



MEMORANDUM

Date: August 6, 2025

To: Honorable Mayor and Commissioners

Via: Brian L. Barroso
City Manager

From: Christina Bervaldi
Finance Director

Subject: **File ID 25-4177 Approving the attached 2nd Amendment to Agreement ID #2985**

Introduction

City Manager's Office recommends the City Commission approve the attached "Amendment (2nd Amendment) to Agreement" ID #2985 to extend the termination date to September 30, 2026 for Tourist Development Council funding of the Southernmost Plaza (Public Facilities) Project; authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Background

Grant funding in the amount of up to \$1,000,000.00 to assist with a tourism impact study and with improving and enhancing the area near the Southernmost Point buoy on South Street from Duval Street to the intersection at Whitehead Street (Phase 1) is available through an agreement with the TDC (Resolution 23-238, September 14, 2023). The current grant termination date of the agreement is September 30, 2025 (Resolution 24-076, April 11, 2024).

Procurement

This is a no-cost time extension.

Recommendation

The City Manager's Office recommends the City Commission approve the attached "Amendment (2nd Amendment) to Agreement" ID #2985 to extend the termination date to September 30, 2026.