# AMENDED



## TOWN COMMISSION MEETING AGENDA

May 28, 2024 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 MAY 28, 2024

- A. MINUTES 1. May 14, 2024 Town Commission Meeting
- B. AGREEMENTS 1. WHEDC Lease Agreement 2. Stalnaker Road Transfer Agreement

### **APPROVAL OF AGENDA**

### PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

1. PROCLAMATION, NATIONAL PUBLIC WORKS WEEK

### **NEW BUSINESS**

- 2. DISCUSSION & ACTION, ORDINANCE 24-07 HANDBOOK POLICY UPDATE
- 3. DISCUSSION & ACTION, RESOLUTION 24-11, STALNAKER ROAD TRANSFER

- 4. DISCUSSION, TOWNWIDE TRANSPORTATION STUDY METHODOLOGY
- 5. DISCUSSION & ACTION, RFP 24-07 SPLASH PAD
- 6. DISCUSSION & ACTION, RFP 24-08 UTILITIY DEPARTMENT CRANE TRUCK
- 7. DISCUSSION & ACTION, EIGHTH STREET STRIPING
- 8. DISCUSSION, SPEED HUMPS
- 9. DISCUSSION & ACTION, JUNETEENTH CELEBRATION
- 10. DISCUSSION & ACTION, NORTHEAST POLK CHAMBER OF COMMERCE

#### **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.