

AMENDED TOWN COMMISSION MEETING AGENDA November 08, 2022 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

1. Approval of the Commission Consent Agenda for November 08, 2022

APPROVAL OF AGENDA

PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

NEW BUSINESS

- 2. AMENDED Resolution 22-48, FY 2021 2022 Budget Amendment
- 3. AMENDED Discussion & Action, Concurrency Developers Agreement
- 4. REMOVED Resolution 22-51, Woodland Ranch Estates Certified Subdivision Plan

- 5. AMENDED Resolution 22-52, Shores of Lake Dell Subdivision Certified Subdivision Plan
- 6. AMENDED Resolution 22-50, Crystal Lake Preserve Subdivision Certified Subdivision Plan
- 7. Resolution 22-49, Landings at Lake Mabel Loop Subdivision Certified Subdivision Plan
- Discussion and Action, CHA Consulting, Inc. Scope of Work for Population and Potable Water Demand Projections
- **9.** Discussion & Action, Odyssey Manufacturing Company Chlorine Modifications to Hickory Walk Water Treatment Plant Dedicating a Pump to Each Water Source
- 10. Discussion & Action, Hubbard Construction Co. Notification of Claim

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.