL NAUTICAL FLEA MARKET; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: N/A)

**(Staff Contact:** Mark A. Beaudreau)

**Summary Explanation/Background:**

The resolution is approving entering into the first amendment agreement with the City of Lighthouse Point to host an annual Nautical Flea Market. The cities have mutually agreed to extend the original Agreement for an additional five (5) year period, ending October 12, 2027 under the same terms and conditions. The two cities have been hosting the Annual Nautical Flea Market since 2007 and are entering into the first amendment agreement to the interlocal agreement to continue hosting the event. The event will be held in Pompano Community Park the last weekend in January for a five-year period. As in the past both cities split the gross revenues less expenses in an equal (50%) manner.

We received a letter from the City of Lighthouse Point informing us they are interested in partnering with us to continue hosting the Annual Nautical Flea Market. The City of Lighthouse Point will have the agreement on their September 22, 2022, City Commission Meeting.

**Origin of request for this action:** Parks and Recreation Department Staff

**Fiscal impact and source of funding:** n/a

