



Exhibit D

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: January 17, 2024

Agenda Item No.

Agenda Title: Compensation for Town Manager

[] SPECIAL /REPORTS [] CONSENT AGENDA
[] BOARD APPOINTMENT [X] OLD BUSINESS
[] PUBLIC HEARING ORDINANCE ON 1st READING
[] NEW BUSINESS
[] OTHER: WORKSHOP _____

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=jd'agostino@lakeparkflorida.gov, c=US
Date: 2024.01.05 16:53:33 -05'00' Date: _____

John O. D'Agostino, Town Manager

Name/Title

Originating Department: Town Manager	Costs: \$ 0 Funding Source: General Fund Acct. # [] Finance _____	Attachments: <ul style="list-style-type: none">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 notified of the meeting date and time.	___ Yes, I Notified everyone OR ___ Not applicable in this case Please initial one.

Summary Explanation/Background: 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 language 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.