

TOWN COMMISSION MEETING AGENDA

AMENDED

February 11, 2025 at 6:30 PM COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838

Phone: 863-438-8330 | www.TownofDundee.com

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 FEBRUARY 11, 2025

- A. January 28, 2025, Town Commission Meeting Minutes
- **B.** Canvassing Board Member Appointment(s)
 - Jackie Nichols
 - Amanda Barclay
 - Melissa Glogowski

APPROVAL OF AGENDA

PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

1. BLACK HISTORY MONTH PROCLAMATION

NEW BUSINESS

- 2. Discussion & Action, Community Redevelopment Agency Presentation
- **3.** Discussion & Action, Ordinance No. 25-01, Amending Section 18-1 of the Code of Ordinances of the Town of Dundee, FL 2ND Reading
- **4.** Discussion & Action, Resolution No. 25-03, Requiring State Legislature to adopt a Public Records Exemption for election staff and code compliance officers.
- **5.** Discussion & Action, Resolution No. 25-05, A Declaration of Emergency as to Certified Accountant (CPA) services to and for the Town of Dundee.
- **6.** Discussion & Action, Resolution No. 25-04, Establishing an Auditor Selection Committee.
- 7. Resolution 25-06, Sol Vista Subdivision Final Plat Petition
- Discussion & Action, requesting a Resolution to change the current speed limit of 40 to 35 mph on Lake Marie Road.
- 9. Discussion & Action, Carpet Replacement

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.