



## **TOWN COMMISSION MEETING AGENDA**

# **AMENDED**

**January 14, 2025 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 14, 2025**

**A. MINUTES**

**1. December 10, 2024 TC Regular Meeting**

**B. AGREEMENTS**

**C. BOARD APPOINTMENTS AND RESIGNATIONS**

**1. Visioning Committee Resignation – Alethea Pugh**

**APPROVAL OF AGENDA**

**PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS**

**1. PROCLAMATION, MARTIN LUTHER KING JR. DAY**

## **NEW BUSINESS**

2. DISCUSSION & ACTION, ORDINANCE 25-01, AMENDING SECTION 18-1 OF THE CODE OF ORDINANCES OF THE TOWN OF DUNDEE, FL
3. DISCUSSION & ACTION, RESOLUTION NO. 25-01, CITY OF LAKE ALFRED CCNA 23-01 PIGGYBACK FOR GIS SERVICES WITH ROBERT A. STEVENS AND ASSOCIATES, INC.
4. DISCUSSION & ACTION, EMERGENCY RESOLUTION 25-02, DEVELOPMENT SERVICES BUILDING REPAIRS
5. DISCUSSION & ACTION, HARDSHIP ORDER NO. 01-24 FOR WOODLAND RANCH ESTATES PROJECT
6. DISCUSSION & ACTION, RFP 24-09 EMERGENCY GENERATOR, DUNDEE COMMUNITY CENTER
7. DISCUSSION & ACTION, RFP 24-10 EMERGENCY GENERATOR, ECONO LIFT STATION
8. DISCUSSION & ACTION, IFB 24-11 GRAPPLE TRUCK/LIGHTNING LOADER PURCHASE
9. DISCUSSION & ACTION, TOWN MANAGER RESIGNATION
10. DISCUSSION & ACTION, SELECTION OF INTERIM TOWN MANAGER

## **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.*