RESOLUTION NO	

(10-P-59c)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AN AMENDMENT TO THE LICENSE AGREEMENT – JOHNSON STREET PARCEL; SUBSTITUTING A NEW EXHIBIT B (ORIGINALLY APPROVED AS THE SITE PLAN BY RESOLUTIONS R-2010-364 AND R-2011-246); AND OBLIGATING THE CRA TO PAY MARGARITAVILLE APPROXIMATELY \$41,600 PER YEAR TO HELP OFFSET THE COST OF ENTERTAINMENT AT THE BANDSHELL; AND PROVIDING AN EFFECTIVE DATE. (10-P-59c).

WHEREAS, the Site Plan for Margaritaville Hollywood Beach Resort, generally located north of Michigan Street, south of Johnson Street, east of the Intracoastal Waterway and west of the Atlantic Ocean (300 Johnson Street/1112 N. Ocean Drive), originally approved by Resolution R-2010-364 and R-2011-246, includes a 349 room hotel, public/private parking garage, retail and restaurant space, and a public plaza and other amenities on Johnson Street; and

WHEREAS, approvals of this project included a License Agreement allowing for the development, construction, and maintenance of the Johnson Street Parcel; and

WHEREAS, an application was filed with the Department of Development Services by Margaritaville Hollywood Beach Resort, LLC, (herein referred to as the "Applicant"), requesting Exhibit B attached to the Johnson Street Parcel License Agreement be amended to reflect the following changes: the elimination of the compass rose medallion paver design on the eastern portion of Johnson Street; the addition of a sign identifying the Hollywood Trolley stop shelter; the addition of a sign on the median at the western end of Johnson Street, identifying the entrance and availability of public parking; and replacement of grass with artificial turf on the Great Lawn; and

WHEREAS, the Department of Development Services Staff have reviewed the above-described proposed modifications to Exhibit B and recommend approval; and

WHEREAS, Margaritaville has also requested that the CRA help offset the cost of providing programming at the Bandshell Area, and CRA staff have tentatively agreed to pay \$800.00 per week (approximately \$41,600.00 per year); and

WHEREAS, the City Commission has reviewed the attached proposed Amendment to License Agreement and has determined that the amendment should be approved;

NOW, THEREFORE, BE IT F	RESOLVED BY THE C	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 Amendment to License Agreement – Johnson Street Parcel.

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

PASSED AND ADOPTED this ______ day of _______, 2016.

RENDERED this ______ day of _______, 2016.

PETER BOBER, MAYOR

ATTEST:

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