



Minutes
Town of Lake Park, Florida
Commission Workshop
Wednesday, December 2, 2020, 6:00 PM

The Town Commission met for the purpose of a Workshop on Wednesday, December 2, 2020 at 6:00 p.m. Present were Mayor Michael O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, John Linden, and Roger Michaud, Town Manager John O. D'Agostino, Attorney Jamie Gavigan, and Town Clerk Vivian Mendez.

Town Clerk Mendez performed the roll call and Mayor O'Rourke led the pledge of allegiance.

PRESENTATION:

1. Chapter 255 Florida Statute – Public/Private Partnership (P3) Presented by Strategic Development Initiative (SDI).

Mr. Don Delaney of Strategic Development Initiatives (SDI) presented to the Town Commission (see Exhibit "A"). He requested consensus of the Commission to allow monthly presentations and updates regarding the Public Private Partnership (P3) Consulting Services associated with the redevelopment of the Lake Park Harbor Marina. He requested to present at the January 20, 2021 Regular Commission Meeting. He tasked each Commissioner to compile a list of questions for a future open discussion related to the aforementioned redevelopment project. He explained the importance of transparency and accountability and continued his presentation of Exhibit "A". He explained that a Private Entity has the ability to submit a sealed unsolicited proposal. He explained that the proposal would remain sealed until official action occurred, thereafter; the proposal becomes a public record. He explained that Florida State Statute 255.065 "Public-Private Partnerships (P3)" permitted the Town of Lake Park to create and enter into an interim agreement with the private entity of the unsolicited proposal. He explained that several technicalities of the Statute would sunset on October 2, 2021 unless extended by the Florida Legislature. Vice-Mayor Glas-Castro asked for clarification of the negotiation period with an unsolicited proposal. Mr. Delaney explained that the negotiation period might range between 21-120 days dependent upon several contributing factors.

PUBLIC COMMENT: None

FUTURE AGENDA SUGGESTIONS: None

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS: None

Town Attorney Gavigan had no comments.

Town Manager D'Agostino had no comments.

Commissioner Linden had no comments.

Commissioner Michaud had no comments.

Commissioner Flaherty had no comments.

Vice-Mayor Glas-Castro had no comments.

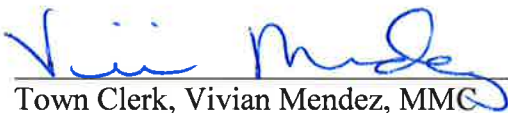
Mayor O'Rourke had no comments.

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 Michaud, and by unanimous vote, the meeting adjourned at 6:47 p.m.



Mayor Michael O'Rourke



Town Clerk, Vivian Mendez, MMC



Deputy Town Clerk, Shaquita Edwards, MPA, MMC



Approved on this 16 of December, 2020

Exhibit "A"

Chapter 255 Florida Statute Public Private Partnerships (P3)

Don DeLaney
Presentation to
Town of Lake Park



255.065
Public-
Private
Partnerships
(P3)

1. Definitions

2. Legislative Findings and
Intent

3. Procurement
Procedures

255.065
Public-
Private
Partnerships
(P3)

4. Project Approvals

5. Project Qualifications
and Process

6. Interim Agreement

255.065
Public-
Private
Partnerships
(P3)

7. Comprehensive
Agreement

8. Fees

9. Financing

255.065
Public-
Private
Partnerships
(P3)

10. Powers and Duties of
the Private Entity

11. Expiration or
Termination of Agreements

12. Sovereign Immunity

255.065
Public-
Private
Partnerships
(P3)

13. Department of
Management Services

14. Construction

15. Public Records and
Public Meetings Exemptions