



Legislation Text

File #: 25-417, **Version:** 1

Interoffice Memorandum

DATE: February 24, 2025

TO: Mayor Jerry L. Demings and County Commissioners

THROUGH: Venerria L. Thomas, Director

FROM: Matt Suedmeyer, Manager

CONTACT: Matt Suedmeyer

PHONE: 407-836-6202

DIVISION: Parks and Recreation Division

ACTION REQUESTED:

Approval and execution of First Amendment to Lake Fairview Park Contribution Agreement by and among Orange County, Florida and City of Orlando to extend the agreement to May 31, 2026, and authorization for the County Mayor or designee to execute any further necessary amendments.

(Parks and Recreation Division)

PROJECT: N/A

PURPOSE: The City of Orlando requested funding from the County Retained Vessel Fee (CRV) funds to make improvements to the City's public boat ramp at Lake Fairview Park. On September 1, 2020, the Board approved funding to the City of Orlando for the requested \$300,000 to improve and renovate the boat ramp at Lake Fairview Park. Staff recommended providing CRV funds to the City of Orlando.

The City of Orlando did not spend CRV funds and is requesting an extension of no later than May 31, 2026, to complete the projects.

CRV funds are collected from boat registration fees and provided to local governments to improve and/or increase boating opportunities for citizens. The County may provide this funding to local municipalities for boating enhancement projects only. The estimated annual funds collected are

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\$140,000. The current balance in the funds for FY 2025 is \$1.9 million.

BUDGET: N/A

BCC Mtg. Date: March 25, 2025

**FIRST AMENDMENT TO LAKE FAIRVIEW PARK
CONTRIBUTION AGREEMENT**

THIS FIRST AMENDMENT TO LAKE FAIRVIEW PARK CONTRIBUTION AGREEMENT (“ First Amendment”) is made and entered into as of the Effective Date (hereinafter defined) by and among **ORANGE COUNTY, FLORIDA**, a charter county and political subdivision of the State of Florida whose principal address is 201 South Rosalind Avenue, Orlando, Florida 32801 (“County”), and **CITY OF ORLANDO**, a Florida municipal corporation whose principal address is 400 South Orange Avenue, Orlando, Florida 32801 (“City”).

WHEREAS, County and City entered into that certain Lake Fairview Park Contribution Agreement effective September 1, 2020 (the “Agreement”), pursuant to which the County agreed to contribute \$300,000 from the County’s funding under 328.72(15), Florida Statutes, to make improvements to the City’s public boat ramp located at Lake Fairview Park (“Boat Ramp Improvements”);

WHEREAS, under the Agreement, City was required to complete construction of the Boat Ramp Improvements within three (3) years of the Effective Date of the Agreement; and

WHEREAS, City has requests and County agrees to an extension for the City to complete construction of the Boat Ramp Improvements no later than May 31, 2026.

NOW THEREFORE, in consideration of the mutual covenants and agreements between the parties, the Agreement is amended as follows:

1. Section 3 of the Agreement is deleted and replaced with the following new Section 3:

3. **Use of County Contribution/Surplus Funds and Shortfall.** The City shall use the County Contribution for the costs associated with the design, engineering, permitting, and construction of the Boat Ramp Improvements. Should the County Contribution exceed the final costs and expenses incurred for the design, engineering, permitting, and construction of the Boat Ramp Improvements, or in the event the City fails to complete the design, engineering, permitting, and construction of Boat Ramp Improvements no later than May 31, 2026, the City agrees to repay to the County that portion of the County Contribution not otherwise expended toward the design and construction of the Boat Ramp Improvements. The City shall be solely responsible for any costs and expenses incurred in excess of the County Contribution related to the design, engineering, permitting, and construction of the Boat Ramp Improvements.

2. Except as herein modified, all the terms and conditions of the Agreement remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed signed and executed on the dates indicated below.



ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: *Jerry L. Demings*
for Jerry L. Demings
Orange County Mayor

Date: March 25, 2025

ATTEST: Phil Diamond, CPA, County Comptroller
As Clerk of the Board of County Commissioners

By: *Phil Diamond*
Deputy Clerk

Date: March 25, 2025

CITY OF ORLANDO, FLORIDA

BY: *Buddy Dyer*
Buddy Dyer, Mayor

ATTEST:

Stephanie Herdocia 1/27/2025
Stephanie Herdocia, City Clerk
City of Orlando, Florida

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

Janay 22, 2025
Janay
~~Chief~~ Assistant City Attorney
City of Orlando, Florida

**CITY OF ORLANDO
COUNCIL AGENDA ITEM**

D-04

Items Types: Families-Parks-Recreation	For Meeting of: August 12, 2024	
District: ALL	From:	
Contract ID:	Document Number:	
Exhibits: Yes	On File (City Clerk) : Yes	Draft Only: No
Grant Received by City?: No		

Subject:
First Amendment to Boat Ramp Improvements Contribution Agreement

Summary:

At the January 9, 2023, Orlando City Council meeting, City Council approved a Boat Ramp Improvements Contribution Agreement with Orange County. Per the terms of the agreement, the county will contribute \$300,000.00 in state funding (received via state-levied vessel registration fees) to make improvements to the City's public boat ramps located at the following parks: Gaston Edwards Park, Lake Underhill Park, George Barker Park, Gilbert McQueen Park, and Lake Fairview Park.

The amendment to the agreement extends the agreement's end date to May 31, 2026. The City shall use the County contribution to cover costs associated with the design, engineering, permitting, and construction of boat ramp improvements.

Fiscal & Efficiency Data:

No fiscal impact.

Recommended Action:

Approving First Amendment to the Boat Ramp Improvements Contribution Agreement, and authorizing the Mayor and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Agenda Item attachment(s) on file in the City Clerks Office.

Note: *All agenda items must be in the City Clerk's office by Noon Friday, six(6) business days prior to the regular Monday City Council meeting.*

Contact: Lisa Early, lisa.early@cityoforlando.net; (407) 246-4319.

Approved By:

Department	Date and Time
Grants	7/24/2024 10:34 AM
Budget Outside Routing Approval	7/31/2024 1:24 PM
City Clerk	8/1/2024 10:19 AM

ATTACHMENTS:

Name:	Description:	Type:

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."

FIRST AMENDMENT TO BOAT RAMP IMPROVEMENTS
CONTRIBUTION AGREEMENT

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WHEREAS, County and City entered into that certain Boat Ramp Improvements Contribution Agreement Lease Agreement effective September 1, 2020 (the “Agreement”), pursuant to which the County agreed to contribute \$300,000 from the County’s funding under 328.72(15), Florida Statutes, to make improvements to the City’s public boat ramps located at Gasten Edwards Park, Lake Underhill Park, George Barker Park, Gilbert McQueen Park, and Lake Fairview Park (“Boat Ramp Improvements”);

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ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: _____

Jerry L. Demings
Orange County Mayor

Date: _____

ATTEST: Phil Diamond, CPA, County Comptroller
As Clerk of the Board of County Commissioners

By: _____

Deputy Clerk

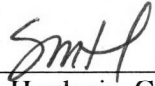
Date: _____

CITY OF ORLANDO, FLORIDA

BY _____

Buddy Dyer, Mayor

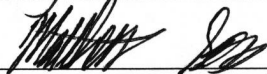
ATTEST:



Stephanie Herdocia, City Clerk
City of Orlando, Florida

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

August 9, 2024



Chief Assistant City Attorney
City of Orlando, Florida