

# TOWN COMMISSION MEETING AGENDA

February 28, 2023 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 28, 2023

### A. Minutes

- 1. October 11, 2022 Town Commission Meeting
- 2. October 20, 2022 Planning and Zoning Meeting
- 3. October 25, 2022 Town Commission Meeting
- 4. November 8, 2022 Town Commission Meeting
- 5. January 17, 2023 Planning and Zoning/Tree Board Joint Workshop

# B. Agreements

1. Johnson Controls PSA Renewal

#### APPROVAL OF AGENDA

## PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

- 1. RECOGNITION OF THE DR. MLK JR ESSAY WINNERS
- 2. RECOGNITION OF BILLY IVEY

#### **NEW BUSINESS**

- **3.** PRESENTATION, YEAR IN REVIEW
- **4.** TOWN MANAGER EVALUATION, FY 2021 2022
- 5. ORDINANCE 23-02, POTABLE WATER LEVEL OF SERVICE AMMENDMENT TRANSMITTAL PUBLIC HEARING
- **6.** ORDINANCE 23-03, CAPITAL IMPROVEMENTS ELEMENT
- 7. DISCUSSION AND ACTION, NANCY AVENUE BALL PARK
- 8. DISCUSSION AND ACTION, SHINGLE SELECTION

### 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.