



Legislation Text

File #: 2018-R-23, **Version:** 1

MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-23.

PROPOSED RESOLUTION 2018-R-23 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO THE AMENDMENT OF THE NON-VEHICULAR ACCESS LINE ON THE HOLLYWOOD LAKES COUNTRY CLUB AND RESORT PLAT, AS RECORDED IN PLAT BOOK 139, PAGE 29 OF THE PUBLIC RECORDS OF BROWARD COUNTY ("PROPERTY"); APPROVING THE COST ESTIMATE PROJECTION FOR THE IMPROVEMENTS/PHASING AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES; AUTHORIZING THE APPROPRIATE OFFICIALS TAKE THE NECESSARY ACTIONS TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AUTHORIZING THE CITY MANAGER TO APPROVE THE FINAL FORM AND CONTENT OF THE INSTALLATION OF REQUIRED IMPROVEMENTS/PHASING AGREEMENT; AUTHORIZING THE EXPENDITURE OF NECESSARY FUNDS TO PROVIDE FOR THE REQUIRED IMPROVEMENTS OF THE PLAT APPLICATION CURRENTLY ESTIMATED TO BE NINETY ONE THOUSAND SIXTY SIX DOLLARS (\$91,066.00); TO PROVIDE FOR THE AUTHORIZATION TO EXPEND ADDITIONAL FUNDS NECESSARY TO PAY FOR THE CONSTRUCTION OF THE ASSOCIATED IMPROVEMENTS AS LISTED AND REQUIRED BY THE PLAT AMENDMENT APPLICATION IF THE COST OF CONSTRUCTION EXCEEDS THE CURRENT ESTIMATE, WHICH SHALL SERVE AS SECURITY FOR THE IMPROVEMENTS ASSOCIATED WITH THE PLAT APPLICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SUMMARY EXPLANATION AND BACKGROUND:

1. The City has applied to Broward County for approval of an amendment to the platted non-vehicular access line on the Hollywood Lakes Country Club and Resort Plat (a/k/a Grand Palms) (the "Plat Amendment") to further the proposed improvements to Pembroke Road and establish an approved opening at the southwest corner of the Hollywood Lakes Country Club and Resort Plat (the "Plat").
2. The approval of the Plat Amendment request is conditioned upon entering into the Installation of Required Improvements Agreement with Broward County, which is attached hereto as Exhibit "A", and incorporated herein by reference.
3. The City has agreed to be responsible for all costs associated with the improvements listed in Exhibit "B", of the Installation of Required Improvements Agreement.
4. Broward County finalized its evaluation and analysis of the total costs associated with the offsite improvements, and the cost for the improvements is estimated to be approximately

\$91,066.00.

5. The City Commission finds that it is in the best interest of the City to authorize the actual funds necessary to pay for the construction of the associated improvements as listed and required by the plat amendment if the cost of construction exceeds the current estimate of \$91,066.00 as specified in the Installation of Required Improvements/Phasing Agreement with Broward County associated with the Plat, and, therefore, authorizes the expenditure.

6. The City Commission of the City of Pembroke Pines does hereby approve the Installation of Required Improvements Agreement with Broward County associated with the Hollywood Lakes Country Club and Resort Plat, with the cost estimate of \$91,066.00, a copy of which is attached hereto as Exhibit "A", and incorporated herein by reference (the "Agreement"). The City Commission hereby authorizes the appropriate City Officials to take any and all actions necessary to effectuate the intent of this Resolution. Further, the City Commission authorizes the City Manager to make any and all necessary modifications to the Agreement, with the concurrence of the City Attorney, as necessary, to effectuate the intent of the City Commission and achieve Broward County's approval of the Agreement.

7. This Resolution shall become effective immediately upon its passage and adoption.

FINANCIAL IMPACT DETAIL:

- a) **Initial Cost:** None.
- b) **Amount budgeted for this item in Account No:** Not Applicable.
- c) **Source of funding for difference, if not fully budgeted:** Project being funded by Pembroke Road Widening project from Silver Shores to Dykes.
- d) **5 year projection of the operational cost of the project** Not Applicable.
- e) **Detail of additional staff requirements:** Not Applicable.