

# AMENDED

## TOWN COMMISSION MEETING AGENDA



August 13, 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 AUGUST 13, 2024**

### **A. MINUTES**

- 1. June 22, 2024 Budget Workshop**
- 2. July 9, 2024 Town Commission Meeting**
- 3. July 23, 2024 Town Commission Meeting**

## **B. AGREEMENTS**

1. Master Continuing Professional Consulting Agreement for Architectural, Engineering, Planning, and Various Consulting Professional Services with Carter and Kaye Engineering, LLC

## **APPROVAL OF AGENDA**

### **PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS**

1. **FLORIDA WATER PROFESSIONALS MONTH**

### **NEW BUSINESS**

2. **DISCUSSION & ACTION, PCSO INTERLOCAL AGREEMENT MODIFICATION #4**
3. **DISCUSSION & ACTION, RFP 24-07 DESIGN, CONSTRUCTION, AND INSTALLATION OF SPLASH PAD/PADS**
4. **DISCUSSION & ACTION, TEMPORARY ROAD CLOSURES – FAMILY FUN DAY AT IMPACT CHURCH DUNDEE**
5. **DISCUSSION & ACTION, TEMPORARY ROAD CLOSURES – TREE LIGHTING AND HOLIDAY PARADE**
6. **DISCUSSION & ACTION, PLANNING AND VISIONING MEETINGS AND BOARD APPOINTMENTS**
7. **DISCUSSION & ACTION, APPROVAL FOR PUBLIC WORKSHOP DATES – AUGUST 27<sup>TH</sup> AT 6PM AND SEPTEMBER 10<sup>TH</sup> AT 6PM**

### **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.*