

**Regular Commission Meeting  
Action Minutes of January 19, 2022**



- A. **CALL TO ORDER/ ROLL CALL:** Mayor O'Rourke  
Commissioners Erin Flaherty and Roger Michaud were absent.
- B. **PLEDGE OF ALLEGIANCE:** 6:30 p.m.
- C. **SPECIAL PRESENTATION/REPORTS:**  
None
- D. **PUBLIC COMMENT:** Frank Katz; Brady Drew; Irene Malanga; James Sullivan
- E. **CONSENT AGENDA:**
1. January 5, 2022 Regular Commission Meeting Minutes.
  2. Resolution 77-12-21 Approving the Third Amendment to the Freedom Boat Club Commercial Tenant Agreement with the Lake Park Harbor Marina.
  3. Resolution 02-01-21 Authorizing and Directing the Mayor to Execute a Contract with Safety Products, Inc., for the Provision of Safety Supplies and Equipment for Use by All Town Employees per the Terms, Pricing, and Conditions of City of Sunrise's Contract Number 2022000279 (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:**
4. Discussion Traffic Calming Measures Teak Drive.
- I. **PUBLIC COMMENT:**
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:** 8:34 pm