



**Minutes**  
**Town of Lake Park, Florida**  
**Special Call Commission Private Session**  
**With Strategic Development Initiatives (SDI)**  
**in accordance with Section 255.065(15)(d)1., Fla. Stat.**  
**Wednesday, July 28, 2021 6:00 P.M.**  
**Town Hall Commission Chamber**  
**535 Park Avenue, Lake Park, Florida 33403**

The Town Commission met for the purpose of a Special Call Commission Session with Strategic Development Initiatives (SDI) for a Private Session in accordance with Section 255.065(15)(d)1., Fla. Stat. on Wednesday, July 29, 2021, 2021 at 6:00 p.m. Present were Mayor Michael O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty and John Linden, Town Manager John D'Agostino, Town Attorney Thomas Baird, and Town Clerk Vivian Mendez. Commissioner Roger Michaud was absent.

Town Clerk Mendez performed the roll call and led the pledge of allegiance.

Mayor O'Rourke stated, for the record:

Please be advised that during the Special Call Commission Meeting of the Lake Park Town Commission, it will hold a private session in accordance with Section 255.065(15)(d)1., Fla. Stat. to discuss the proposals for a public private partnership (P-3) Qualifying Project involving the potential redevelopment of the Lake Park Harbor Marina. The Town Commission will convene the Special Call meeting in the Commission Chamber of Town Hall and then move into the Mirror Ballroom for the private meeting on **Wednesday, July 28, 2021**, which begins at 6:00 p.m. at 535 Park Avenue, Lake Park, Florida. The Commission will recess its meeting to hold this private meeting. The private session of the Commission was anticipated to last one hour. At the conclusion of this private session, the Commission will re-convene its meeting.

It was expected that the private meeting will be attended by: Mayor Michael O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin T. Flaherty, John Linden as well as Town Attorney, Thomas J. Baird, Town Manager John D 'Agostino and the Town's P-3 consultant Don Delaney to discuss the unsolicited proposals received by the Town for the redevelopment of the Lake Park Harbor Marina. The private session of the Commission was anticipated to last at least one hour. Also, be advised that at the conclusion of this private session, the Commission will re-convene in the Commission chambers to adjourn the session.

The Commission recessed into the Commission Private Session at 6:05 P.M.

The Commission reconvened the meeting at 7:48 P.M. The Commission set the following dates to meet as follows:

Wednesday, August 25, 2021 6:00 P.M.      Commission Private Session with SDI.

Wednesday, September 22, 2021 6:00 P.M. If necessary, Commission Private Session with SDI.

Tuesday, October 5, 2021 6:00 P.M. Special Call Commission Meeting – Presentation by P3 Offerors.

Wednesday, October 13, 2021 6:00 P.M. If necessary, Commission Private Session with SDI.

Staff expects to have an official agenda item on the Wednesday, October 20, 2021 Regular Commission meeting for Commission action.

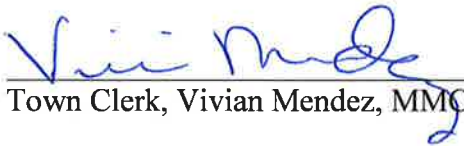
**ADJOURNMENT**

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Glas-Castro and seconded by Commissioner Flaherty, and by unanimous vote, the meeting adjourned at 8:02 p.m.



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Mayor Michael O'Rourke



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Town Clerk, Vivian Mendez, MMC



Approved on this 1 of September, 2021