## **MEMORANDUM**

TO:

City Commission

Robert Baldwin, City Manager

Colin Donnelly, Assistant City Manager

Marc LaFerrier, Director of Community Development Mark Felicetty, Director of Parks and Recreation Mike Cassano, MPA, Assistant Chief of Operations,

BSO Fire-Rescue and Emergency Services Sean Brown, Battalion Chief, Fire Marshal's Office

Louise Stilson, City Clerk

FROM:

Thomas J. Ansbro

DATE:

May 24, 2013

RE:

Proposed Tri-Party Agreement among City, Broward County

and Rolly Marine Service Company

Attached is a letter from Justin Leto, an attorney representing Rolly Marine ("Rolly"), which is located on State Road 84 in the "Marina Mile" District. Please review the letter in conjunction with this memorandum, since it outlines the history and nature of the present request.

Rolly approached City staff a number of months ago, seeking City assistance in resolving a long standing boundary issue between it and Broward County, which issue pertains to a strip of land located on the eastern boundary of Secret Woods Nature Park (a County park located within the City), and the western boundary of Rolly Marine Service Company.

City staff and I have met with Rolly and County officials on-site and, after many drafts, have negotiated the attached proposed agreement that would assist in resolving the boundary issue and in providing a substantial benefit to the City to protect the Park.

If the City agrees to assist, it is <u>not</u> committed to award the bid to Rolly for disposition of the strip as City "surplus property" unless, indeed, it is the "highest and best" bidder per the City Charter. Realistically and practically, the strip of land has no discernible value to anyone other than Rolly. The City's "surplus real property" Charter provisions apply and would be observed in all respects. Presently, a number of marina support facilities and equipment are located or encroach upon the strip, as they have for several decades.

I have examined the request and can recommend to you that it appears to be ultimately

beneficial to the City, since a fire wall is proposed to be installed by Rolly. By providing the

wall and a fire line, both of those improvements would serve to protect a very valuable Park

property. The Broward County Commission authorized County officials to sign the Agreement

at its regular meeting on Tuesday, May 14, 2013. The Fire Marshall and the City's landscape

consultant have reviewed the proposal and are willing to approve it if it moves forward.

This is ready for City Commission action (adoption of a resolution authorizing execution

of the Agreement).

Attachments: Letter from Justin Leto, Esquire dated May 15, 2013

Proposed Tri-Party Agreement

Broward County Board of County Commissioners' Agenda Item