BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA

RESOLUTION NUMBER 123-2018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA TO APPROVE THE AWARD OF RFP #2018-204, FOR THE SALE OR LONG-TERM LEASE AND DEVELOPMENT OF THE 10.75 ACRES OF PROPERTY KNOWN AS THE SAILFISH BALLFIELD AND ADJOINING PUBLIC WORKS COMPLEX TO THE TOP RANKED FIRM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

* * * * *

WHEREAS, in March, 2018, the City Commission adopted Resolution 39-2018 requesting developer qualifications for the sale (or long term lease) and development of two city owned parcels known as the 7.27 acre Sailfish Ballfield Property and the adjoining 3.48 acre City Garage property. This request was then modified into a Request for Proposal, RFP 204-2018.

WHEREAS, a selection committee reviewed the responses and has recommended the top two ranked submissions for presentation and review by the City Commission.

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

SECTION 1: The City Commission of the City of Stuart hereby approves the award for the sale or long-term lease of the 10.75 acres of property known as the Sailfish Ballfield and adjoining Public Works Complex to the highest ranked applicant, _____; the Commission further authorizes the City Manager to negotiate and execute final agreement subsequent to review and approval by City Attorney.

SECTION 2: This resolution shall take effect upon adoption.

Commissioner _____ offered the foregoing resolution and moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a roll call vote, the vote was as follows:

	YES	NO	ABSENT	ABSTAIN
KELLI GLASS LEIGHTON, MAYOR				
BECKY BRUNER, VICE MAYOR				
EULA R. CLARKE, COMMISSIONER				
MERRITT MATHESON, COMMISSIONER				
MIKE MEIER, COMMISSIONER				

ADOPTED this 26th day of November, 2018.

ATTEST:

_____
MARY R. KINDEL
CITY CLERK

_____
KELLI GLASS LEIGHTON
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

_____
MICHAEL MORTELL
CITY ATTORNEY