1	RESOLUTION NO. 2020-
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3	A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4	GRANTING RENEWAL OF A NONEXCLUSIVE FRANCHISE TO INTERCRUISES SHORESIDE & PORT SERVICES, INC.,
5	FOR A FIVE-YEAR TERM TO PROVIDE STEAMSHIP AGENT SERVICES AT PORT EVERGLADES; PROVIDING
6	FOR FRANCHISE TERMS AND CONDITIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE
7	DATE.
8	WHEREAS, the Broward County Board of County Commissioners (the "Board")
9	adopted Resolution No. 94-1302 creating Chapter 32 of the Broward County
10	Administrative Code, effective November 22, 1994, which provides, in part, for the
11	granting of franchises to businesses to conduct operations at Port Everglades;
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13	WHEREAS, Intercruises Shoreside & Port Services, Inc., has submitted an
14	application for renewal of a nonexclusive franchise to provide steamship agent services
15	at Port Everglades;
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17	WHEREAS, the Board has reviewed the application in light of the requirements of
18	Chapter 32 of the Broward County Administrative Code and has relied on the
19	representations of Intercruises Shoreside & Port Services, Inc., contained in the
20	application;
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22	WHEREAS, a public hearing was held on October 20, 2020, as required under
23	Section 32.22 of the Broward County Administrative Code; and
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WHEREAS, based on the representations of Intercruises Shoreside & Port
Services, Inc., and information presented by Broward County staff and the public, the
Board does hereby determine and establish that Intercruises Shoreside & Port
Services, Inc., has met each of the factors set forth in Section 32.19.d of the Broward
County Administrative Code, and declares that the best interests of Broward County
dictate renewal of a nonexclusive franchise to Intercruises Shoreside & Port Services,
Inc., for steamship agent services, NOW, THEREFORE,

9 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF10 BROWARD COUNTY, FLORIDA:

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Section 1. The foregoing "WHEREAS" clauses are true and correct and arehereby ratified by the Board of County Commissioners.

Section 2. <u>Renewal of Franchise to Intercruises Shoreside & Port Services, Inc.</u>
Intercruises Shoreside & Port Services, Inc. ("Franchisee"), is hereby granted
renewal of a nonexclusive franchise to provide steamship agent services at Port
Everglades (the "Franchise"), subject to the terms and conditions of Sections 3 through 8
of this Resolution.

19 Section 3. <u>Term</u>.

The Franchise shall be for a period of five (5) years, from November 10, 2020,
through November 9, 2025, unless sooner terminated in accordance with Section 32.29
of the Broward County Administrative Code.

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## Section 4. Franchise Conditions.

By its execution of the franchise renewal application, Franchisee has agreed that
it will be bound by and comply with all franchise conditions set forth in Section 32.24 of
the Broward County Administrative Code.

## Section 5. Law, Jurisdiction, Venue, and Waiver of Jury Trial.

6 The Franchise shall be interpreted and construed in accordance with and governed 7 by the laws of the state of Florida. The exclusive venue for any lawsuit arising from, 8 related to, or in connection with the Franchise shall be in the state court of the 9 Seventeenth Judicial Circuit in and for Broward County, Florida. Franchisee irrevocably 10 subjects itself to the jurisdiction of said Court. This provision shall not apply to matters 11 that fall within the exclusive subject matter jurisdiction of the federal courts or those to 12 which jurisdiction is confirmed by law upon the Federal Maritime Commission (FMC). In 13 the latter case, either Broward County or Franchisee may choose to bring any such matter 14 before the FMC. If any claim arising from, related to, or in connection with the Franchise 15 must be litigated in federal court, the exclusive venue for any such lawsuit shall be in the 16 United States District Court or United States Bankruptcy Court for the Southern District FRANCHISEE AND BROWARD COUNTY EXPRESSLY WAIVE ANY 17 of Florida. RIGHTS EITHER PARTY MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL 18 19 LITIGATION RELATED TO THE FRANCHISE.

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## Section 6. <u>Independent Auditor</u>.

If requested by the Broward County Auditor, Franchisee shall appoint at its sole cost an independent auditor approved by the Broward County Auditor to review Franchisee's ongoing compliance with the terms and conditions of the Franchise and

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issue a compliance report to Broward County within thirty (30) calendar days after the
 appointment of the independent auditor.

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Section 7. <u>Notices</u>.

4 Any notices required under the Franchise or by law must be given in writing and must be sent by registered or certified mail by depositing the same in the United States 5 6 Mail, postage prepaid, or by hand delivery, or by overnight courier. Any notice given by 7 United States Mail shall be deemed effective and served three (3) business days after the date of the mailing. Any notice given by hand delivery or overnight courier shall be 8 9 deemed to have been given upon receipt. Broward County or Franchisee may, by giving 10 written notice to the other, change the address to which its notices are to be received. 11 Until any change is made, notices to Franchisee shall be delivered to the person identified 12 in the franchise renewal application as having authority to bind the Franchisee. Until any 13 change is made, notices to Broward County shall be delivered to the following:

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Broward County, Port Everglades Department ATTN: Chief Executive/Port Director 1850 Eller Drive Fort Lauderdale, Florida 33316

17 Section 8. <u>Issuance of Certificate</u>.

In accordance with Section 32.27 of the Broward County Administrative Code, the
Port Everglades Department, Business Administration Division, will issue a franchise
certificate to Franchisee setting forth the terms and conditions of the Franchise.

21 Section 9. <u>Severability</u>.

If any portion of this Resolution is determined by any court to be invalid, the invalid
portion will be stricken, and such striking will not affect the validity of the remainder of this
Resolution. If any court determines that this Resolution, in whole or in part, cannot be

1	legally applied to any individual, group, entity, property, or circumstance, such
2	determination will not affect the applicability of this Resolution to any other individual,
3	group, entity, property, or circumstance.
4	Section 10. Effective Date.
5	This Resolution is effective upon adoption.
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8	ADOPTED this day of, 2020.
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10	Approved as to form and legal sufficiency:
11	Andrew J. Meyers, County Attorney
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13	By <u>/s/ Al A DiCalvo 09/28/2020</u> Al A DiCalvo (date)
14	Assistant County Attorney
15	By /a/ Bussell I Marrison 00/28/2020
16	By <u>/s/ Russell J. Morrison 09/28/2020</u> Russell J. Morrison (date)
17	Sr. Assistant County Attorney
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