



# TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

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**MEETING TYPE:** Town Commission Meeting

**MEETING DATE** January 16, 2024

**SUBMITTED BY:** Marshall Labadie, Town Manager

**SUBJECT:** Consideration of Proposed Addendum No.1 to the Settlement Agreement between the Town of Highland Beach and Highland Beach Real Estate Holdings, Inc.

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## **SUMMARY:**

For your consideration, enclosed is Proposed Addendum No. 1 to the Settlement Agreement between the Town of Highland Beach and Highland Beach Real Estate Holdings, Inc (HBREH). The existing settlement agreement outlines the development conditions and timelines for the construction of two parcels of land adjacent to Milani Park.

The primary objectives of this addendum are twofold: (1) to coordinate the planning, construction, and timelines of both Milani Park and the development of adjacent parcels covered by the settlement agreement, and (2) to secure Milani Family support for the Town's efforts to oppose the development of Milani Park.

In summary, the proposed addendum grants additional time for HBREBH to complete the development of the east and west parcels, introduces a minor height adjustment for the structure on the west parcel, and provides contingent naming rights to the old Fire Station. These components are subject to the status of the Milani Park Project and the active support of the Milani Family in opposing the park development.

It is crucial to highlight that Item No. 6 within the proposed addendum, addressing the potential zoning of the park property if sold, remains open and unresolved. The Commission is urged to discuss and select an appropriate zoning district for the park property. Staff recommends choosing one of the three multi-family zoning districts outlined in Chapter 30 of the Town Code of Ordinances.

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## **FISCAL IMPACT:**

TBD

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## **ATTACHMENTS:**

Proposed Addendum No.1 to the Settlement Agreement between the Town of Highland Beach and Highland Beach Real Estate Holdings, Inc.

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**RECOMMENDATION:**

Commission Discussion and Direction