

RESOLUTION NO. 2019- 2565

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, TERMINATING THE EVALUATION OF AND REJECTING AN UNSOLICITED PUBLIC-PRIVATE PARTNERSHIP (P3) PROPOSAL REFERRED TO AS “SURFSIDE COMMONS” FOR THE DESIGN, CONSTRUCTION, FINANCING, OPERATION AND MAINTENANCE OF A MIXED-USE DEVELOPMENT CONSISTING OF RETAIL, OFFICE, PARK AND PARKING ON THE PROPERTY LOCATED AT 96th STREET AND ABBOTT AVENUE (“PROJECT”); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 26, 2017, the Town of Surfside (“Town”) received an unsolicited public-private partnership proposal from the Feldman Companies, LLC (“Proposer”) referred to as “Surfside Commons” for the design, construction, financing, operation and maintenance of a mixed-use development on Town-owned property known as the Abbott Lot and located at 96th Street and Abbott Avenue (“P3 Proposal”), including expansion of the existing parking facility together with retail, office, park and recreational space and parking facilities (“Project”); and

WHEREAS, subsequent to submission of the P3 Proposal, the Proposer submitted various letters seeking extension of the P3 Proposal; and

WHEREAS, on December 17, 2018, the Proposer through its legal counsel, submitted a letter to the Town requesting that the Town temporarily suspend its review of the P3 Proposal pending the completion of a new parking study and further guidance from the Town Commission; and

WHEREAS, the Town Commission wishes to direct the Town Manager and Administration to terminate further evaluation of the P3 Proposal and hereby rejects the P3 Proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Terminating Evaluation and Rejecting Proposal. The Town Manager and Administration are directed to terminate their evaluation of the P3 Proposal. The Town Commission hereby rejects the P3 Proposal.

Section 3. Implementation. The Town Manager and Administration are directed to take all action necessary to accomplish the purposes of this Resolution.

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED on this 12th day of February, 2019.

Motion By: Commissioner Paul.

Second By: Commissioner Karukin.

FINAL VOTE ON ADOPTION:

Commissioner Barry Cohen Absent

Commissioner Michael Karukin yes

Commissioner Tina Paul yes

Vice Mayor Daniel Gielchinsky Absent

Mayor Daniel Dietch yes



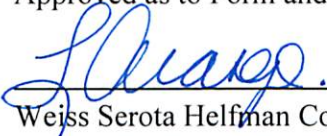
Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk

Approved as to Form and Legal Sufficiency:



Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney