AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Special Call
Commission Private Session
Per Florida Statute 255.065(15)(d)1
Tuesday, October 5, 2021, 6:00 P.M.
Commission Chamber, Town Hall
535 Park Avenue, Lake Park, FL 33403

Michael O'Rourke	—	**Mayor**
Kimberly Glas-Castro	—	**Vice-Mayor**
Erin T. Flaherty	—	**Commissioner**
John Linden	—	**Commissioner**
Roger Michaud	—	**Commissioner**
John O. D'Agostino	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez, MMC	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. **CALL TO ORDER/ROLL CALL**

B. **PLEDGE OF ALLEGIANCE**

C. **SPECIAL PRESENTATIONS/REPORT:**
Private P3 Meeting with Public Private Partnership Firms and the Town Commission.

D. **PRIVATE MEETING TO DISCUSS UNSOLICITED PROPOSALS.**
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 **Tuesday, October 5, 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 is anticipated to last one hour. At the conclusion of this private session, the Commission will re-convene its meeting.

It is expected that the private meeting will be attended by: Mayor Michael O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin T. Flaherty, John Linden and Roger Michaud, 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 is 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.

E.   **ADJOURNMENT:**

Next Scheduled Regular Commission Meeting will be held on October 6, 2021

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: October 5, 2021,   **Agenda Item No.**

Agenda Title: Private P3 Meeting with Public Private Partnership Firms and the Town Commission

[X]   SPECIAL /REPORTS   [ ]   CONSENT AGENDA
[ ]   BOARD APPOINTMENT   [ ]   OLD BUSINESS
[ ]   PUBLIC HEARING ORDINANCE ON _____ READING
[ ]   NEW BUSINESS
[ ]   OTHER: WORKSHOP_____

Approved by Town Manager _____ **Date:** _____Q-29-21_____

_____John O. D'Agostino, Town Manager_____
Name/Title

Originating Department:	Costs:$ 0	Attachments:
Town Manager	Funding Source: General Fund Acct. # [ ] Finance _____	
Advertised: Date: _____ Paper: _____ [ ] Not Required	All parties with interest in this agenda item are t notified of the meeting date and time.	____Yes, Notified everyone or _ _Not applicable in this case **Please initial one.**

Summary Explanation/Background: The Town Commission is scheduled to hear from two presenters on theLake Park Marina Development plans. The Two presenting entities are; Creative Choice Development and Forrest Development. Each presentation is expected to last one hour, with a fifteen-minute question and answer session immediately following each presentation.

Recommended Motion: None