



**BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA**

RESOLUTION 98-2019

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF STUART AND DUFFIELD MARINE, INC. FOR THAT CERTAIN PROPERTY KNOWN AS THE SHEPARD PARK BUILDING (FORMER CHAMBER OF COMMERCE BUILDING); PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, The City Commission determined that it was in the best interests of the citizens of the City of Stuart to lease the former Chamber of Commerce building also known as the Shepard Park Building for use as a rental and sales office for Duffy Electric Boats.

WHEREAS, in the original lease, all boat slips adjacent to the property were included within the leased property. The Commission approved the lease agreement on September 10, 2012 by Resolution Number 77-2012.

WHEREAS, the City has determined that Duffy Electric Boats can still provide the same service and amenities as it is currently providing without the western most dock. The City can use this dock for storage of its own vessels or in the alternative as a means to provide access to the water to other government agencies or otherwise make it available as it determines is the best use.

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

SECTION 1: The City Commission authorizes the City Manager to enter as second amendment to the lease agreement and the Mayor and the City Clerk are hereby authorized to execute the Second Amendment to the Lease Agreement between the City and Duffield Marine, Inc, Newport Beach, CA, for that certain property known as “The Shepard Park Building”, 400 South Federal Highway, Stuart, Florida 34994 to return the western dock to the City of Stuart.

SECTION 2: This Resolution shall take effect upon its adoption.

RESOLUTION 98-2019
Lease Amendment with Duffield Marine, Inc.

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:

REBECCA S. BRUNER, MAYOR
EULA R. CLARKE, VICE MAYOR
KELLI GLASS LEIGHTON, COMMISSIONER
MERRITT MATHESON, COMMISSIONER
MIKE MEIER, COMMISSIONER

YES	NO	ABSENT	ABSTAIN

ADOPTED this ____ day of October, 2019.

ATTEST:

MARY R. KINDEL
CITY CLERK

REBECCA S. BRUNER
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

MICHAEL J. MORTELL, ESQ.
CITY ATTORNEY