



AGENDA  
**TOWN OF DUNDEE, FLORIDA**  
**TOWN COMMISSION MEETING**  
**NOVEMBER 14, 2017**  
**6:30 P.M.**

**COMMISSION CHAMBERS**  
**202 E. Main Street, Dundee, FL 33838**  
**Phone: 863-438-8330    www.townofdundee.com**

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**CALL TO ORDER: MAYOR PENNANT**  
**PLEDGE OF ALLEGIANCE: MAYOR PENNANT**  
**INVOCATION: TO BE ANNOUNCED**  
**RECOGNITION OF SERGEANT AT ARMS: SGT. TANNER**  
**ORDINANCE #13-08, PUBLIC SPEAKING INSTRUCTIONS: MAYOR PENNANT**  
**ROLL CALL: BOBBIE HENLEY**  
**APPROVAL OF AGENDA: AGENDA FOR NOVEMBER 14, 2017**

**AGENDA**

**TAB 1: APPROVAL OF MINUTES: OCTOBER 24, 2017 – TOWN COMMISSION**  
**TAB 2: CONSIDER RESOLUTION NO. 17-13: AMEND FY 2016-17 ANNUAL BUDGET**  
**TAB 3: CONSIDER RESOLUTION NO. 17-14: PROCUREMENT OF PROFESSIONAL SERVICES FOR SURVEYING AND MAPPING**  
**TAB 4: CONSIDER RESOLUTION NO. 17-15: EMERGENCY PURCHASE/REPAIR TO FIRE STATION DUE TO HURRICANE IRMA DAMAGE**  
**TAB 5A: CONSIDER APPROVAL OF DEO GRANT AGREEMENT**  
**TAB 5B: CONSIDER APPROVAL OF PLANNING ADVISORY SERVICES AGREEMENT WITH CFRPC**

**DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR**  
*(Each speaker shall be limited to three (3) minutes)*

**REPORTS FROM OFFICERS**

- 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 ACCOMODATIONS 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.