



**Town of Lake Park Town Commission**

**Agenda Request Form**

**Meeting Date: June 12, 2024**

**Agenda Item No.**

**Agenda Title: Informing the Town Commission of the Addition of Exhibits A, B and D to the Executed P3 Ground Leases**

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

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: 2024.06.10 13:58:31 -04'00' Date: \_\_\_\_\_

Name/Title: Bambi McKibben-Turner, Assistant Town Manager/Human Resources Director

<p><b>Originating Department:</b>  <b>Human Resources</b></p>	<p>Costs: <b>\$ 0.00</b> Funding Source: Acct. # [ ] Finance _____</p>	<p><b><u>Attachments:</u></b> <b>Copies of the P3 Ground Leases for the Marina Restaurant Component, the Public Marina Component, the Boat Storage Component and the Hotel Component with Exhibits A, B and D Included</b></p>
<p><b>Advertised:</b> Date: _____ Paper: _____ <b>[x ] Not Required</b></p>	<p>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.</p>	<p>Yes I have notified everyone <u>BMT</u> OR Not applicable in this case ____ <b>Please initial one.</b></p>

**Summary Explanation/Background:**

At its May 15, 2024 Regular Commission meeting, the Commission approved by Resolution the Ground Leases for the Marina Restaurant Component, the Public Marina Component, and the Boat Storage Component for the P4 Project for the Enhancement of the Lake Park Harbor Marina. At its January 3, 2024 meeting, the Commission also approved the ground lease for the Hotel Component for this project.

Staff has since learned that the ground leases it received and presented to the Commission did not include Exhibit A, B and D which consist of the following documents:

- Exhibit A -- Site Plan
- Exhibit B -- Legal Description of the Premises
- Exhibit D -- Permitted Title Exceptions

The purpose of this agenda item is to inform the Commission that Exhibits A, B and D have now been provided to staff and are included in each of the attached ground leases. The inclusion of such exhibits does not constitute a material change in any of the ground leases as previously approved.

**Recommended Motion: No action is necessary. The purpose of this agenda is to inform the Commission of the inclusion of the exhibits which were previously missing from the approved ground leases**