

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT AMONG A-1-A CORNER OF JOHNSON STREET REAL ESTATE CORP., MARGARITAVILLE HOLLYWOOD BEACH RESORT, L.P., THE HOLLYWOOD FLORIDA COMMUNITY REDEVELOPMENT AGENCY, AND THE CITY OF HOLLYWOOD, TO MODIFY THE DESIGN OF THE JOHNSON STREET IMPROVEMENTS EAST OF A-1-A.

WHEREAS, Margaritaville Hollywood Beach Resort, L.P. ("Margaritaville"), the City of Hollywood, Florida (City), and the Hollywood, Florida Community Redevelopment Agency ("CRA") entered into a Development Agreement and Ground Lease that requires certain public improvements on Johnson Street and A-1-A to be designed to accommodate future vehicular access to a parking area owned by A1A Corner of Johnson Street Real Estate Corp. ("Wings"); and

WHEREAS, Wings has requested that, in consideration of its abandoning the right of vehicular access to its property, that the City modify its previously approved design for vehicular access from A-1-A east on Johnson Street so as to shorten the easterly terminus in accordance with the diagram attached hereto as Exhibit "A"; and

WHEREAS, the CRA believes that with the site plan improvements previously approved for an expansion to the Wings property, this change will allow the sidewalk area the space necessary to accommodate outside table dining and will support such use upon the submittal of an application consistent with the City's Code; and

WHEREAS, the City supports businesses along the Johnson Street entertainment area that will cater to public dining and entertainment; and

WHEREAS, City staff and Margaritaville concur with the request by Wings to make the modification;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City officials, of the attached Agreement among Wings, Margaritaville, the CRA and City, together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

RESOLUTION APPROVING AGREEMENT WITH WINGS, MARGARITAVILLE AND
CRA TO MODIFY JOHNSON STREET IMPROVEMENTS EAST OF A1A

Section 2: That this resolution shall be in full force and effect immediately upon its
passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM & LEGALITY
for the use and reliance of the
City of Hollywood, Florida only:

JEFFREY P. SHEFFEL, CITY ATTORNEY