

# TOWN COMMISSION MEETING AGENDA

# **CANCELED**

October 08, 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 OCTOBER 8, 2024

#### A. MINUTES

- 1. September 24, 2024 Public Workshop to Discuss Transportation Impact Fees
- 2. September 24, 2024 Town Commission Meeting

### **B. AGREEMENTS**

- 1. CCNA Agreement for RFQ 23-01, Rayl Engineering
- 2. CCNA Addendum for RFQ 23-01, Rayl Engineering
- 3. CCNA Agreement for RFQ 23-01, Civil Surv Design Group

#### APPROVAL OF AGENDA

## PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

1. PROCLAMATION, BREAST CANCER AWARENESS MONTH

#### **NEW BUSINESS**

- 2. DISCUSSION & ACTION, RESOLUTION 24-25, SEASONS AT BELLA VISTA FINAL PLAT
- 3. DISCUSSION & ACTION, RESOLUTION 24-26, LANDINGS AT LAKE MABEL LOOP FINAL PLAT
- 4. DISCUSSION & ACTION, RESOLUTION 24-27, SHORES OF LAKE DELL FINAL PLAT
- 5. DISCUSSION & ACTION, RESOLUTION 24-28, FRDAP GRANT APPLICATION FOR 4TH STREET HIGHLAND SPLASH PARK
- 6. DISCUSSION & ACTION, RESOLUTION 24-29, DEFINING THE VISIONING COMMITTEE
- 7. DISCUSSION & ACTION, COMMISSION APPOINTMENT REASSIGNMENT
- 8. DISCUSSION & ACTION, TOWN COMMISSION SEAT 2 VACANCY
- 9. DISCUSSION ONLY, RESOLUTION 24-30, FLORIDA CITY GOVERNMENT WEEK, OCTOBER 21-27, 2024
- 10. DISCUSSION & ACTION, NOVEMBER & DECEMBER 2024 MEETING DATES

#### 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.