



Lake Park Town Commission, Florida

Public Private Partnership (P3) Workshop

Minutes

Wednesday, November 01, 2023 at 6:00 PM

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403

Roger Michaud	—	Mayor
Kimberly Glas-Castro	—	Vice-Mayor
John Linden	—	Commissioner
Mary Beth Taylor	—	Commissioner
Judith Thomas	—	Commissioner
John D'Agostino	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez, MMC	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.

CALL TO ORDER/ROLL CALL

6:03 P.M.

PRESENT

Mayor Roger Michaud

Vice-Mayor Kimberly Glas-Castro

Commissioner John Linden

Commissioner Mary-Beth Taylor

Commissioner Judith Thomas

PLEDGE OF ALLEGIANCE

Mayor Michaud

SPECIAL PRESENTATION/REPORT:

1. P3 Workshop to Discuss Rules of Engagement and Updated Critical Path.

Town Manager D'Agostino explained the item. He introduced Mr. Don Delaney of SDI who gave a verbal presentation (see Exhibit "A" - Master Critical Path). Mr. Delaney recommends coming back every 90 days to provide an update. The Commission came to a consensus to updates being provided to the Commission every 90 days unless there is an issue that needs to be discussed prior to 90 days. These updates will continue to be made during a separate meeting, not to be included within the Regular Commission Meeting, unless the Town Manager feels the update is simple enough to be heard within the Regular Commission Meeting Agenda.

PUBLIC COMMENT:

This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

NONE

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird had no comments.

Town Manager D'Agostino had no comments

Commission members had no comments

ADJOURNMENT:

6:22 P.M.

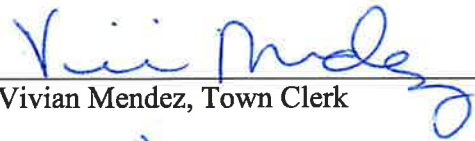
Motion made to adjourn by Vice-Mayor Glas-Castro, Seconded by Commissioner Taylor.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Linden, Commissioner Taylor, Commissioner Thomas

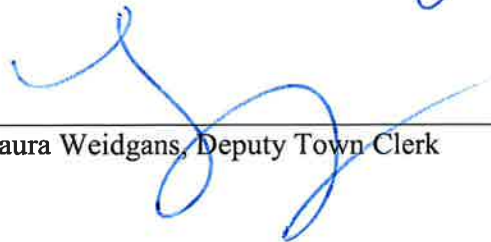


Mayor Roger D. Michaud





Vivian Mendez, Town Clerk



Laura Weidgans, Deputy Town Clerk

Approved on this 15th of November, 2023

Start: 7/1/2022
Finish: 9/5/2027

Lake Park P3 : Master Critical Path 9.11.2023
Outline Gantt View: Default Outline Gantt View Table

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	Activity Name	Org Duration	Early St.	Early Fin.	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
1	Master Critical Path 9.11.2023	1892	7/1/2022	9/4/2027										
2	Complete Comprehensive Agreement	356	7/1/2022	6/21/2023										
3	Site Plan Development & Finalization	210	5/24/2023	12/19/2023										
4	Public input and workshop	0	6/21/2023	6/21/2023										
5	Town Commission Review/Workshop	28	6/22/2023	7/19/2023										
6	Marina Permit Preparation	180	7/13/2023	1/8/2024										
7	Approval of Comprehensive Agreement	0	7/19/2023	7/19/2023										
8	Ground Lease (4) Submissions	90	7/20/2023	10/17/2023										
9	Lake Park approval of ground lease	32	10/18/2023	11/18/2023										
10	PUD Preparation & Submission	120	11/19/2023	3/17/2024										
11	Uplands Hotel Site Plan Submission	0	12/19/2023	12/19/2023										
12	Hotel Site Plan Approval	210	12/20/2023	7/16/2024										
13	Boat Storage Site Plan Approval	180	12/21/2023	6/17/2024										
14	Marina Permit Submission	0	1/8/2024	1/8/2024										
15	Marina Permit Review and Site Plan	730	1/9/2024	1/7/2026										
16	Marina Restaurant Site Plan Approval	150	3/29/2024	8/25/2024										
17	Marina Expansion P3 Negotiations Begin	380	4/30/2024	5/14/2025										
18	Design and Permitting of Approved Plan	180	6/18/2024	12/14/2024										
19	Marina Upgrades Phase I Boat Ramp	300	6/18/2024	4/13/2025										
20	Construction of Hotel	540	7/17/2024	1/7/2026										
21	Construction of Boat Storage	365	12/15/2024	12/14/2025										
22	Construction of Marina Restaurant	270	6/24/2025	3/20/2026										
23	Marina Permit Approval	0	1/7/2026	1/7/2026										
24	Marina Resiliency Improvements	420	1/8/2026	3/3/2027										
25	Marina Upgrade Phase II Initial Expansion	365	1/8/2026	1/7/2027										
26	Marina Upgrade Phase III Full Expansion	240	1/8/2027	9/4/2027										

Activity Subproject Cum. Original Profile Cum. Act+Rem Profile Cum. Remaining Profile Non-Cum. Original Profile Non-Cum. Actual Profile Non-Cum. Remaining Profile

Zabik & Associates, Inc.