

AMENDED



TOWN COMMISSION MEETING AGENDA

November 14, 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 NOVEMBER 14, 2023

A. Minutes

1. October 10, 2023 Town Commission Meeting
2. October 24, 2023 Town Commission Meeting

B. Board Appointments

1. Tree Board - Donna Schultz

APPROVAL OF AGENDA

PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

1. RECOGNITION OF BEAUTIFICATION AWARD WINNERS

NEW BUSINESS

2. ORDINANCE 23-11, FOUR UNNAMED RIGHT OF WAY VOLUNTARY ANNEXATION

3. **ORDINANCE 23-12, STEWARD ROAD RIGHT OF WAY VOLUNTARY ANNEXATION**
4. **ORDINANCE 23-13, CAMPBELL ROAD RIGHT OF WAY VOLUNTARY ANNEXATION**
5. **ORDINANCE 23-14, ALMBURG ROAD RIGHT OF WAY VOLUNTARY ANNEXATION**
6. **ORDINANCE 23-15, WELSH ROAD RIGHT OF WAY VOLUNTARY ANNEXATION**
7. **ORDINANCE 23-16, AT RACE ROAD RIGHT OF WAY VOLUNTARY ANNEXATION**
8. **ORDINANCE 23-17, CHARTER AMMENDMENT**
9. **RESOLUTION 23-29, FY 2022 – 2023 BUDGET AMENDMENT**
10. **DISCUSSION & ACTION, WHEDC VISION ANALYSIS**
11. **DISCUSSION & ACTION, SEASONS AT HILLTOP SEWER ERC EXTENSION
DEVELOPMENT AGREEMENT**
12. **DISCUSSION & ACTION, RFP 24-03 1 REAR LOAD 31 YARD GARBAGE TRUCK**
13. **DISCUSSION & ACTION, RFP 24-02 2 AUTOMATED SIDE LOADER 31 YARD GARBAGE
TRUCKS**
14. **DISCUSSION & ACTION, DEPOT LED SIGN REPLACEMENT**
15. **DISCUSSION & ACTION, AC REPLACEMENT AT THE MAIN STREET CENTER**
16. **DISCUSSION & ACTION, MESSAGE BOARD**
17. **DISCUSSION & ACTION, GRAPPLE TRUCK**
18. **DISCUSSION, FIRST SATURDAY'S EVENTS**

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.