



TOWN COMMISSION MEETING AGENDA

AMENDED

October 22, 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 22, 2024

A. MINUTES

- 1. P & Z Regular Meeting Minutes – August 15, 2024**
- 2. P & Z Special Meeting Minutes – August 26, 2024**
- 3. TC Public Workshop – Transportation Impact Fees – September 24, 2024**
- 4. TC Regular Meeting – September 24, 2024**

B. AGREEMENTS

- 1. CCNA RFQ 23-01, Rayl Engineering Agreement and Addendum**
- 2. CCNA RFQ 23-01, Civil Surv Design Group Agreement**
- 3. CCNA RFQ 23-01, Jones Edmunds Agreement and Addendum**
- 4. CCNA RFQ 23-01, CHA Consulting Agreement and Addendum**

APPROVAL OF AGENDA

PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

- A. **PROCLAMATION, BREAST CANCER AWARENESS MONTH**
- B. **PROCLAMATION, FIRE PREVENTION WEEK, OCTOBER 6-12, 2024**
- C. **PROCLAMATION, MOBILITY WEEK, OCTOBER 25-NOVEMBER 2, 2024**

NEW BUSINESS

- 1. **DISCUSSION & ACTION, RESOLUTION 24-32, EXTENSION OF THE STATE OF LOCAL EMERGENCY ESTABLISHED BY RESOLUTION 24-31**
- 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 24-29, DEFINING THE VISIONING COMMITTEE**
- 5. **DISCUSSION & ACTION, RFP 24-09, EMERGENCY GENERATOR FOR DUNDEE COMMUNITY CENTER**
- 6. **DISCUSSION & ACTION, RFP 24-10, EMERGENCY GENERATOR FOR ECONOMY LODGE LIFT STATION**
- 7. **DISCUSSION ONLY, TOWN OF DUNDEE FY2022-23 AUDIT UPDATE, MIKE BRYNJULFSON, C.P.A., P.A.**
- 8. **DISCUSSION & ACTION, COMMISSION APPOINTMENT REASSIGNMENT**
- 9. **DISCUSSION & ACTION, TOWN COMMISSION SEAT 2 VACANCY**
- 10. **DISCUSSION & ACTION, RESOLUTION 24-30, FLORIDA CITY GOVERNMENT WEEK, OCTOBER 21-27, 2024**
- 11. **DISCUSSION & ACTION, ROAD CLOSURE FOR THE RESCHEDULED HISPANIC & LATIN CULTURAL PARADE AND FESTIVAL**
- 12. **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.