RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED BOAT DOCK LEASE AGREEMENTS BETWEEN THE CITY OF HOLLYWOOD (LESSOR) AND VARIOUS PROPERTY OWNERS (LESSEES), FOR USE OF PUBLIC LANDS FOR A BOAT DOCK FOR A FOUR (4) YEAR TERM AND FIRST YEAR ANNUAL LEASE FEE OF \$585.27 INCLUDING RENTAL TAX.

WHEREAS, Section 98.050, of the Hollywood Code of Ordinances provides for the construction and/or location of boat docks on City property along portions of North and South Lake; and

WHEREAS, the use of the public lands for a boat dock is subject to a Boat Dock Lease Agreement (the Lease) with the City and is limited to the owner of property directly adjacent to the dock locations; and

WHEREAS, the Lessees are the owners of residential properties that had approved Leases which expired on September 30, 2014; and

WHEREAS, the Lessees have requested a Lease with the City for the continued use of the existing boat docks; and

WHEREAS, Section 98.0501 (B) of the Code of Ordinances provides for an annual lease fee, plus rental tax, adjusted annually based on the Consumer Price Index of which the current annual fee is \$585.27; and

WHEREAS, Section 98.029(E) of the Code of Ordinances requires Lessees to maintain Public Liability Insurance covering the Lease property and the boat dock structure, naming the City as an additional insured, in an amount not less than \$500,000.00; and

WHEREAS, the term of each Lease shall be for four (4) years commencing on October 1, 2014 and ending on September 30, 2018 and may be renewed for additional four(4) years each by the City Manager without further application to the City Commission;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Boat Dock Lease between the City of Hollywood and M.H. and Miette Burnstein, owners of the property located at 823 North Southlake Drive, together with such nonmaterial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Boat Dock Lease between the City of Hollywood and Kenneth R. and Anika Carman, owners of the property located at 827 North Northlake Drive, together with such nonmaterial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 3</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Boat Dock Lease between the City of Hollywood and Doris Edelman, owner of the property located at 712 South Southlake Drive, together with such nonmaterial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 4</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Boat Dock Lease between the City of Hollywood and John and Mary Fontanella, owners of the property located at 747 North Northlake Drive, together with such nonmaterial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 5</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Boat Dock Lease between the City of Hollywood and Charles L. Deanuracos and J.A. Geanuracos, owners of the property located at 800 South Southlake Drive, together with such nonmaterial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 6</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Boat Dock Lease between the City of Hollywood and Orlando and Wilma Hernandez, owners of the property located at 833 North Northlake Drive, together with such nonmaterial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 7</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Boat Dock Lease between the City of Hollywood and Rosemary Lindauer and Carol Cianfrani, owners of the property located at 707 North Northlake Drive, together with such nonmaterial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 8: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Boat Dock Lease between the City of

Hollywood and Dr. Zachary Schlaff, owner of the property located at 828 South Southlake Drive, together with such nonmaterial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 9</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Boat Dock Lease between the City of Hollywood and Ronald E. and Isabel W. Wise, owners of the property located at 815 North Southlake Drive, together with such nonmaterial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 10</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Boat Dock Lease between the City of Hollywood and Patricia Zizlsperger, owner of the property located at 711 North Southlake Drive, together with such nonmaterial changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 11</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST:

PETER BOBER, MAYOR

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY