

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN EASEMENT AGREEMENT FOR A BUS SHELTER RELATED TO THE PROPOSED PUBLIX ON THE BEACH MIXED-USE DEVELOPMENT AT 3100 SOUTH OCEAN DRIVE.

WHEREAS, the property owner of 3100 South Ocean Drive, 3100 Ocean Holdings, LLC., is proposing a mixed-use development that consists of approximately 30,000 square feet of commercial uses; and

WHEREAS, the project's site plan was approved as a planned development pursuant to Resolution No. R-2020-317; and

WHEREAS, as approved by the site plan and in order to accomplish the purpose of supporting public mass transportation systems within the City, it is the City's desire to include the installation of a bus shelter as part of the development; and

WHEREAS, 3100 Ocean Holdings, LLC. has agreed to install the requested bus shelter and related improvements within its property and provide the City with an easement for the facility, and such bus shelter will be maintained by the City; and

WHEREAS, to accommodate the bus shelter placement within the project's site layout and to avoid conflicts with existing FPL facilities, an easement of approximately 12' by 10' along South Ocean Drive is necessary; and

WHEREAS, the Department of Development Services recommends that the City Commission authorize the appropriate City officials to execute the attached easement agreement for installation of a bus shelter as part of the proposed Publix On The Beach mixed-use development located at 3100 South Ocean Drive.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached easement agreement with 3100 Ocean Holdings, LLC.,

together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2021.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY