



## **TOWN COMMISSION MEETING AGENDA**

**January 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 JANUARY 23, 2024**

**A. A. MINUTES**

**1. January 9, 2024 Town Commission Meeting**

**2. January 12, 2024 Town Commission Meeting**

**B. APPOINTMENTS**

**1. Jessica Farler, Tree Board**

**APPROVAL OF AGENDA**

**1. RECOGNITION, GFOA CERTIFICATE OF ACHIEVEMENT**

## **NEW BUSINESS**

- 2. ORDINANCE 23-07 CALDWELL RIDGE ZONING MAP AMENDMENT**
- 3. DISCUSSION, VISION WORKSHOP/STRATEGIC PLANNING**
- 4. DISCUSSION & ACTION, AUTO ZONE SITE DEVELOPMENT PLAN**
- 5. DISCUSSION & ACTION, ROAD RESURFACING PROJECT 2024**
- 6. DISCUSSION & ACTION, LINCOLN AVENUE SIDEWALK**
- 7. DISCUSSION & ACTION, MERRILL AVENUE PLAYGROUND EQUIPMENT**
- 8. DISCUSSION & ACTION, DEPOT DAY ROAD CLOSURE**

## **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.*