

Legislation Details (With Text)

File #: 19-228 **Version:** 1 **Name:**

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File created: 2/8/2019 **In control:** City Commission

On agenda: 2/26/2019 **Final action:** 2/26/2019

Title: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT PROVIDING FOR JOINT DREDGING AND STORAGE AT EXCHANGE CLUB PARK ON A TEMPORARY BASIS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: No Fiscal Impact)

Sponsors:

Indexes:

Code sections:

Attachments: 1. City Attorney Communication 2019-473, 2. Resolution 2019-96, 3. Amendment to the Interlocal Agreement, 4. 19-10 Request for Resolution Amendment Sublease Agreement COLP and COPB 1-25-19, 5. Exhibit A, 6. Exhibit B-LHP Agenda, 7. Exhibit C-Resolution No. 2018-187

Date	Ver.	Action By	Action	Result
2/26/2019	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 AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE CITY OF LIGHTHOUSE POINT PROVIDING FOR JOINT DREDGING AND STORAGE AT EXCHANGE CLUB PARK ON A TEMPORARY BASIS; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: No Fiscal Impact)

(Staff Contact: Anthony Alhashemi/Mark Beaudreau)

Summary Explanation/Background:

An Interlocal Agreement between the City of Lighthouse Point and the City of Pompano Beach was adopted in June 2018. The Agreement is for the joint operation and maintenance of Exchange Club Park located at NE 24th St and the Intracoastal Waterway. Exchange Club Park is owned by the Florida Inland Navigation District (F.I.N.D) and leased to the City. The City currently subleases portions of the park to the City of Lighthouse Point.

The City of Lighthouse Point has a canal dredging project planned for 2019. In order to stage and remove excess dredging soils, the City of Lighthouse Point will need to use Exchange Club Park as a staging site

Origin of request for this action: Engineering

Fiscal impact and source of funding: No Fiscal Impact.

