



**\*AMENDED\* AGENDA  
TOWN OF DUNDEE, FLORIDA  
TOWN COMMISSION MEETING  
FEBRUARY 13, 2018  
6:30 P.M.**

**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: 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 FEBRUARY 13, 2018**

**AGENDA**

**TAB 1: APPROVAL OF MINUTES: JANUARY 23, 2018 – TOWN COMMISSION  
TAB 2: SECOND READING: ORDINANCE NO. 18-01: TEMPORARY MORATORIUM FOR  
WIRELESS COMMUNICATIONS FACILITIES  
TAB 3: RESOLUTION NO. 18-01: PURCHASE OF COMPRESSOR WITH IMPACT FEES  
TAB 4: PRESENTATION OF FY 2017 ANNUAL AUDIT – BRYNJULFSON CPA, P.A.  
TAB 5: CONSIDER RFQ 18-01: UTILITY RATE STUDY  
TAB 6: DISCUSSION OF TOWN MANAGER GOALS FOR 2018  
TAB 7: DISCUSSION OF SOLID WASTE CONTRACT**

**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.