



## TOWN COMMISSION MEETING AGENDA

# AMENDED

December 10, 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 DECEMBER 10, 2024

#### A. MINUTES

1. 11/12/2024 Town Commission Regular Meeting

#### B. AGREEMENTS

1. Interagency Agreement Between the Polk County Sheriff's Office and the Dundee Fire Department for Criminal Justice Information Exchange and Computer Usage
2. Zambelli Fireworks Manufacturing Company – 11/22/2024 Agreement for December 20<sup>th</sup> event

### APPROVAL OF AGENDA

### PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

#### A. RECOGNITION, SERVICE AWARD PRESENTED TO STEVEN GLENN

#### B. PROCLAMATION, TOWN OF DUNDEE CENTENNIAL YEAR PROCLAMATION

#### C. MOTION TO RECESS

### NEW BUSINESS

1. **DISCUSSION & ACTION, SEAT 2 APPOINTMENT (EXECUTIVE)**
2. **DISCUSSION & ACTION, NORTHEAST CHAMBER OF COMMERCE MEMBERSHIP (EXECUTIVE)**
3. **DISCUSSION & ACTION, ORDINANCE 24-11, VOLUNTARY ANNEXATION RICHARDS AT LAKE ANNIE, 2<sup>ND</sup> READING (PLANNING)**
4. **DISCUSSION & ACTION, RESOLUTION 24-27, SHORES OF LAKE DELL FINAL PLAT (PLANNING)**
5. **DISCUSSION & ACTION, WOODLAND RANCH ESTATES HARDSHIP APPLICATION (PLANNING)**
6. **DISCUSSION & ACTION, PARKS AND RECREATION ENCLOSED TRAILER PURCHASE (PUBLIC WORKS)**
7. **DISCUSSION & ACTION, STREETS ENCLOSED TRAILER PURCHASE (PUBLIC WORKS)**
8. **DISCUSSION & ACTION, ROAD CLOSURE, DECEMBER 20<sup>TH</sup> MOVIE NIGHT AT THE DUNDEE COMMUNITY CENTER SPONSORED BY TOWN OF DUNDEE (PUBLIC WORKS)**
9. **DISCUSSION & ACTION, ROAD CLOSURE, JANUARY 19<sup>TH</sup> MARTIN LUTHER KING, JR. DAY PARADE AND BLOCK PARTY SPONSORED BY CCOD (PUBLIC WORKS)**
10. **DISCUSSION & ACTION, BLACK HISTORY MONTH POLE BANNERS (PUBLIC WORKS)**
11. **DISCUSSION & ACTION, HART COMMUNITY SIGN (PUBLIC WORKS)**
12. **DISCUSSION & ACTION, FY 2024-25 BUDGETED FIRE TRUCK REPAIR FOR ENGINE 61 (FIRE)**
13. **DISCUSSION & ACTION, POLK REGIONAL WATER COOPERATIVE CONSERVATION IMPLEMENTATION AGREEMENT (UTILITIES)**
14. **DISCUSSION & ACTION, UTILITIES, TASK ORDER #3 WITH CHA CONSULTING – IMPROVEMENTS TO RINER WATER PLANT (UTILITIES)**
15. **DISCUSSION & ACTION, UTILITIES, BY-PASS PUMP PURCHASE (UTILITIES)**
16. **DISCUSSION & ACTION, UTILITIES, TV CAMERA FOR SEWER LINE INSPECTION PURCHASE (UTILITIES)**
17. **DISCUSSION & ACTION, WINTER HAVEN INTERCONNECT WITH TOWN OF DUNDEE (UTILITIES)**
18. **DISCUSSION & ACTION, SPONSOR-A-BIKE GIVEAWAY SPECIAL EVENT APPLICATION (EXECUTIVE)**

## **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.