

AGENDA
TOWN OF DUNDEE, FLORIDA
TOWN COMMISSION MEETING
MARCH 26, 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: WASTEWATER INTERLOCAL FACILITIES PLAN

APPROVAL OF CONSENT AGENDA: CONSENT AGENDA FOR MARCH 26, 2019

TAB 1: COMMISSION CONSENT AGENDA (Town Code Article IIA, Sec. 2-33 (e))
A. APPROVAL OF THE COMMISSION MINUTES
a. TOWN COMMISSION – MARCH 12, 2019

APPROVAL OF AGENDA: AGENDA FOR MARCH 26, 2019

AGENDA

TAB 2: PROCLAMATIONS/RECOGNITIONS
A. KEEP AMERICA BEAUTIFUL MONTH

TAB 3: SECOND READING: ORDINANCE #19-01 – WATER/SEWER RATE ADJUSTMENT

TAB 4: SECOND READING: ORDINANCE #19-02 – STORMWATER RATE ADJUSTMENT

TAB 5: SECOND READING: ORDINANCE #19-03 – OFF ROAD VEHICLE REGULATION

TAB 6: SECOND READING: ORDINANCE #19-04 – SPECIAL MAGISTRATE FOR DEVELOPMENT

TAB 7: RESOLUTION #19-02: FDOT HIGHWAY CONTRACTOR AMENDMENT

TAB 8: DISCUSSION & ACTION: 2nd AMENDMENT TO AGREEMENT REGARDING RESERVED CAPACITY

TAB 9: DISCUSSION & ACTION: ROAD CLOSURE FOR MAY 4 MS BIKE RACE

TAB 10: DISCUSSION & ACTION: COMMUNITY DEVELOPMENT BLOCK GRANTS
A. FY 2018-2019 – TASK ORDER WITH CHASTAIN SKILLMAN
B. FY 2019-2020 – PROJECTS DISCUSSION

TAB 11: DISCUSSION & ACTION: CLIFTON, LARSEN ENGAGEMENT LETTER

TAB 12: DISCUSSION & ACTION: RFP# 19-02 – ROAD RESURFACING

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.