

# AMENDED

## TOWN COMMISSION MEETING AGENDA



July 23, 2024 at 6:30 PM

COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838

Phone: 863-438-8330 | [www.TownofDundee.com](http://www.TownofDundee.com)

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### 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 23, 2024

#### A. MINUTES

1. June 25, 2024 Budget Workshop
2. June 25, 2024 Commission Meeting

#### B. AGREEMENTS

1. Special Event Application, 1<sup>st</sup> Annual Dundee Hispanic & Latin Cultural Parade & Festival
2. GeoPlanning Solutions, LLC – Task Order 1, Master Continuing Professional Consulting Agreement for Professional Planning and Visioning Services
3. Scope of Services, Dundee Alternative Water Supply (AWS) Receiving Facility (Part I) at Hickory Walk

## **APPROVAL OF AGENDA**

### **NEW BUSINESS**

1. RESOLUTION 24-17, PROPOSED MILLAGE RATE FOR FY 2024-2025
2. RESOLUTION 24-15, VDL (IV) QUIT CLAIM DEED
3. DISCUSSION ONLY, MORATORIUM ON AND/OR FOR DEVELOPMENT

### **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.*