



## **TREE BOARD MEETING AGENDA**

**August 21, 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)**

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### **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 MINUTES:**

June 12, 2024

### **NEW BUSINESS**

**2. DISCUSSION 2023/2024 BUDGET**

**3. DISCUSSION & ACTION: RESIDENTIAL & COMMERCIAL BEAUTIFICATION AWARD**

### **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

June 12, 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 5:30PM by Chair Aguilar**

**PLEDGE OF ALLEGIANCE led by Chair Aguilar**

**ROLL CALL given by Administrative Assistant Glogowski**

## PRESENT

Michelle Smith  
Shiela Aguilar  
Jessica Farler

## ABSENT

Patricia Joubert

Clerk Glogowski informed the board that she had heard from board member Patricia Joubert, who would not be able to attend tonight's meeting due to a family emergency out of town.

***MOTION TO EXCUSE** Patricia Joubert from the meeting made by Smith, Seconded by Farler. Passed unanimously.  
Voting Yea: Farler, Smith, Aguilar*

## 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:

April 17, 2024

***MOTION TO APPROVE** the minutes from April 17, 2024, made by Smith, Seconded by Farler. Passed unanimously.*

*Voting Yea: Farler, Smith, Aguilar*

**2. DISCUSSION & ACTION – TREE BOARD DUTIES & RESPONSIBILITIES PERTAINING TO ORDINANCE 18-08**

*MOTION TO APPROVE list if invasive trees to be added to send to Planning & Zoning to add to the towns LDC as Excluded/Not allowed to be planted, made by Smith, Seconded by Aguilar. Passed unanimously.  
Voting Yea: Farler, Smith, Aguilar*

**3. DISCUSSION – 2023/2024 BUDGET**

*MOTION TO TABLE the budget discussion until the next meeting. be added to send to Planning & Zoning to add to the towns LDC as Excluded/Not allowed to be planted, made by Smith, Seconded by Aguilar. Passed unanimously.  
Voting Yea: Farler, Smith, Aguilar*

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

*MOTION TO APPROVE changes to the beautification nomination form made by Aguilar, Seconded by Smith. Passed unanimously.  
Voting Yea: Farler, Smith, Aguilar*

*MOTION TO APPROVE the flyer promoting the beautification award made by Aguilar, Seconded by Smith. Passed unanimously.  
Voting Yea: Farler, Smith, Aguilar*

**5. DISCUSSION – TREE TRIMMING AND REMOVAL UPDATE**

Public Works Director John Vice provided an update on tree trimming and removal since the last Tree Board meeting.

**REPORTS FROM OFFICERS**

**ADJOURNMENT at 6:24PM**

Respectfully Submitted,

Melissa Glogowski

Melissa Glogowski, H.R. Coordinator/Exec. Admin. Asst.

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

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



# TREE BOARD MEETING

August 21, 2024, at 5:30 PM

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**AGENDA ITEM TITLE:**

DISCUSSION 2023/2024 BUDGET

**SUBJECT:**

The Dundee Tree Board will discuss options for use of funds for Fiscal Year 2023/2024 Budget.

**STAFF ANALYSIS:**

The Tree Board's 2023/2024 budget is \$11,250,000.

As of August, 2024, the remaining balance to be used no later than September 30, 2024, is **\$3,737.37**.

**FISCAL IMPACT:**

At the pleasure of the board

**STAFF RECOMMENDATION:**

None

**ATTACHMENTS:**





# AMENDED TREE BOARD MEETING August 21, 2024, at 5:30 PM

**AGENDA ITEM TITLE:**

DISCUSSION & ACTION: RESIDENTIAL & COMMERCIAL  
BEAUTIFICATION AWARD

**SUBJECT:**

The Tree Board will discuss the residential and commercial  
beautification award.

**STAFF ANALYSIS:**

At the October 18, 2023, meeting the Tree Board approved awarding  
the Beautification bi-annually in February and August.

The board will consider all beautification award nominations  
received.

**FISCAL IMPACT:**

At the will of the board.

**STAFF RECOMMENDATION:**

None

**ATTACHMENTS:**

- Residential Nomination #1 Pictures
- Residential Nomination #2 Pictures
- Residential Nomination #3 Pictures



















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