



## Town of Lake Park Town Commission

### Agenda Request Form

Meeting Date: July 19, 2023

Agenda Item No.

**Agenda Title: Presentation of the Projected Fees, Lease Payments, or Service Payments Which Constitutes Exhibit F to the Comprehensive Agreement for the Public-Private Partnership [P3] Development Project for the Lake Park Harbor Marina**

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

Approved by Town Manager Bambi McKibbon-Turner Date 2023-07-13 09:59:42 -0400

Digitally signed by Bambi McKibbon-Turner  
DN: cn=Bambi McKibbon-Turner, o=Town of Lake Park, ou=Assistant  
Town Manager/Human Resources Director,  
email=btturner@lakeparkflorida.gov, c=US  
Date: 2023.07.13 09:59:42 -0400

Name/Title *Bambi McKibbon-Turner, Assistant Town Manager/Human Resources Director*

<b>Originating Department:</b>  <b>Town Manager</b>	<b>Costs: \$ 0.00</b> <b>Funding Source:</b> <b>Acct. #</b> [ ] Finance _____	<b><u>Attachment:</u></b>  <b>Copy of Exhibit F to the P3 Comprehensive Agreement (the Projected Fees, Lease Payments, or Service Payments) for the Public-Private Partnership (P3) Development Project for the Lake Park Harbor Marina</b>
<b>Advertised:</b> Date: _____ Paper: _____ [x ] <b>Not Required</b>	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.	<b>Yes I have notified everyone <u>BMT</u></b> OR Not applicable in this case ____  <b>Please initial one.</b>

**Summary Explanation/Background:**

At the June 21, 2023 Commission workshop the purpose of which was the public presentation of the Comprehensive Agreement for the Comprehensive Agreement for the Public-Private Partnership (P3) Development Project for the Lake Park Harbor Marina, the Town Attorney announced during his presentation of the Comprehensive Agreement that there will be an updated Exhibit F (which sets forth the Projected Fees, Lease Payments, or Service Payments) to the Comprehensive Agreement and suggested that a Commission Workshop be scheduled to present this updated exhibit.

The purpose of this workshop this evening is the public presentation of this updated Exhibit F.

**Recommended Motion:** There is no recommended motion as this is a workshop.