

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2018-**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN EXTENSION TO THE GOLF COURSE MANAGEMENT AGREEMENT WITH THE BILTMORE HOTEL GOLF MANAGEMENT LLC, WITH REGARDS TO THE CITY OWNED PROPERTY LOCATED AT 1210 ANASTASIA AVENUE, CORAL GABLES, FL.

**WHEREAS**, on January 20, 2004 the City entered a Management Agreement with the Biltmore Hotel Golf Management, LLC, (the “Manager”), for the Biltmore Golf Course (“Golf Course”). The term of the agreement commenced on October 2, 2003 and expires on September 30, 2028; and

**WHEREAS**, the City Manager plans on restoring the course to a Donald Ross Golf Course which will meet the Professional Golf Association (PGA) standards. Due to an approximate \$2.5 Million investment, the City is recommending extending the Management Agreement to coincide with the expiration of the Biltmore Hotel’s initial lease term of August 5, 2042, but not tied to any other of the Biltmore Hotel’s lease terms. This 14-year extension is recommended on the basis of the timely development of the Donald Ross course, PGA standards of maintenance and operations, and a minimum of a \$2.5 Million capital investment into the course; and

**WHEREAS**, all other terms of the Management Agreement will remain the same; and

**WHEREAS**, the City is requesting authorization to waive the Procurement Code for the provisions of Article VIII, Division 12 relating to the purchase, sale or lease of public lands or buildings which can be performed with a four-fifths vote; and

**WHEREAS**, the City Commission finds that it is in the best interest of the City to waive the requirements of the Procurement Code with regard to this transaction and allow the City Manager to negotiate a management agreement extension.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

**SECTION 1.** That the foregoing “Whereas” clauses are here hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

**SECTION 2.** That the City Commission does hereby authorize the City Manager and City Attorney to negotiate an extension to the golf course Management Agreement with The Biltmore Hotel Golf Management LLC, with regards to the City owned property located at 1210 Anastasia Avenue, Coral Gables, FL to extend the Management Agreement terms until August 5, 2042.

**SECTION 3.** That the City Commission does hereby waive provisions of the Procurement Code in accordance with Article VIII Division 12.

**SECTION 4.** That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWELFTH DAY OF JUNE, A.D., 2018.

(Moved: / Seconded: )

(Yeas: / Nays: )

(Vote: )

(Agenda Item: )

APPROVED:

RAUL VALDES-FAULI  
MAYOR

ATTEST:

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

WALTER J. FOEMAN  
CITY CLERK

MIRIAM S. RAMOS  
CITY ATTORNEY