

# AMENDED

ALL AGENDA ITEMS ARE  
CONTINUED TO FRIDAY,  
JANUARY 12, 2024 AT 3:00 PM  
AT 202 E MAIN ST, DUNDEE FL  
33838



## TOWN COMMISSION MEETING AGENDA

January 09, 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 JANUARY 9, 2024**

A. A. MINUTES

1. DECEMBER 12, 2023 TOWN COMMISSION MEETING

B. BOARD APPOINTMENTS/REAPPOINTMENT/RESIGNATIONS

1. PATRICIA JOUBERT TREE BOARD APPOINTMENT

2. RON HALL PLANNING & ZONING RESIGNATION

3. JEFFERY GUNTER PLANNING & ZONING REAPPOINTMENT

APPROVAL OF AGENDA

PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

**1. PROCLAMATION, CENTENNIAL INVITATION TO CELEBRATE**

**2. PROCLAMATION, MARTIN LUTHER KING JR DAY**

**NEW BUSINESS**

**3. ORDINANCE 23-07, CALDWELL RIDGE ZONING MAP AMENDMENT**

**4. ORDINANCE 23-10, COMP PLAN AMENDMENTS FOR 10 YEAR WATER SUPPLY PLAN**

**5. ORDINANCE 23-18, WEIBERG ROAD CDD BOUNDARY AMENDMENT**

**6. RESOLUTION 24-01, CRYSTAL LAKE PRESERVE FINAL PLAT**

**7. DISCUSSION & ACTION, BELLA VISTA ERC RENEWALS**

**8. DISCUSSION & ACTION, RFP 24-02, 2 AUTOMATED SIDE LOAD 31 YARD GARBAGE TRUCKS**

**9. DISCUSSION & ACTION, RFP 24-03, 1 REAR LOAD 31 YARD GARBAGE TRUCK**

**10. DISCUSSION & ACTION, RFP 24-05, FIRE DEPARTMENT MINI PUMPER**

**11. DISCUSSION & ACTION, MARTIN LUTHER KING DAY ROAD CLOSURES**

**12. DISCUSSION & ACTION, MARTIN LUTHER KING DAY VENDOR APPLICATION**

**REPORTS FROM OFFICERS**

Polk County Sheriff's Office  
Dundee Fire Department  
Town Attorney  
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.*