



## **TOWN COMMISSION MEETING AGENDA**

**January 13, 2026 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**

### **LETTER OF CIVILITY**

### **APPROVAL OF CONSENT AGENDA: CONSENT AGENDA FOR JANUARY 13, 2026**

#### **A. MINUTES**

##### **1. December 09, 2025, Meeting Minutes**

#### **B. AGREEMENTS**

##### **1. AIG TankGuard Third Party Liability Renewal**

##### **2. Pitney Bowes Lease Renewal**

##### **3. Florida League of Cities renewal**

##### **4. CCOD-MLK Parade Application**

### **APPROVAL OF AGENDA**

## **PRESENTATIONS**

- 1. CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) PRESENTATION**
- 2. WATER AND WASTEWATER STUDY PRESENTATION BY RAFTELIS**
- 3. DUNDEE DEPOT HISTORIC PRESERVATION AWARD**

## **NEW BUSINESS**

- 4. DISCUSSION & ACTION, ORDINANCE 25-05 ESTES/ESPERANZA PETITION FOR ANNEXATION 2ND READING**
- 5. DISCUSSION & ACTION, ORDINANCE 25-07 LEGISLATIVE MILESTONE INSPECTION(S) 2ND READING**
- 6. DISCUSSION & ACTION, ORDINANCE 25-08, CERTIFIED RECOVERY RESIDENCE(S) - 2ND READING**
- 7. DISCUSSION & ACTION, ORDINANCE 25-09 POTABLE WATER ERC(S) 2nd Reading**

## **NEW BUSINESS**

- 8. DISCUSSION & ACTION, ORDINANCE 26-01, WATER AND SEWER RATE STUDY**
- 9. DISCUSSION & ACTION, RESOLUTION 25-40 HILLCREST AVENUE RIGHT-OF-WAY VACATION**
- 10. DISCUSSION & ACTION, PURCHASE OF SANITATION GARBAGE CARTS FOR INVENTORY RESTOCK**
- 11. DISCUSSION & ACTION, DEVELOPMENT SERVICES BUILDING A/C REPLACEMENT**
- 12. DISCUSSION & ACTION, EVENT STAGE RENTAL CONTRACT**

## **DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR**

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

## **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.*