



AMENDED

TOWN COMMISSION SPECIAL MEETING AGENDA

August 29, 2024 at 5:30 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 AUGUST 29, 2024

A. MINUTES

- 1. June 12, 2024 Tree Board Minutes**
- 2. August 13, 2024 Town Commission Regular Meeting Minutes**

B. AGREEMENTS

- 1. SERVICE AGREEMENT, LAKELAND AREA MASS TRANSIT (CITRUS CONNECTION)**
- 2. CONCURRENCY DEVELOPER AGREEMENTS**
 - LEGACY HILL
 - GLK – ALFORD RIDGE
- 3. WATER SUPPLY ALLOCATION AGREEMENTS**
 - WOODLAND RANCH PHASE 1 AND 2
 - TBGH - SHORES OF LAKE DELL
 - GLK - ALFORD RIDGE
 - LEGACY HILL

C. BOARD APPOINTMENTS

1. Jaquelyn Nichols – Visioning Board
2. Jennifer Nguyen – Visioning Board

APPROVAL OF AGENDA

NEW BUSINESS

- 1. DISCUSSION & ACTION, DUNDEE LAKES POTABLE WATER ERC RENEWAL AGREEMENT**
- 2. DISCUSSION & ACTION, DRAFT ORDINANCE 24-09, MORATORIUM**
- 3. DISCUSSION & ACTION, SPECIAL PUBLIC WORKSHOP DATES TO DISCUSS TRANSPORTATION IMPACT FEES**
- 4. DISCUSSION ONLY, BOARD MEMBERSHIPS & GOVERNMENT-IN-THE-SUNSHINE**

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.