

AMENDED



TOWN COMMISSION MEETING AGENDA

September 12, 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 SEPTEMBER 12, 2023

A. A. MINUTES

1. August 8, 2023 Town Commission Meeting

B. AGREEMENTS

- 1. Applied Aquatic - Aquatic Plant Management Agreement Lake Maire**
- 2. Applied Aquatic - Aquatic Plant Management Agreement Lake Menzie**
- 3. Applied Aquatic - Aquatic Plant Management Agreement Lake Ruth**

APPROVAL OF AGENDA

PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

1. PROCLAMATION, SICKLE CELL DISEASE AWARENESS MONTH

NEW BUSINESS

2. MAYOR'S STATEMENT

3. RESOLUTION 23-20, ADOPTION OF TENTATIVE MILLAGE RATE FY 2023 - 2024

4. RESOLUTION 23-21, ADOPTION OF TENTATIVE BUDGET FY 2023 – 2024

5. RESOLUTION 23-18, STORMWATER UTILITY FEE ROLL CERTIFICATION

6. RESOLUTION 23-19, FIRE ASSESSMENT FEE ROLL CERTIFICATION

7. ORDINANCE 23-08, PERSONNEL POLICY HANDBOOK, FIRE DEPARTMENT HOLIDAY, VACATION & SICK POLICY AMENDMENT

8. RESOLUTION 23-22, CONCURRENCY MANAGEMENT

9. DISCUSSION & ACTION, CHASTAIN SKILLMAN TASK ORDER

10. DISCUSSION & ACTION, RAFTELIS TASK ORDER

11. DISCUSSION & ACTION, CHA ADDENDUM

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.