



## **TOWN COMMISSION MEETING AGENDA**

**April 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 APRIL 23, 2024**

**A. MINUTES**

- 1. December 13, 2023 Tree Board Meeting**
- 2. February 21, 2024 Tree Board Meeting**
- 3. March 26, 2024 Town Commission Meeting**
- 4. April 3, 2024 Purchase Review Committee Meeting**
- 5. April 9, 2024 Town Commission Meeting**
- 6. 2024 Canvassing Board Meetings**

**B. BOARD RESIGNATION**

- 1. David Joubert, Tree Board Resignation**

**C. AGREEMENTS**

- 1. RFQ 24-01 ADDENDUM 2 CCNA AGREEMENT**
- 2. RFP 24-06 AGREEMENT**

**APPROVAL OF AGENDA**

**PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS**

- 1. PROCLAMATION, MARGIE MAE LEWIS 100TH CELEBRATION**

**2. PROCLAMATION, ARBOR DAY 2024**

**NEW BUSINESS**

- 3. DISCUSSIN & ACTION, ORDINANCE 24-01 FUTURE LAND USE MAP AMENDMENT**
- 4. DISCUSSION & ACTION, ORDINANCE 24-02 HILLS OF DUNDEE ZONING MAP AMENDMENT**
- 5. DISCUSSION & ACTION, GENERATOR INSPECTIONS & MAINTENANCE**
- 6. DISCUSSION & ACTION, DUKE ENERGY LIGHTING AGREEMENT**
- 7. DISCUSSION, POTENTIAL CHANGES TO THE EMPLOYEE HANDBOOK**

**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.*