

AGENDA
TOWN OF DUNDEE, FLORIDA
TOWN COMMISSION MEETING
FEBRUARY 12, 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

PRESENTATION: DUNDEE FIRE DEPARTMENT – DEPUTY CHIEF MIKE STROUD

APPROVAL OF CONSENT AGENDA: CONSENT AGENDA FOR FEBRUARY 12, 2019

TAB 1: **COMMISSION CONSENT AGENDA** (Town Code Article IIA, Sec. 2-33 (e))
 A. APPROVAL OF THE COMMISSION MINUTES
 a. TOWN COMMISSION – JANUARY 22, 2019
 B. COMMITTEE REPORTS
 a. PLANNING & ZONING – JANUARY 17, 2019

APPROVAL OF AGENDA: AGENDA FOR FEBRUARY 12, 2019

AGENDA

TAB 2: **PROCLAMATIONS/RECOGNITIONS**
 A. SCHOOL RELATED EMPLOYEE OF THE YEAR – CYNTHIA WIMBERLY

TAB 3: **DISCUSSION AND ACTION: COMMITTEE/BOARD APPOINTMENTS**
 A. TREE BOARD – ANNA PARMER RIPPERDAN
 B. TREE BOARD – HEATHER WHITEHEAD
 C. TREE BOARD – AMY BIGGAR
 D. TREE BOARD – RICHARD MURRAY
 E. TREE BOARD – WILLIAM WARNER

TAB 4: **DISCUSSION AND ACTION: REQUEST FOR PROPOSAL #19-01**
TAB 5: **DISCUSSION AND ACTION: REQUEST FOR PROPOSAL #19-02**
TAB 6: **STAFF PRESENTATION: DUNDEE ADMINISTRATION 2017-2018 YEAR IN REVIEW**

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.