



TOWN COMMISSION MEETING MINUTES

January 09, 2024 at 6:30 PM

COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838

Phone: 863-438-8330 | www.TownofDundee.com

CALL TO ORDER by Mayor Pennant at 6:30PM

PLEDGE OF ALLEGIANCE led by Mayor Pennant

INVOCATION given by Mayor Pennant

RECOGNITION OF SERGEANT AT ARMS – Sergeant Anderson

ORDINANCE #13-08, PUBLIC SPEAKING INSTRUCTIONS given by Mayor Pennant

ROLL CALL given by Town Clerk Douthat

PRESENT

Bert Goddard

Willie Quarles

Steve Glenn

Sam Pennant

ABSENT

Mary Richardson

Assistant Town Attorney Claytor stated that the State of Florida, office of the Governor, through executive order 24-03, has declared a state of emergency within the State of Florida as a result of a low pressure system that is making its way into the corporate limits of the Town of Dundee, therefore pursuant to applicable Florida law, his recommendation would be to continue all matters set forth by the agenda to a date, time and place certain.

MOTION TO CONTINUE the Town Commission meeting and all referenced agenda items on Friday, January 12, 2024 at 3:00 PM at 202 E Main St, Dundee FL, 33838 made by Quarles, Seconded by Goddard. Passed unanimously. Voting Yea: Goddard, Glenn, Quarles, Pennant

DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR

(Each speaker shall be limited to three (3) minutes)

APPROVAL OF CONSENT AGENDA: CONSENT AGENDA FOR JANUARY 9, 2024

A. MINUTES

1. DECEMBER 12, 2023 TOWN COMMISSION MEETING

B. BOARD APPOINTMENTS/REAPPOINTMENT/RESIGNATIONS

- 1. PATRICIA JOUBERT TREE BOARD APPOINTMENT**
- 2. RON HALL PLANNING & ZONING RESIGNATION**
- 3. JEFFERY GUNTER PLANNING & ZONING REAPPOINTMENT**

APPROVAL OF AGENDA

PROCLAMATIONS, RECOGNITIONS AND DESIGNATIONS

- 1. PROCLAMATION, CENTENNIAL INVITATION TO CELEBRATE**
- 2. PROCLAMATION, MARTIN LUTHER KING JR DAY**

NEW BUSINESS

- 3. ORDINANCE 23-07, CALDWELL RIDGE ZONING MAP AMENDMENT**
- 4. ORDINANCE 23-10, COMP PLAN AMENDMENTS FOR 10 YEAR WATER SUPPLY PLAN**
- 5. ORDINANCE 23-18, WEIBERG ROAD CDD BOUNDARY AMENDMENT**
- 6. RESOLUTION 24-01, CRYSTAL LAKE PRESERVE FINAL PLAT**
- 7. DISCUSSION & ACTION, BELLA VISTA ERC RENEWALS**
- 8. DISCUSSION & ACTION, RFP 24-02, 2 AUTOMATED SIDE LOAD 31 YARD GARBAGE TRUCKS**
- 9. DISCUSSION & ACTION, RFP 24-03, 1 REAR LOAD 31 YARD GARBAGE TRUCK**
- 10. DISCUSSION & ACTION, RFP 24-05, FIRE DEPARTMENT MINI PUMPER**
- 11. DISCUSSION & ACTION, MARTIN LUTHER KING DAY ROAD CLOSURES**
- 12. DISCUSSION & ACTION, MARTIN LUTHER KING DAY VENDOR APPLICATION**

REPORTS FROM OFFICERS

Polk County Sheriff's Office
Dundee Fire Department
Town Attorney
Town Manager
Commissioners
Mayor

ADJOURNMENT at 6:33PM

Respectfully Submitted,

Trevor Douthat

Trevor Douthat, Town Clerk

APPROVAL DATE: 1/23/2024