



#### TOWN COMMISSION MEETING AGENDA

January 24, 2023 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 MONTH DD, 20YY

- A. Approval of the Commission Consent Agenda for January 24, 2023.
- **B.** December 13, 2022 Town Commission Meeting Minutes

#### **APPROVAL OF AGENDA**

#### **NEW BUSINESS**

- **<u>1.</u>** RESOLUTION 23-02, ACCEPTING THE CONVEYANCE OF LAKE MARIE DRIVE
- 2. DISCUSSION AND ACTION, PAINTING EXTERIOR/INTERIOR OF THE TOWN HALL BUILDING AND EXTERIOR OF THE LIBRARY
- 3. DISCUSSION & ACTION, 2023 EVENT CALENDER

#### **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.



AGENDA ITEM TITLE:	Approval of the Commission Consent Agenda for January 24, 2023.	
SUBJECT:	The Town Commission will consider the items of the consent agenda as provided for by the Town Code Article IIA, Sec. 2-33(e). Items in the consent agenda are routine business or reports. All items in the consent agenda are approved in one motion. Any item in the consent agenda may be pulled by a member of the Town Commission for separate consideration.	
STAFF ANALYSIS:	The consent agenda for the meeting of January 24, 2023contains the following:	
	A. Minutes	
	Town Commission Minutes for December 13, 2022	
	B. Board Resignations	
	Dre Robinson Tree Board Resignation	
	Ray Hunt Planning & Zoning Board Resignation	
STAFF RECOMMENDATION:	Approval of the January 24, 2023 Consent Agenda.	
ATTACHMENTS:	Town Commission Minutes for December 13, 2022	
	Ray Hunt Planning & Zoning Board Resignation	

Item A.

I am no longer able to participate on the planning and zoning board. Please accept my resignation effective immediately. Thank you for the opportunity.

Ray

Get Outlook for iOS



#### TOWN COMMISSION MEETING MINUTES

December 13, 2022 at 6:30 PM

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

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

CALL TO ORDER- Mayor Pennant

PLEDGE OF ALLEGIANCE- Mayor Pennant

**INVOCATION-** Mayor Pennant

#### **RECOGNITION OF SERGEANT AT ARMS-** Sargent Anderson

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

#### ROLL CALL- Jenn Garcia

Town Commissioners Present: Commissioner Glenn Commissioner Goddard Commissioner Richardson Vice Mayor Quarles Mayor Pennant Town Commissioners Absent: None

Town Staff Members Present:

Jenn Garcia, Assistant Town Manager/Town Clerk Seth Claytor, Assistant Town Attorney John Vice, Public Works Director Eneida Padilla Nieves, Interim Finance Director Trevor Douthat, Utilities Supervisor Melissa Glogowski, Executive Administrative Assistant Tracy Mercer, Special Projects

#### MAYOR PENNANT OPENED THE FLOOR FOR DELEGATION QUESTIONS AND COMMENTS

David Carlson, 125 Lake Dell Drive, Dundee, expressed concerns for the condition of Lake Dell.

**Stella Johnson, 82 Juniper, Dundee**, expressed concerns for the condition of Lake Dell. She submitted a petition to the Commission requesting assistance in resolving the condition of Lake Dell.

#### APPROVAL OF CONSENT AGENDA: CONSENT AGENDA FOR DECEMBER 13, 2022

A. Minutes

- Town Commission Meeting Minutes for August 23, 2022
- Town Commission Meeting Minutes for September 13, 2022
- Town Commission Meeting Minutes for September 27, 2022

**MOTION TO APPROVE the consent agenda with changes for the meeting of December 13, 2022,** made by Commissioner Goddard. Seconded by Commissioner Quarles. Passed Unanimously.

AYES: Glenn, Goddard, Quarles, Richardson, Pennant NAYES: None

#### **APPROVAL OF AGENDA FOR DECEMBER 13, 2022**

Town Manager Davis reported the following changes to the agenda:

- Item 1, Resolution 22-51, Woodland Ranch Estates CSP has been removed from the agenda.

**MOTION TO APPROVE the regular meeting agenda with changes for the meeting of December 13, 2022,** made by Commissioner Goddard. Seconded by Commissioner Quarles. Passed Unanimously.

AYES: Glenn, Goddard, Quarles, Richardson, Pennant NAYES: None

#### **NEW BUSINESS**

- 1. ITEM REMOVED, Resolution 22-51, Woodland Ranch Estates CSP
- 2. Discussion & Action, RFP 22-06 Portable Event Stage Trailer

Town Manager Davis gave the analysis.

Mayor Pennant opened the floor for comments from the public; seeing no public come forth, the floor was closed.

**MOTION TO APPROVE the Town Manager to release RFP 22-06,** made by Commissioner Glenn. Seconded by Commissioner Goddard. Passed Unanimously.

AYES: Glenn, Goddard, Quarles, Richardson, Pennant NAYES: None

#### 3. Discussion & Action, Lake Marie Playground Fence Replacement

Town Manager Davis gave the analysis.

Mayor Pennant opened the floor for comments from the public; seeing no public come forth, the floor was closed.

MOTION TO APPROVE the Lake Marie Playground fence replacement purchase from Walker Fence Co. at the quoted amount of \$6,892.16 and other incidental costs that may occur, made by Commissioner Goddard. Seconded by Commissioner Quarles. Passed Unanimously.

#### 4. Discussion & Action, Winter Haven Economic Development Council Membership

Town Manager Davis gave the analysis.

Mayor Pennant opened the floor for comments from the public.

**Jill Kitto, 150 Kitto Lane, Dundee**, spoke in favor of joining the Winter Haven Economic Development Council as a member and stated that she believes that Town will greatly benefit from this membership. She further stated that there are numerous people willing to partner with the Town to potentially contribute towards the \$20,000 investment for the program.

**Stella Johnson, 82 Juniper, Dundee**, clarified that this is an annual investment and will be reevaluated annually.

**Dolores Washington, 344 Stecatto Lane, Dundee,** questioned the responsible parties of these types of functions and if the \$20,000 for this membership should be in house.

Commissioner Glenn inquired of the checks and balances to ensure that the Town is benefitting from the investment.

Commissioner Goddard and Vice Mayor Richardson suggested a quarterly report on the membership and investment.

Seeing no further public come forth, the floor was closed.

**MOTION TO APPROVE membership with the Winter Haven Economic Development Council at \$20,000,** made by Commissioner Quarles. Seconded by Commissioner Goddard. Passed Unanimously.

AYES: Glenn, Goddard, Quarles, Richardson, Pennant NAYES: None

#### 5. Discussion & Action, MLK Parade Road Closure

Town Manager Davis gave the analysis of two proposed routes. Town Staff is recommending the second route commencing at Town Hall down Main Street and ending at Henderson Park.

Mayor Pennant opened the floor for comments from the public; seeing no public come forth, the floor was closed.

**MOTION TO APPROVE the temporary road closure of Main Street, 3<sup>rd</sup> Street, Center Street, Dundee Road, 1<sup>st</sup> Street, Shepherd Road, and MLK Avenue for the 2023 MLK Parade on,** made by Commissioner Goddard. Seconded by Commissioner Quarles. Passed Unanimously.

AYES: Glenn, Goddard, Quarles, Richardson, Pennant NAYES: None

#### 6. Discussion, Town Wide Fire Inspections

Town Manager Davis gave the analysis.

Fire Chief Carbone addressed the Commission explaining the approach the Fire Department uses in the fire inspections. All businesses will be inspected annually beginning December 1, 2022.

#### 7. Discussion, Car Wash Related to Winn Dixie Turn In

Assistant Town Attorney Claytor gave the analysis. The property owner of the car wash facility has requested that he be released from any and all liability in order for the granting of the requested easement for the turn in. Attorney Claytor further advised against assuming all risks and/or liability. He explained that there is a 1986 Shopping Center Easement Agreement. Town Staff is requesting authorization to seek conveyance of the fee title.

Mayor Pennant opened the floor for comments from the public; seeing no public come forth, the floor was closed.

**MOTION TO AUTHORIZE Town Staff to seek conveyance by fee title for the portion of the property and authorize staff to offer as consideration the site work that has been proposed** made by Commissioner Quarles. Seconded by Commissioner Goddard. Passed Unanimously.

AYES: Glenn, Goddard, Quarles, Richardson, Pennant NAYES: None

Mayor Pennant opened the floor for a delegation comment:

Norma Fox, 82 Juniper, Dundee, expressed concerns of the speeding throughout the Town and the State.

#### **REPORTS FROM OFFICERS**

**Dundee Fire Department**- Chief Carbone gave a report of the current statistics which are looking lower than last year.

**Town Attorney**- Stated his thanks and how grateful he is to represent the Town and wished everyone Happy Holidays.

**Town Manager**- Thanked Town Staff, citizens, and businesses for their participation in the parade. Saturday, December 17th will be Movie with Santa. This is the last Town Commission meeting for 2022. Thanked Ms. Washington for her attendance.

**Commissioner Goddard** thanked all in attendance, the PCSO, the Town Attorney, and Town Staff. All the hard work on the Holiday events.

**Commissioner Glenn** welcomed new Lieutenant. Thanked Staff for all the hard work on the Holiday decorations and events. would like to see the holiday decorations extended a little further. Suggested a snow machine at Town Hall or the Community Center. Look into some food trucks to be along the parade route next year. Can we request that Town businesses stay open later the night of the parade.

**Commissioner Quarles** thanked staff for the holiday events and decorations. Thanked all in attendance. Requested a daytime parade. Requested speed bumps down MLK considering it is now being used to access the Winn Dixie Plaza.

**Vice Mayor Richardson** recently had a productive meeting with Representative Sam Killebrew. Thanked the Staff, Commission, Residents for their attendance. Requested that the speed trailer be moved around. Requested that the Vice Mayor appointment come with new business cards, name badge, and shirts.

Mayor Pennant responded that the Vice Mayor position is ceremonial and does not come with additional stipends.

**Mayor Pennant** was glad to see the Residents of Dell Lake Village and thankful for their concerns of Dell Lake. Determined that the Town will begin to maintain the Lake. Thanked the Staff and Commission for their hard work this year. The Town will be getting new Christmas lights down to US 27 and light banners that will reflect the upcoming Centennial celebration.

ADJOURNMENT at 8:28 pm.

**Respectfully Submitted,** 

Jenn Denson-Gascia Jenn Garcia, Town Clerk



AGENDA ITEM TITLE:	RESOLUTION 23-02, ACCEPTING THE CONVEYANCE OF LAKE MARIE DRIVE
SUBJECT:	The Town Commission will consider approval of Resolution 23-02, accepting the conveyance of certain real property, lake Marie Drive, from Polk County
STAFF ANALYSIS:	The Town Commission will consider approval of Resolution 23-02, accepting the conveyance of certain real property, lake Marie Drive, from Polk County
FISCAL IMPACT:	None
STAFF RECOMMENDATION:	Approval of Resolution 23-02 accepting the conveyance of real property, Lake Marie Drive, from Polk County.
ATTACHMENTS:	Resolution 23-02

#### **RESOLUTION NO. 23-02**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA; AFFIRMATIVELY ACCEPTING THE CONVEYANCE OF THAT CERTAIN REAL PROPERTY FROM POLK COUNTY, FLORIDA TO THE TOWN OF DUNDEE, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN THE COUNTY DEED EXECUTED AND DELIVERED BY POLK COUNTY, FLORIDA TO THE TOWN OF DUNDEE; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, on January 17, 2023, Polk County, Florida delivered a County Deed for the real property more particularly described therein and attached hereto as Exhibit "A" and incorporated herein by reference to the Town of Dundee, Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA:

- 1. The Town Commission of the Town of Dundee, Florida hereby affirmatively accepts from Polk County, Florida the conveyance of said real property described in the County Deed delivered on January 17, 2023, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.
- 2. The Town Clerk is authorized and directed to record the County Deed in the public records of Polk County, Florida.
- 3. This Resolution shall take effect immediately upon passage.

**READ, PASSED** and **ADOPTED** at a duly called meeting of the Town Commission of the Town of Dundee, Florida, assembled on the 24th day of January, 2023.

#### TOWN OF DUNDEE

ATTEST WITH SEAL:

Samuel Pennant, Mayor

Jenn Garcia, Town Clerk

Approved as to form:

Frederick J. Murphy, Jr., Town Attorney

#### EXHIBIT "A"

RETURN TO POLK COUNTY REAL ESTATE SERVICES OFFICE BOX SE 1 8388 05434

This instrument prepared under The direction of: R. Wade Allen, Administrator Polk County Real Estate Services P. O. Box 9005, Drawer RE 01 Bartow, Florida 33831-9005 By: Chris Peterson Road Transfer: Lake Marie Drive fik/a Swann Road

#### COUNTY DEED

THIS DEED, made this 17th day of January, 2023 by POLK COUNTY, a political subdivision of the State of Florida, Grantor, to the TOWN OF DUNDEE, a Florida Municipal Corporation, whose address is, 202 East Main Street, Dundee, Florida 33838, Grantee

WITNESSETH: That the Grantor, for and in consideration of the sum of \$1.00, to it in hand paid by the Grantee, receipt whereof is hereby acknowledged, has granted, bargained, and sold to Grantee, its successors and assigns forever, all the right, title, interest, including interests, if any, in rights which may have been reserved by operation of Section 270.11 Florida Statutes, claim, and demand, which the Grantor has in and to the following described land lying and being in Polk County, Florida, to wit:

All that portion of Lake Marie Drive f/k/a Swann Road Inventory Number DD872702, from 8th Street North easterly to H.L. Smith Road. Including, but not limited to those parts of the rights-of-ways for Lake Marie Drive f/k/a Swann Road that lie within the above-described corridor, as depicted, or described in the following documents: Any plats and/or deeds recorded in the Public Records of Polk County, Florida, and any maintained right-of-way, that lies along the abovedescribed corridor.

All lying and being in Sections 26 and 27, Township 28 South, Range 27 East, Polk County Florida.

The purpose of this County Deed is to convey the Grantor's interest in the right-of-way pursuant to Florida Statutes 335.0415 and 337.29 for the public road. Also to include the fee interest of the Road Transfer previously recorded in Official Records Book 07365 at Pages 0362 through 0366 of the Public Records of Polk County Florida.

IN WITNESS WHEREOF, said grantor has caused these presents to be executed in its name by its Board of County Commissioners, acting by the Chair or Vice-Chair of said board, the day and year aforesaid.

ATTEST: Stacy M. Butterfield Clerk to the Board Van By: NOV Deputy Clerk (Seal)

GRANTOR:

Polk County, Florida

By:

George Lindsey III, Chairman Board of County Commissioners R.21



AGENDA ITEM TITLE:	DISCUSSION AND ACTION, PAINTING EXTERIOR/INTERIOR OF THE TOWN HALL BUILDING AND EXTERIOR OF THE LIBRARY
SUBJECT:	The Town Commission will discuss approval of the exterior/interior painting of Town Hall and the Library.
STAFF ANALYSIS:	Town Staff has received 3 quotes for painting the interior/exterior of the Town Hall and Library as approved in the 2022 – 2023 FY Budget.
FISCAL IMPACT:	\$14350.00
STAFF RECOMMENDATION:	Approval of the exterior/interior painting of Town Hall and the Library awarded to Rooney Contracting, Inc. at the quoted price of \$14,350.
ATTACHMENTS:	Project Quote Sheets

Item 2.

	TOWN OF DUNDEE PRICE QUOTE SHEET
NAME OF PERSON SECURING THE QUOTE:	
GENERAL DESCRIPTION OF ITEM:	TO PAINT OUTSIDE OF TOWN HALL/ LIBRARY AND
	TOWN HALL LOBBY, COMMISSION CHAMBERS AND
	HALL WAY BY ADMIN OFFICES
Vendor Selected:	VENDOR #1
COMPANY NAME:	ROONEY CONTRACTING INC.
CONTACT NUMBER:	863-875-2400 NAME OF REPRESENTATIVE: JAMES
PRICE:	\$14350.00 SHIPPING: N/A
COMMENTS:	EXTERIOR \$7780.00 AND INTERIOR \$6570.00
Vendor Selected:	VENDOR #2
COMPANY NAME:	McMILL PAINTING
CONTACT NUMBER:	863-225-2675 NAME OF REPRESENTATIVE: MATT
	\$21200.00 SHIPPING: N/A
COMMENTS:	EXTERIOR \$13000.00 AND INTERIOR \$8200.00
Vendor Selected:	VENDOR #3
COMPANY NAME:	REYNOSO PAINTING SERVICES
CONTACT NUMBER:	
	\$24750.00 SHIPPING: N/A
PRICE:	\$24750.00 SHIPPING: N/A
PRICE:	\$24750.00 SHIPPING: N/A DIDNT PROVIDE A BREAK DOWN OF PRICING AS REQUESTED
PRICE:	\$24750.00 SHIPPING: N/A
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Proposal

Item 2.

### Wash, prep, and paint entire exterior walls, painted doors, and soffit/fascia Price is good for one heavy coat, same colors \$7,780.00 Prep and paint interior walls, 2 doors, and approx 22 door frames \$6,570.00 Price is good for one heavy coat, same colors

**Total Quote Amount:** 

\$14,350.00

**Project Exclusions/Clarifications for Architectural drawings** 

To:

**James Rooney Estimator - Project Manager Rooney Contracting, Inc** 

Demolition • Painting • Framing • Insulation • Drywall • Interior-Exterior Finishes • Doors & Accessories • Acoustical Ceilings • Millwork Install

The second s



**John Vice** 202 E Main St Dundee, FL 33838

Item 2.

		81820
8	Proposal #	6/15/2022
McMill Painting	Proposal Date	\$21,200.00
1706 Shady Lane	Proposal Amount	202 E Main St
Lakeland, FL 33803	Job Address	
Phone: (863) 225-2675		Dundee, FL 33838

2

Product / Service	Quantity	Price	Subtotal	Tax	Total
Exterior Painting Preparation:	1.00	\$13,000.00 / Ea	\$13,000.00	\$0.00	\$13,000.00
- Pressure Wash Exterior					
- Trench Perimeter (To paint underneath where grass has grown, dirt or rocks have risen next to surface) - Re-Caulk All Windows (If Applicable)					
- Seal All Cracks Using Elastomeric Stucco-Patch					
- Tape All Window Panes To Ensure Straight Lines					
- Plastic All Windows (If Applicable)					
Prime All Walls Using Loxon Conditioner					
Application Areas:					
- Repaint All Body Walls					
- Repaint All Accents & Trim					
Product:					
Brand of Paint: Sherwin Williams					
Line of Paint: Resilience					
Sheen of Paint: Satin					
Interior Painting Preparation:	1.00	\$8,200.00 / Ea	\$8,200.00	\$0.00	\$8,200.00
- Caulk All Cracks					
- Mask Roors					
- Refill All Nail Holes					
- Sand Down Inconsistencies					
- Apply (2) Coats of Paint (Cut & Rolled)					

44

 $(1)_{\mu}$ 

- Sherwin Williams	Item 2.
Sheen:	nem 2.
Application Areas:	
- Paint walls in entry hallway	
- Paint ceilings in entry hallway	
- Paint walls in Utility department office	
- Paint door frames in Utility department office	
- Paint hallway walls	
- Paint hallway doors and trim	
Subtotal \$21,200.0	0
Tax \$0.0	0
Total \$21,200.0	10

The Fine Print

Shonwin Williams

Terms: We propose hereby to furnish material and labor - complete in accordance with above specifications.

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to the specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. If either party commences legal action to enforce its rights pursuant to this agreement, the prevailing party in said legal action shall be entitled to recover its reasonable attorney's fees and costs of litigation relating to said legal action, as determined by a court of competent jurisdiction. Client has a (3) day right to cancel without loss of deposit.

Sign And Date To Accept Proposal:

Customer Signature:

Date:

#### **Johnathon Vice**

From: Sent: To: Subject: Daniel Vasquez <reynosopaintingservices@gmail.com> Friday, January 6, 2023 3:54 PM Johnathon Vice Painting



# E

Item 2.

#### From

## **Reynoso Painting Services**

#### **Daniel Vasquez**

prior to washing

Reynosopaintingservices@gmail.com

# DESCRIPTIONRATE, USDQTYExterior and Interior Painting24 750.001.0Full Exterior painting. (Walls and trim) Interior<br/>painting on some rooms and hallways. (Walls and<br/>door frames) including 2 Doors Painters to include<br/>commercial Grade paint + supplies Owners to move<br/>everything towards the center of the rooms for<br/>painting. Building to be washed prior to painting.<br/>Cracks and openings to be caulked and patched24 750.001.0

1

#### Total:

18



AGENDA ITEM TITLE:	DISCUSSION & ACTION, 2023 EVENT CALENDER		
SUBJECT:	The Town Commission will consider approval of the 2023 event calendar.		
STAFF ANALYSIS:	Town Staff is proposing the following event dates for the 2023 calendar year:		
	- April 8, 2023 Easter Egg Hunt		
	- July 4, 2023 4 <sup>th</sup> of July Firework Celebration		
	- July 29, 2023 Back 2 School Backpack Giveaway		
	- October 31, 2023 Main Street Trick or Treat		
	- December 1, 2023 Christmas Tree Lighting		
	- December 9, 2023 Christmas Parade		
	<ul> <li>December 15, 2023 Staff Christmas Party</li> <li>December 16, 2023 Movie at the Depot with Santa</li> </ul>		
FISCAL IMPACT:	None		
STAFF RECOMMENDATION:	Approval of the recommended 2023 event calendar		
ATTACHMENTS:	None		

Item 3.



AGENDA ITEM TITLE:	DISCUSSION, CAMP ENDEAVOR UPDATE
SUBJECT:	The Town Commission will receive an update on Camp Endeavor from Bob and Missy Cazsatt.
STAFF ANALYSIS:	Bob and Missy Cazsatt will give the Town Commission an update on Camp Endeavor.
FISCAL IMPACT:	NONE
STAFF RECOMMENDATION:	NONE
ATTACHMENTS:	NONE

Item 4.