



Lake Park Town Commission, Florida

Public Private Partnership (P3) Workshop

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403
February 21, 2024 at 6pm

Roger Michaud
Kimberly Glas-Castro
Mary Beth Taylor
Judith Thomas
Vacant
John D'Agostino
Thomas J. Baird, Esq.
Vivian Mendez, MMC

Mayor
Vice-Mayor
Commissioner
Commissioner
Commissioner
Town Manager
Town Attorney
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 contract the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.

CALL TO ORDER/ROLL CALL

PRESENT

Mayor Roger Michaud
Vice-Mayor Kimberly Glas-Castro
Commissioner Mary-Beth Taylor
Commissioner Judith Thomas

PLEDGE OF ALLEGIANCE

Led by a member of the audience.

SPECIAL PRESENTATION/REPORT:

1. Commission Briefing on the P3 Marina Development Project for the Lake Park Harbor Marina

Town Manager D'Agostino provided a summary of the item. Mr. Don Delaney, President of SDI provided a summary of the quarterly report by the P3 Partners. Mr. Larry Zabick, Project Manager for Forest Development provided a presentation outlining the progress as it relates to the critical path of the project (Exhibit A). Mr. Delaney expanded on the progress that had been made with the critical path and what steps are currently being undertaken and stated that they are in full compliance. Mr. Delaney suggested that the Marina operations negotiations be moved up to start in March and believes that the Town Manager should take the lead and work with Forest Development to handle the operations management and personnel.

Town Manager D'Agostino asked if the operations concerns would need to be resolved prior to Forest Development writing their check. Mr. Delaney stated that no, they do not.

Town Attorney Baird clarified that personnel falls under the Town Manager's authority. He stated that in order to move this component up, a change would have to be made to the comprehensive agreement to change the critical path. Mr. Delaney stated that he believes that those changes are allowable every 90 days. Town Attorney Baird disagreed. Vice-Mayor Glas-Castro stated that the dates in the critical path are due dates which tasks must be completed by, but she does not believe there is any reason those tasks could not begin earlier as long as they were completed by the due date. Town Attorney Baird stated that he agreed with that. He also asked about the Department of Environmental Protection (DEP) discussions and reversionary clauses and if DEP legal staff had been involved. Mr. Delaney said he didn't think so. Mr. Delaney again requested the Town to start early with the Marina negotiations. Forest Development representative Peter Baytarian stated that they are happy with progress and have received favorable information back from DEP.

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:

Town Attorney Baird provided an update on the P3 ground leases.

REQUEST FOR FUTURE AGENDA ITEMS: NONE

ADJOURNMENT:

Motion to adjourn made by Commissioner Thomas, Seconded by Commissioner Taylor.

Voting Aye: All

Meeting adjourned 6:28pm

Mayor Roger D. Michaud

Town Seal

Vivian Mendez, Town Clerk

Laura Weidgans, Deputy Town Clerk

Approved on this _____ of _____, 2024