



Legislation Details (With Text)

File #: 19-601 **Version:** 2 **Name:**

Type: Ordinance / Regular Agenda **Status:** Passed

File created: 7/12/2019 **In control:** City Commission

On agenda: 9/10/2019 **Final action:** 9/10/2019

Title: P.H. 2019-101: (PUBLIC HEARING 2ND READING)
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A PORTION OF MCNAB PARK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

FIRST READING: JULY 23, 2019

Sponsors:

Indexes:

Code sections:

Attachments: 1. McNab_Lease_Memo_CC, 2. Ord. 2019-235, 3. McNab Park Lease, 4. Map of Leased Area

Date	Ver.	Action By	Action	Result
9/10/2019	2	City Commission	ADOPTED	Pass
7/23/2019	1	City Commission	APPROVED FIRST READING	Pass

P.H. 2019-101: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY FOR A PORTION OF MCNAB PARK; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: JULY 23, 2019

(Staff Contact: Nguyen Tran)

Summary Explanation/Background:

At the April 2019 CRA Board Meeting, the CRA Board directed CRA staff to proceed with saving the McNab House and Garage currently located at 1750 E. Atlantic Boulevard. The ideal and feasible location to move the house and garage would be McNab Park at 2250 E. Atlantic Boulevard. Since that time, CRA staff and our consultants have been working on putting a plan in place to achieve that goal. One of the steps needed to relocate the house is for the CRA to enter into a lease agreement with the City of Pompano Beach, owner of the McNab Park property. This Lease Agreement, for a portion of McNab Park, will enable the CRA to accomplish this directive.

Origin of request for this action: Staff

Fiscal impact and source of funding: No impact to City. The \$2.7 million to redevelop McNab Park is to be provided by budgeted funds from the CRA's FY 2020 and FY 2021 budget.

