



## Town of Lake Park Town Commission

### Agenda Request Form

Meeting Date: February 21, 2024

Agenda Item No.

**Agenda Title: Commission Briefing on the P3 Marina 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 **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: 2024.02.16 13:57:05 -05'00'

Date: \_\_\_\_\_

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

<b>Originating Department:</b>  <b>Town Manager</b>	Costs: <b>\$ 0.00</b> Funding Source: Acct. # [ ] Finance _____	<b><u>Attachments:</u></b>  <b>Current Master Critical Path; Annotated Exhibit B to the P3 Comprehensive Agreement; and, Updated Master Critical Path</b>
<b>Advertised:</b> Date: _____ Paper: _____ [x] Not Required	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:**

Article 10 of the P3 Comprehensive Agreement, which was approved by the Commission on August 2, 2023, provides that the Developer shall submit quarterly to the Town an updated timeline accurately reflecting progress achieved and any anticipated changes in the Critical Path.

The purpose of this workshop is to provide to the Town a public progress report to show where we were as exhibited in the attached current Master Critical Path (dated "9.11.2024"), what we've done as exhibited in the Annotated Exhibit B to the P3 Comprehensive Agreement, and where we are going as exhibited in the updated Master Critical Path (dated "2.21.2024").

This workshop will be the second of regular quarterly updates on the P3 Marina Development Project for the Lake Park Harbor Marina to be provided to the Town Commission by Don Delaney, President of SDI.

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