

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: January 17	7, 2024 Ag	jenda item No.		
Agenda Title: Compensation	on for Town Manager			
[] SPECIAL /REPORTS [] CONSENT AGENDA [] BOARD APPOINTMENT [X] OLD BUSINESS [] PUBLIC HEARING ORDINANCE ON 1 st READING [] NEW BUSINESS [] OTHER: WORKSHOP				
Approved by Town Manager D'Agostino Digitally signed by John D'Agostino Oncombination of Lake Park Out-Town of Lake Park Out-Town Manager Out-Town of Lake Park Out-Town Manager Out-Town of Lake Park Out-Town Manager Out-Town of Lake Park Out-				
John O. D'Agostino, Town Manager				
Name/Title				
Originating Department:	Costs:\$ 0	Attachments:		

Originating Department:	Costs:\$ 0	Attachments:
Town Manager	Funding Source: General Fund Acct. # [] Finance	 P3 Hotel Component Ground Lease Amended Language Paragraph 5 Use of Premises.
Advertised: Date: Paper: [X] Not Required JOD	All parties with interest in this agenda item are t notified of the meeting date and time.	Yes, I Notified everyone OrNot applicable in this case Please initial one.

<u>Summary Explanation/Background:</u> At the January 3, 2024 Commission meeting, the Commission discussed amending the language to paragraph 5 Use of Premises after the Town Manager commented on inserting language that tied the use of the premise to the tenant finding a suitable location for boat trailer parking close to the marina property.

The attached document provides alternative lanague for consideration by the Town Commission. The proposed new language is underlined after the preceding language has been deleted and initialed by the Mayor and the developer. If the Commission after deliberation is satisfied with the suggested language, a vote of approval is recommended below.

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Recommended Motion: Motion to approve the amended language as suggested.