

AMENDED



TOWN COMMISSION MEETING AGENDA

May 14, 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 MAY 14, 2024

A. MINUTES

1. April 23, 2024 Town Commission Meeting
2. May 2, 2024 Purchase Review Committee Meeting

B. AGREEMENTS

1. Polk County Library Cooperative Interlocal Agreement
2. Zambelli Contract 2024
3. Woodland Ranch Estates Water Allocation
4. Shores of Lake Dell Developer's Agreement
5. WHEDC Incubator Lease Agreement
6. Fire Services Agreement
7. Stormwater Utility Agreement

APPROVAL OF AGENDA

PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

1. PROCLAMATION, MILITARY APPRECIATION MONTH
2. PROCLAMATION, MUNICIPAL CLERKS WEEK

NEW BUSINESS

- 3. SELECTION OF VICE MAYOR OF THE TOWN COMMISSION**
- 4. COMMISSIONER APPOINTMENTS TO VARIOUS COMMITTEES**
- 5. ORDINANCE 23-10, TOWN OF DUNDEE TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN**
- 6. DISCUSSION & ACTION, RESOLUTION 24-07 TPO APPORTIONMENT PLAN**
- 7. DISCUSSION & ACTION, RESOLUTION 24-08 HICKORY WALK REPAIRS**
- 8. DISCUSSION & ACTION, NEW CITRUS CONNECTION STOPS**
- 9. DISCUSSION & ACTION, BUDGET WORKSHOP DATES**
- 10. DISCUSSION & ACTION, EDUCATION CONNECT LEARNING CENTER**
- 11. DISCUSSION & ACTION, RFQ 24-01 SUBMISSION EVALUATION & SCORING**

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.