



# AGENDA

Lake Park Town Commission  
Town of Lake Park, Florida  
Special Call  
Commission Private Session  
Per Florida Statute 255.065(15)(d)1  
Immediately Following  
Will Reconvene the  
Special Call Commission Meeting  
Wednesday October 13, 2021, 6:00 P.M.  
Commission Chamber, Town Hall  
535 Park Avenue, Lake Park, FL 33403

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

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. **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 Conference Room for the private meeting on **Wednesday, October 13, 2021** which begins at **6:00 p.m.** at 535 Park

Avenue, Lake Park, Florida. The private session of the Commission is anticipated to last at least 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 presentations provided to the Town Commission for the redevelopment of the Lake Park Harbor Marina. Also, be advised that at the conclusion of this private session, the Commission will re-convene in the Commission chambers to hold its Special Call Commission Meeting.

**D. AFTER THE PRIVATE SESSION THE COMMISSION WILL RECONVENE THE SPECIAL CALL COMMISSION MEETING.**

**E. NEW BUSINESS:**

- 1. Vote to Select a Public-Private Partner to Redevelop the Lake Park Harbor Marina and Associated Parcels.**

**F. ADJOURNMENT:**

**Next Scheduled Regular Commission Meeting will be held on October 20, 2021**



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: October 13, 2021,

Agenda Item No.

**Agenda Title: Vote to select a Public-Private Partner to redevelop the Marina and associated parcels**

- SPECIAL /REPORTS
- BOARD APPOINTMENT
- PUBLIC HEARING ORDINANCE ON \_\_\_\_ READING
- NEW BUSINESS
- OTHER: WORKSHOP \_\_\_\_\_
- CONSENT AGENDA
- OLD BUSINESS

Approved by Town Manager  Date: 10-08-21

**John O. D'Agostino, Town Manager**

Name/Title

|  |  |  |
|--|--|--|
| <b>Originating Department:</b><br><br>Town Manager   | Costs: \$ 0<br>Funding Source: General Fund<br>Acct. #<br><input type="checkbox"/> Finance _____ | <b>Attachments:</b>  |
| <b>Advertised:</b><br>Date: _____<br>Paper: _____<br><input type="checkbox"/> Not Required | All parties with interest in this agenda item are notified of the meeting date and time.         | <input checked="" type="checkbox"/> Yes, Notified everyone<br>or<br><input type="checkbox"/> Not applicable in this case<br><b>Please initial one.</b> |

**Summary Explanation/Background:** Under the Public-Private Partnership Legislation, the Town Commission must select a partner in the public session. The Commission will choose a partner in the public session. The process entailed several private session meetings with the P-3 consultant and the two qualified applicants.

**Recommended Motion:** Move to select \_\_\_\_\_ as the Town of Lake Park's Private Partner in the redevelopment of the Lake Park Harbour Marina.