AMENDED



TOWN COMMISSION MEETING AGENDA

February 27, 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 FEBRUARY 27, 2024

- A. MINUTES
 - 1. January 13, 2024 Town Commission Meeting
 - 2. December 21, 2023 Planning & Zoning Meeting
- **B. BOARD APPOINTMENTS**
 - 1. Jacquelyn Nichols Canvassing Board
 - 2. Jessica Gonzalez Canvassing Board Alternate
 - 3. Donna Schultz Canvassing Board Alternate
- C. AGREEMENTS
 - 1. RFP 24-02 ASL Garbage Truck

APPROVAL OF AGENDA

PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

1. PROCLAMATION, EMPLOYEE APPRECIATION DAY

NEW BUSINESS

- 2. DISCUSSION & ACTION, ORDINANCE 24-01 FUTURE LAND USE MAP AMENDMENT
- 3. DISCUSSION & ACTION, ORDINANCE 24-02 HILLS OF DUNDEE ZONING MAP AMENDMENT
- 4. RESOLUTION 24-01, WATER TREATMENT PLANT CAPACITY EVALUATIONS
- 5. DISCUSSION & ACTION, RFP 24-06 EMERGENCY GENERATORS
- 6. TOWN MANAGER EVALUATION, FY 2022 2023

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.