

AGENDA
TOWN OF DUNDEE, FLORIDA
TOWN COMMISSION MEETING
JANUARY 08, 2019
6:30 P.M.



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: TO BE ANNOUNCED
RECOGNITION OF SERGEANT AT ARMS: SGT. TANNER
ORDINANCE #13-08, PUBLIC SPEAKING INSTRUCTIONS: MAYOR PENNANT
ROLL CALL: BRIAN LUETH
APPROVAL OF AGENDA: AGENDA FOR JANUARY 8, 2019

AGENDA

PRESENTATION: TOWN CLERK – WHAT IS A CONSENT AGENDA?

- TAB 1: COMMISSION CONSENT AGENDA** (Town Code Article IIA, Sec. 2-33 (e))
- A. APPROVAL OF THE COMMISSION MINUTES**
 - a. WORKSHOP OF NOVEMBER 13, 2018
 - b. REGULAR MEETING OF NOVEMBER 13, 2018
 - c. REGULAR MEETING OF DECEMBER 11, 2018
 - B. PROCLAMATIONS/RECOGNITIONS**
 - a. JANUARY 21, 2019 – MARTIN LUTHER KING JR DAY
 - b. HUMAN TRAFFICKING PREVENTION MONTH
 - C. CONTRACTS – FINAL APPROVAL**
 - a. CAT&I LLC – DEMOLITION OF 705 N. ADAMS AVE
- TAB 2: ORDINANCE 18-08: SECOND READING AND ADOPTION – UPDATING AND AMENDING ORD. 90-14 DUNDEE TREE BOARD**
- TAB 3: RESOLUTION 19-01: SPECIAL EXCEPTION: BCD INVESTMENTS LLC**
- TAB 4: CONTRACT APPROVAL: POLK COUNTY PROPERTY APPRAISER – STORMWATER UTILITY COLLECTION**
- TAB 5: CONTRACT APPROVAL: POLK COUNTY PROPERTY APPRAISER – CODE ENFORCEMENT SPECIAL ASSESSMENTS COLLECTIONS**
- TAB 6: DISCUSSION: CHASTAIN-SKILLMAN US 27 UTILITY RELOCATION SERVICES**
- TAB 7: DISCUSSION AND ACTION: ROAD IMPACT FEE MORATORIUM SUNSET**
- TAB 8: DISCUSSION AND ACTION: AUTHORIZE THE TOWN MANAGER TO CREATE AN RFP FOR ADA ACCESSIBLE DOOR CONSTRUCTION**
- TAB 9: DISCUSSION AND ACTION: PURCHASE OF VEHICLE FOR BUILDING DEPARTMENT**

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.