Legislation Details (With Text)

File #:	20-182 **Version:** 1	**Name:**	
Type:	Resolution / Regular Agenda	**Status:**	Passed
File created:	12/17/2019	**In control:**	City Commission
On agenda:	1/14/2020	**Final action:**	1/14/2020
Title:	A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND DANIA PIER MANAGEMENT CORP. TO OPERATE A BAIT AND TACKLE SHOP AT THE CITY'S PIER; PROVIDING AN EFFECTIVE DATE. (Fiscal Impact: The City will receive revenue of $66,000 yearly.)		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Parks & Recreation Memo 20-A024, 2. City Attorney Memo 2020-317, 3. Reso. 2020-77, 4. Executed License Agreement Dania Pier Managment.pdf, 5. Exhibit A Scope of Authorization, 6. Exhibit B Insurance Requirements Dania Pier Mgt (min auto).pdf, 7. Exhibit C - IA Recordkeeping Inspection Audit Procedures - Pier Bait Tackle Shop FINAL 10-29-19.pdf		

Date	Ver.	Action By	Action	Result
1/14/2020	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 LICENSE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND DANIA PIER MANAGEMENT CORP. TO OPERATE A BAIT AND TACKLE SHOP AT THE CITY'S PIER; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: The City will receive revenue of $66,000 yearly.)

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

Summary Explanation/Background:
The license agreement is with Dania Pier Management Corp. to operate a bait and tackle shop at the City's Pier located at 222 North Pompano Beach Boulevard. The term of the agreement is for five years, with no renewal options. The licensee shall retain all monies from entrance fees and the sale of miscellaneous concession items. The licensee shall pay the City a fixed annual payment of $66,000, which will be paid in monthly installments of $5,500 on the first day of each month.

Origin of request for this action: Parks and Recreation Department staff
Fiscal impact and source of funding: The City will receive revenue of $66,000 yearly.

Strategic Plan Initiative

Goal 1: Preferred Place to Visit
Objective 6: Have top quality parks with a variety of amenities throughout Pompano Beach

Goal 3: Preferred Place to Visit
Objective 2: Maintain a “world class” beach for the enjoyment of residents and visitors
Objective 3: Expand water-based sports: boating, fishing, scuba diving, snorkeling, etc.