

AMENDED



TOWN COMMISSION MEETING AGENDA

December 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 DECEMBER 12, 2023

A. MINUTES

1. November 14, 2023 Town Commission Meeting
2. June 21, 2023 Tree Board Meeting

B. AGREEMENTS

1. Lincoln Avenue ROW Conveyance
2. Polk County Property Appraiser 2024 Data Sharing & Usage Agreement

C. BOARD APPOINTMENT

1. Planning & Zoning - Drexcel Robinson

APPROVAL OF AGENDA

PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

1. RECOGNITION, LONGEST SERVING BOARD MEMBER
2. RECOGNITION, CITIZEN OF THE YEAR

NEW BUSINESS

3. **ORDINANCE 23-11, FOUR UNNAMED RIGHTS-OF-WAY VOLUNTARY ANNEXATION**
4. **ORDINANCE 23-12, STEWARD ROAD RIGHT OF WAY VOLUNTARY ANNEXATION**
5. **ORDINANCE 23-13, CAMPBELL ROAD RIGHT OF WAY VOLUNTARY ANNEXATION**
6. **ORDINANCE 23-14, ALMBURG ROAD RIGHT OF WAY VOLUNTARY ANNEXATION**
7. **ORDINANCE 23-15, WELSH ROAD RIGHT OF WAY VOLUNTARY ANNEXATION**
8. **ORDINANCE 23-16, AT RACE ROAD RIGHT OF WAY VOLUNTARY ANNEXATION**
9. **ORDINANCE 23-17, CHARTER AMENDMENT**
10. **RESOLUTION 23-31, SPECIAL ELECTION - TOWN TO CITY**
11. **ORDINANCE 23-18, WEIBERG ROAD CDD BOUNDARY AMENDMENT**
12. **RESOLUTION 23-30, LINCOLN AVENUE RIGHT OF WAY CONVEYANCE**
13. **RESOLUTION 23-32, EMERGENCY PURCHASE RINER WATER PLANT**
14. **DISCUSSION & ACTION, WATER CONSERVATION PLAN UPDATE**
15. **DISCUSSION & ACTION, RACE ROAD/CAMP ENDEAVOR BOULEVARD LIGHTING**
16. **DISCUSSION & ACTION, RFP 24-01, LAKE MARIE PEDESTRIAN/BIKE TRAIL BRIDGE**
17. **DISCUSSION & ACTION, RFP 24-04 COMMUNITY CENTER RENOVATIONS**
18. **DISCUSSION & ACTION, RFP 24-05 FIRE TRUCK MINI PUMPER**
19. **DISCUSSION & ACTION, ZAMBELLI CENTENNIAL CONTRACT**
20. **DISCUSSION & ACTION, TEMPORARY ROAD CLOSURES FOR THE CENTENNIAL KICK OFF CELEBRATION**

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.