

CITY COUNCIL RESEARCH DIVISION LEGISLATIVE SUMMARY



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Bill Type and Number: Ordinance 2020-0112

Introducer/Sponsor(s): Council Member White

Date of Introduction: February 11, 2020

Committee(s) of Reference: F, NCSPHS

Date of Analysis: February 11, 2020

Type of Action: Amending management services agreement; establishing oversight

Bill Summary: The bill authorizes the Administration to execute the fifth amendment to the Management Services Agreement between the City and Cecil Field Golf Course, LLC to include (specifics found on Exhibit 1):

- Extends the term of the agreement for an additional five (5) years
- Eliminates the base fee and percentage of gross revenues payable to the city in 2020
- Revises the payment schedule and percentage of gross revenues going forward
- Deletes existing insurance and indemnification language and replaces it with new language
- Updates applicable provisions regarding public records laws

Oversight will be provided by the Parks, Recreation and Community Services Department.

Background Information: The City and Meadowbrook Golf Group, Inc., a Delaware corporation (“Meadowbrook”) entered into that certain Management Services Agreement dated October 4, 1999 (the “Agreement”); and Meadowbrook, with the consent of the City, assigned the Agreement to Capstone Golf, LLC, a Florida limited liability company (“Capstone”) pursuant to an Assignment of Management Services dated May 31, 2005; and Capstone, with the consent of the City, assigned the Agreement to Fiddler’s Green Golf Course, LLC, a Florida limited liability company (“Fiddler’s Green”) pursuant to an Assignment of the Management Services dated September 20, 2011; and Fiddler’s Green, with the consent of the City, assigned the Agreement to Cecil Field Golf Course, LLC pursuant to an Assignment of Management Services Agreement dated September 15, 2014; and the Agreement has been amended four times previously. The City and Cecil Field Golf Course desire to amend the Agreement as fully described in Exhibit 1.

Policy Impact Area: Management Services Agreement, District 12 facilities and parcels

Fiscal Impact: Cecil Field Golf Course will pay a base fee, plus applicable sales taxes, to the City on an annual basis within thirty (30) days after the end of each calendar year. Cecil Field Golf Course will also pay a percentage fee, plus applicable sales taxes, to the City (based on gross revenues) on an annual basis, within thirty (30) days after the end of each calendar year. Fee and revenue scales are listed on Exhibit 1.

Analyst: Baltiero