



**Minutes
Town of Lake Park, Florida
Special Call Commission Private Session
Per Florida Statute 255.065(15)(d)1
Immediately Following Will Reconvene the
Special Call Commission Meeting,
Tuesday, October 25, 2022 6:00 P.M.
Town Hall Commission Chamber,
535 Park Avenue, Lake Park, Florida 33403**

The Town Commission met for the purpose of a Special Call Commission Private Session on Tuesday, October 25, 2022 at 6:07 P.M. Present were Mayor Michael O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners John Linden, Roger Michaud, and Mary Beth Taylor, Town Manager John D'Agostino, Attorney Thomas Baird, and Town Clerk Vivian Mendez.

Town Clerk Mendez performed the roll call and Mayor O'Rourke led the pledge of allegiance.

PRIVATE MEETING TO DISCUSS UNSOLICITED PROPOSALS:

Please be advised that during the Regular Commission Meeting of the Lake Park Town Commission, it will hold a private session in accordance with Section 255.065(15)(d)1., Fla. Stat. to discuss the proposals for a public private partnership (P-3) Qualifying Project involving the potential redevelopment of the Lake Park Harbor Marina. The Town Commission will convene the regular meeting in the Commission Chamber of Town Hall and then move into the Mirror Ballroom for the private meeting on **Tuesday, October 25, 2022** which begins at **6:00 p.m.** at 535 Park Avenue, Lake Park, Florida. The Commission will recess its meeting to hold this private meeting. The private session of the Commission is anticipated to last at least one hour. At the conclusion of this private session, the Commission will re-convene its meeting.

It is expected that the private meeting will be attended by: Mayor Michael O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners John Linden, Roger Michaud and Mary Beth Taylor as well as Town Attorney, Thomas J. Baird, Town Manager John D'Agostino, Assistant Town Manager/Human Resources Director Bambi Turner, Community Development Director Nadia DiTommaso, and the Town's P-3 consultant Don Delaney to discuss the negotiation of the agreement with the Town for the redevelopment of the Lake Park Harbor Marina. Also, be advised that at the conclusion of this private session, the Commission will re-convene in the Commission chambers to reconvene the Special Call Commission Meeting.

**AFTER THE PRIVATE SESSION, THE COMMISSION WILL RECONVENE
THE SPECIAL CALL COMMISSION MEETING.**

Recessed: 6:09 P.M.

Reconvened: 7:00 P.M.

ADJOURNMENT

There being no further business to come before the Commission; the meeting adjourned at 7:00 P.M.



Mayor Michael O'Rourke



Approved on this 16 of November, 2022