



## Town of Lake Park Town Commission

### Agenda Request Form

Meeting Date: September 6, 2023

Agenda Item No.

**Agenda Title: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, SUPERSEDING RESOLUTION 74-10-22 THEREBY AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A REVISED LIFT STATION EASEMENT AGREEMENT AND A NEW WATER SEWER EASEMENT WITH THE SEACOAST UTILITY AUTHORITY, GRANTING AN EXCLUSIVE EASEMENT FOR A LIFT STATION AND A NON-EXCLUSIVE EASEMENT FOR WATER AND SEWER FOR USE BY SEACOAST, NAUTILUS AND ADJOINING DEVELOPMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

[ ] SPECIAL PRESENTATION/REPORTS [ X ] **CONSENT AGENDA (Resolution)**  
[ ] BOARD APPOINTMENT [ ] OLD BUSINESS  
[ ] ORDINANCE  
[ ] NEW BUSINESS – DISCUSSION ITEM  
[ ] OTHER: RESOLUTION

Approved by Town Manager John

D'Agostino

Digitally signed by John D'Agostino  
DN: cn=John D'Agostino, o=Town of Lake Park,  
ou=Town Manager,  
email=jdagostino@lakeparkflorida.gov, c=US  
Date: 2023.08.30 15:25:22 -0400

Date: \_\_\_\_\_

*Nadia Di Tommaso / Community Development Director*

Name/Title

Originating Department:  Community Development	Costs: <b>\$ Non at this time</b>  Funding Source:  Acct.  [ ] Finance _____	Attachments:  ➔ Resolution ➔ Exhibit A
Advertised: Date: Paper: [ X ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone or Not applicable in this case <b>ND</b>  Please initial one.

### Summary Explanation/Background:

In October 2022, the Town Commission approved an exclusive lift station easement agreement at the request of Seacoast Utility Authority. At that time, the P3 was not yet formalized. The lift station has been relocated immediately east of the previously planned site to accommodate development of the P3 Marina properties. Consequently, a new easement is required. The enclosed easement is acceptable by all parties.

In addition, a non-exclusive easement within which Seacoast-owned water/sewer improvements will be constructed for Nautilus and adjoining properties is also required.

Enclosed are the easement documents as Exhibit A and supporting Resolution for Town Commission approval.

*General Location (see enclosed Easements for location accuracy):*



**Recommended Motion:** I move to “**APPROVE**” Resolution \_\_-09-23.