



## **TREE BOARD MEETING AGENDA**

**October 16, 2024 at 5:30 PM**

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

**Phone: 863-438-8330 | [www.TownofDundee.com](http://www.TownofDundee.com)**

---

---

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR**

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

### **APPROVAL OF MINUTES**

**1. APPROVAL OF TREE BOARD MEETING MINUTES:**

August 21, 2024

### **NEW BUSINESS**

**2. DISCUSSION OF TREE BOARD GOALS FOR FY 2024/2025**

### **REPORTS FROM OFFICERS**

Public Works Department Comments

Town Administration Comments

Board Member Comments

Chairperson Comments

### **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.*



# TREE BOARD MEETING MINUTES

August 21, 2024, at 5:30 PM

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

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

**CALL TO ORDER at 5:31PM by Chair Aguilar**

**PLEDGE OF ALLEGIANCE led by Chair Aguilar**

**ROLL CALL given by Administrative Assistant Glogowski**

## PRESENT

Michelle Smith  
Shiela Aguilar  
Patricia Joubert  
Jessica Farler

## ABSENT

## DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR

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

Chair Aguilar opened the floor for delegation. No one was present in delegation, so the floor was closed.

## APPROVAL OF MINUTES

### 1. APPROVAL OF TREE BOARD MINUTES:

June 12, 2024

**MOTION TO APPROVE** the minutes from June 12, 2024, made by Smith, Seconded by Joubert. Passed unanimously.

Voting Yea: Aguilar, Farler, Joubert, Smith,

## NEW BUSINESS

### 2. DISCUSSION – 2023/2024 BUDGET

**MOTION TO TABLE** set aside \$150.00 for a tree to be planted at Henderson Park, made by Aguilar, Seconded by Smith. Passed unanimously.

Voting Yea: Aguilar, Farler, Joubert, Smith,

**MOTION TO TABLE** set use the budget balance of \$3,587.37 to beautify Town Hall Dundee Community Center and the PCSO Substation at Director Vice’s discretion, made by Aguilar, Seconded by Smith. Passed

*unanimously.*

*Voting Yea: Aguilar, Farler, Joubert, Smith*

**4. DISCUSSION – RESIDENTIAL & COMMERCIAL BEAUTIFICATION AWARD**

***MOTION TO APPROVE** residential beautification nomination #1 made by Aguilar, Seconded by Joubert.*

*Passed unanimously.*

*Voting Yea: Aguilar, Farler, Joubert, Smith*

**REPORTS FROM OFFICERS**

Board Chairperson Aguilar expressed sympathy for Mrs. Joubert’s loss and thanked staff for coming.

**ADJOURNMENT at 6:14PM**

Respectfully Submitted,

**Melissa Glogowski**

**Melissa Glogowski,  
Utilities Administrative Assistant**

**APPROVAL DATE:** \_\_\_\_\_

**AYES:** \_\_\_\_\_ **NAYS:** \_\_\_\_\_

DRAFT



# TREE BOARD MEETING

October 16, 2024 at 5:30 PM

- 
- AGENDA ITEM TITLE:** Discussion of Tree Board Goals for 2024/2025 FY
- SUBJECT:** The Tree Board will discuss the goals of the Tree Board in Fiscal Year 2024 – 2025.
- STAFF ANALYSIS:** The Tree Board will discuss their goals for the coming year and the steps that they need to take to accomplish the goals within the 2023 – 2024 Fiscal Year that ends September 30, 2025.
- The Board will consider how the ArborPro Software purchased last year can be utilized in the goals.
- FISCAL IMPACT:** NONE
- STAFF RECOMMENDATION:** NONE
- ATTACHMENTS:**