

AMENDED



TOWN COMMISSION MEETING AGENDA

July 25, 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 JULY 25, 2023

A. A. MINUTES

- 1. JUNE 13, 2023 TOWN COMMISSION MEETING**
- 2. JULY 11, 2023 TOWN COMMISSION MEETING**
- 3. JUNE 24, 2023 BUDGET WORKSHOP**

APPROVAL OF AGENDA

PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

NEW BUSINESS

- 1. RESOLUTION 23-17, PROPOSED MILLAGE RATE FY 2023-2024**

2. **DISCUSSION & ACTION, ALMBURG ROAD TRANSFER AGREEMENT**
3. **RESOLUTION 23-15, ALMBURG ROAD TRANSFER**
4. **DISCUSSION & ACTION, STEWARD ROAD TRANSFER AGREEMENT**
5. **RESOLUTION 23-16, STEWARD ROAD TRANSFER**
6. **RFQ 23-01, CONTINUOUS CONTRACT FOR ENGINEERING SERVICES**
7. **DISCUSSION & ACTION, PCSO INTERLOCAL AGREEMENT MODIFICATION #2**
8. **DISCUSSION & ACTION, RFP 23-02 FIRE DEPARTMENT BAY DOOR REPLACEMENT**
9. **DISCUSSION, LAKE MARIE UPDATE**
10. **DISCUSSION, WASTEWATER TREATMENT PLANT UPDATE**

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.