

# AMENDED



## TOWN COMMISSION MEETING AGENDA

January 10, 2023 at 6:30 PM

COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838

Phone: 863-438-8330 | [www.TownofDundee.com](http://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 JANUARY 10, 2023**

**A. MINUTES**

1. Planning & Zoning Board September 15, 2022 Meeting Minutes
2. Purchasing Review Committee January 6, 2022 Meeting Minutes

**APPROVAL OF AGENDA FOR JANUARY 10, 2023**

**NEW BUSINESS**

1. ***ORDINANCE 23-01, COMPREHENSIVE PLAN AMENDMENT- CAPITAL IMPROVEMENT PLAN (CIE) FY 2022 – 2023, ORDINANCE 23-01 AMENDED***

# AMENDED

2. **RESOLUTION 22-41, PUBLIC HEARING, AMENDED ADOPTION OF FINAL MILLAGE RATE FOR FY 2022 – 2023**
3. ***RESOLUTION 22-53, SPECIAL EXCEPTION, XTREME CAR CENTER, INC- AMENDED STAFF REPORT***
4. **RESOLUTION 22-54, RIGHT-OF-WAY VACATION, PORTION OF HELICOPTER ROAD**
5. **DISCUSSION, WETLAND TRANSITIONAL ZONE**
6. **DISSCUSSION AND ACTION, RFP 23-01, FIRE DEPARTMENT RENOVATIONS**
7. **DISCUSSION & ACTION, RFP 22-06, MOBILE EVENT STAGE AWARD**
8. **DISUSSION AND ACTION, GARBAGE CART PURCHASE**
9. **DISCUSSION & ACTION, FEMA FUNDING AGREEMENT**
10. **DISCUSSION AND ACTION, EMBERGENCY FACILITY REPAIRS FROM HURRICANE IAN DAMAGES**
11. **DISCUSSION & ACTION, 2023 FBC-LEO ANNUAL CONFERENCE**

## 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.*