



**Minutes**  
**Town of Lake Park, Florida**  
**Special Call Commission Private Session**  
**Wednesday, January 26, 2022 7:00 P.M.**  
**Town Hall Commission Chamber**  
**535 Park Avenue, Lake Park, Florida 33403**

The Town Commission met for the purpose of a Special Call Private Session on Wednesday, January 26, 2022 at 7:00 p.m. Present were Mayor Michael O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners, Erin Flaherty, John Linden and Roger Michaud, Town Manager John D'Agostino, Town Attorney Thomas Baird, and Town Clerk Vivian Mendez.

**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 **Wednesday, January 26, 2022** which begins at **7:00 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.

Mayor O'Rourke read the above referenced notice into the record and the Commission recess the Special Call meeting at 7:05 p.m. The Commission reconvened at 8:32 p.m.

**ADJOURNMENT**

There being no further business to come before the Commission and by unanimous vote, the meeting adjourned at 8:33 p.m.

  
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 Mayor Michael O'Rourke



  
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 Town Clerk, Vivian Mendez, MMC

Town Seal

Approved on this 16 of February, 2021