



Lake Park Town Commission, Florida
Public Private Partnership (P3)
Comprehensive Agreement Workshop

Wednesday, June 21, 2023 at 6:00 PM

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403

Roger Michaud	—	Mayor
Kimberly Glas-Castro	—	Vice-Mayor
John Linden	—	Commissioner
Mary Beth Taylor	—	Commissioner
Judith Thomas	—	Commissioner
John D’Agostino	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez, MMC	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk’s office by calling 881-3311 at least 48 hours in advance to request accommodations.

CALL TO ORDER/ROLL CALL

Call to Order 6:04 pm

PRESENT

Mayor Roger Michaud

Vice-Mayor Kimberly Glas-Castro

Commissioner John Linden

Commissioner Mary-Beth Taylor

Commissioner Judith Thomas

PLEDGE OF ALLEGIANCE

Led by Mayor Michaud

SPECIAL PRESENTATION/REPORT:

1. Presentation of the Comprehensive Agreement for the Public Private Partnership (P3)
Development Project for the Lake Park Harbor Marina

Town Attorney Thomas Baird presented the agreement (Exhibit A)

Vice-Mayor Glass-Castro asked about an area of the marina that was not included in the presentation. Town Manager D'Agostino explained that this area is being set aside for a filtration system. Vice-Mayor Glas-Castro also asked about traffic studies being vested in with the master plan to avoid possible future issues with the county. Town Attorney Baird stated that they could revise the agreement to include that. Vice-Mayor Glas-Castro expressed a desire to maintain public access to various components of the marina.

Commissioner Thomas asked about the one time assessed value and where that value came from. Town Manager D'Agostino explained that this is a reimbursement of monies to the town for assembling the parcel that the hotel will sit on.

Mr. Don Delaney, P3 Consultant answered the question in further detail referencing the financial spreadsheet within the presentation materials

PUBLIC COMMENT:

This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

None

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Mr. Delaney, P3 Consultant mentioned some language that he would recommend be added to the agreement. The language will be sent to the Town attorney.

ADJOURNMENT:

Motion to adjourn made by Vice-Mayor Glass-Castro

Seconded by Commissioner Linden

Voting Aye: All

Meeting adjourned 7pm