

**Regular Commission Meeting  
Action Minutes of November 17, 2021**



- A. **CALL TO ORDER/ ROLL CALL:** Mayor O'Rourke
- B. **PLEDGE OF ALLEGIANCE:** 6:30 p.m.
- C. **SPECIAL PRESENTATION/REPORTS:**  
None
- D. **PUBLIC COMMENT:**  
Jan Norris – Attic Fanatics Vintage  
James Sullivan – Carbon Dioxide Detectors
- E. **CONSENT AGENDA:**
1. November 8, 2021 Public Workshop Meeting Minutes
  2. Resolution 69-11-21 Authorizing and Directing the Mayor to Execute a Non-Exclusive Franchise Agreement with Waste Management, Inc. for the Provision of Roll-Off Container Collection Services.
  3. Resolution 70-11-21 Amending the Contract with Strategic Marketing
  4. Lake Park Public Library 2022 Annual Plan of Services
  5. Resolution 71-11-21 Authorizing the Mayor to Execute the Cooperative Agreement with SEFLIN and COALA member libraries.
- All items on the Consent Agenda were approved**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
None
- H. **NEW BUSINESS:**  
None
- I. **PUBLIC COMMENT:** None
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:** 7:30 pm