Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: December 18, 2024   **Agenda Item No.**

Agenda Title: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT WITH THE SEACOAST UTILITY AUTHORITY GRANTING AN EASEMENT FOR A WATER MAIN ALONG RAILROAD AVENUE FOR USE BY CLEAN SWEEP; AND PROVIDING FOR AN EFFECTIVE DATE.

[ ]   SPECIAL PRESENTATION/REPORTS **[X]   CONSENT AGENDA (Resolution)**
[ ]   BOARD APPOINTMENT   [ ]   OLD BUSINESS
[ ]   ORDINANCE
[ ]   NEW BUSINESS – DISCUSSION ITEM
[ ]   OTHER: RESOLUTION

Approved by Town Manager _Bambi McKibbon-Turner_ **Date:** ___

Digitally signed by Bambi McKibbon-Turner
DN: cn=Bambi McKibbon-Turner, o=Town of Lake Park, ou=Assistant Town Manager/Human Resources Director, email=bturner@lakeparkflorida.gov, c=US
Date: 2024.12.06 10:13:52 -05'00'

Nadia Di Tommaso / Community Development Director
Name/Title

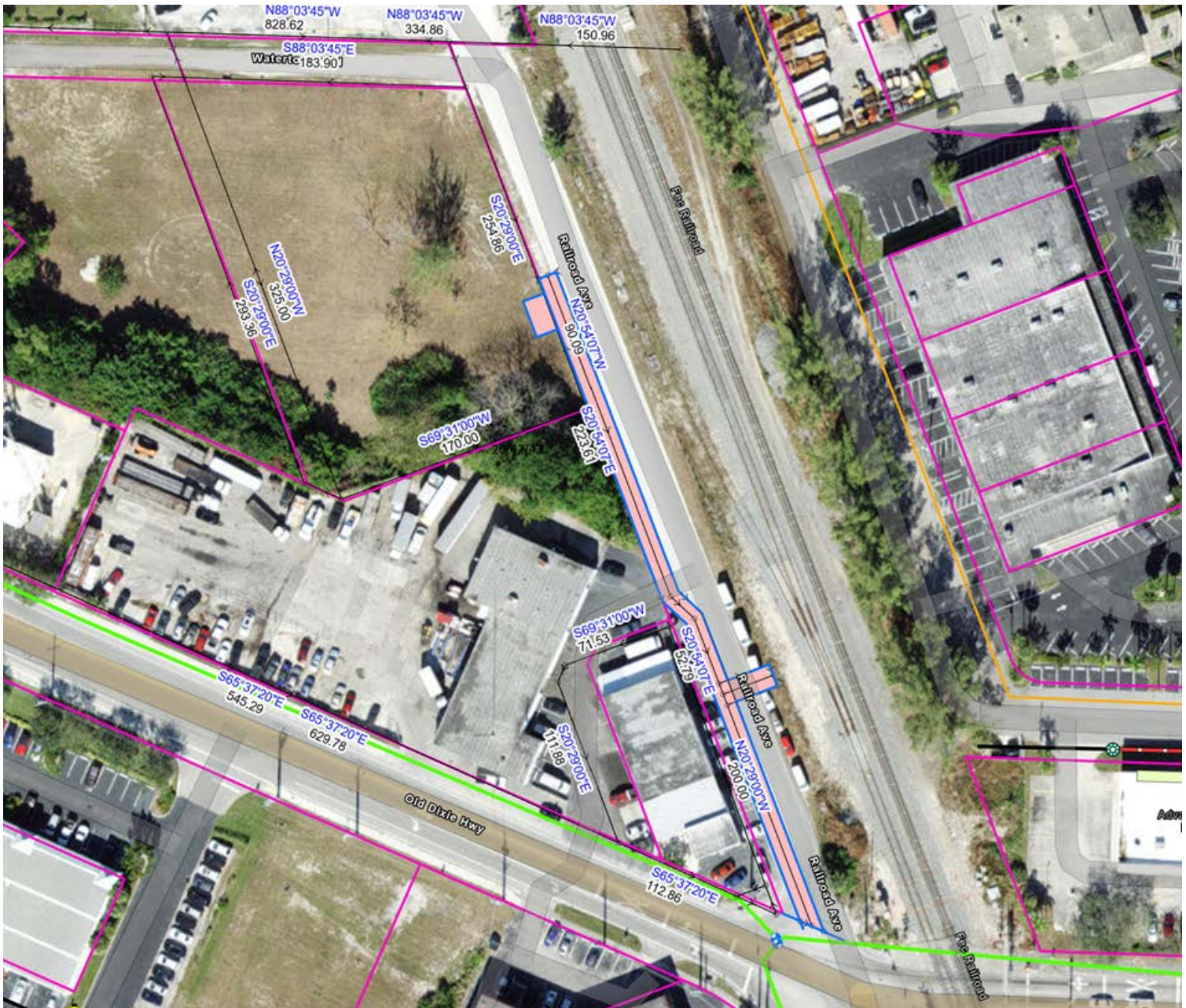| Originating Department: **Community Development**	Costs: **$ N/A** Funding Source: **NA** Acct. [ ] Finance _____	Attachments: ➔ **Resolution with Exhibit 'A'** ➔ **Exhibit 'B' - SUA Easement**
Advertised: Date: Paper: **[X] Not Required**	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone or Not applicable in this case **ND** **Please initial one**.

Summary Explanation/Background:

Provided by Seacoast Utility Authority (summarized):

This easement is for the Clean Sweep (810 Water Tower Road) project off Watertower Road. The proposed 12-foot easement falls within the Town's 50-foot parcel, West of the Railway Right-of-Way, and will contain a Seacoast 6-inch and 10-inch water main.

Enclosed is the SUA easement document and supporting Resolution for Town Commission approval.

General Location (see enclosed Easement for location accuracy):

Recommended Motion: I move to "**APPROVE**" Resolution __-12-24.