

**Regular Commission Meeting
Action Minutes of January 5, 2022**



- A. **CALL TO ORDER/ ROLL CALL:** Mayor O'Rourke
- B. **PLEDGE OF ALLEGIANCE:** 6:30 p.m.
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Update by the Treasure Coast Regional Planning Council and WTL+a on the C-3 Market Analysis for the Northlake Promenade/Twin Cities Mall (C-3) Area Shared by the Town of Lake Park and the Village of North Palm Beach.
- D. **PUBLIC COMMENT:** James Sullivan
- E. **CONSENT AGENDA:**
2. December 1, 2021 Regular Commission Meeting Minutes
3. December 15, 2021 Regular Commission Meeting Minutes
4. Resolution 01-01-22 Authorizing and Directing the Mayor to Execute a Contract with C.R. Dunn, Inc., for the Provision of Electrical Lighting Services and Other Related Services Per the Terms and Conditions of City of West Palm Beach Contractor Agreement Number 2002.014 – Cooperative Purchase.
- 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:**
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:** 8:30 pm