



## TOWN COMMISSION MEETING AGENDA

# AMENDED

November 12, 2024 at 6:30 PM

COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838

Phone: 863-438-8330 | [www.TownofDundee.com](http://www.TownofDundee.com)

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### INVOCATION

### RECOGNITION OF SERGEANT AT ARMS

### ORDINANCE #13-08, PUBLIC SPEAKING INSTRUCTIONS

### ROLL CALL

### DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR

*(Each speaker shall be limited to three (3) minutes)*

### APPROVAL OF CONSENT AGENDA: CONSENT AGENDA FOR NOVEMBER 12, 2024

#### A. MINUTES

1. 10/7/2024 Town Commission Emergency Meeting
2. 10/22/2024 Town Commission Regular Meeting
3. 10/25/2024 Visioning Committee Meeting

#### B. AGREEMENTS

1. Continuing Master Agreement between the Town of Dundee and Carter Kaye Engineering for RFQ 23-01 with Exhibit A Work Scope
2. Addendum to the Continuing Master Agreement between the Town of Dundee and Carter Kaye Engineering for RFQ 23-01
3. Concurrency Developer's Agreement – AG Investments of Polk County, LLC (Hills of Dundee)
4. Water Supply Allocation Agreement – AG Investments of Polk County, LLC (Hills of Dundee)

### APPROVAL OF AGENDA

## **NEW BUSINESS**

- 1. DISCUSSION & ACTION, ORDINANCE 24-11, VOLUNTARY ANNEXATION**
- 2. DISCUSSION & ACTION, NE POLK CHAMBER OF COMMERCE PRESENTATION**
- 3. DISCUSSION ONLY, AUDIT TIMELINE**
- 4. DISCUSSION & ACTION, FY 2023-24 BUDGET AMENDMENT**
- 5. DISCUSSION & ACTION, RESOLUTION 24-33, PROCUREMENT PIGGYBACK RE: SODIUM HYPOCHLORITE**
- 6. DISCUSSION & ACTION, CONTINUING MASTER AGREEMENT BETWEEN THE TOWN OF DUNDEE AND CHA CONSULTING (RFQ 23-01 – OCTOBER 22, 2024) TASK ORDER #1 WATER AND WASTEWATER MASTER PLAN**
- 7. DISCUSSION & ACTION, CONTINUING MASTER AGREEMENT BETWEEN THE TOWN OF DUNDEE AND CHA CONSULTING (RFQ 23-01 – OCTOBER 22, 2024) TASK ORDER #2 DUNDEE REGIONAL WWTF PERMIT RENEWAL APPLICATION**
- 8. DISCUSSION & ACTION, RFP 24-11 GRAPPLE TRUCK, SANITATION DEPARTMENT**
- 9. DISCUSSION & ACTION, PURCHASE OF GARBAGE CARTS**
- 10. DISCUSSION & ACTION, GPS TRACKING FOR FLEET**
- 11. DISCUSSION & ACTION, RENTAL RATES FOR DUNDEE COMMUNITY CENTER**
- 12. DISCUSSION & ACTION, SEAT 2 VACANCY – APPOINTMENT APPLICATION FORM**
- 13. DISCUSSION & ACTION, TOWN OF DUNDEE STAGE DESIGN**

## **REPORTS FROM OFFICERS**

Polk County Sheriff's Office  
Dundee Fire Department  
Town Attorney  
Department Updates  
Town Manager  
Commissioners  
Mayor

## **ADJOURNMENT**

***PUBLIC NOTICE:** Please be advised that if you desire to appeal from any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases, a verbatim record is required. You must make your own arrangements to produce this record. (Florida statute 286.0105). If you are a person with disability who needs any accommodations in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the town clerk's office at 202 east main street, Dundee, Florida 33838 or phone (863) 438-8330 within 2 working days of your receipt of this meeting notification; if you are hearing or voice impaired, call 1-800-955-8771.*