

AGENDA  
**TOWN OF DUNDEE, FLORIDA**  
TOWN COMMISSION MEETING  
APRIL 23, 2019  
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 OR DESIGNEE  
**ORDINANCE #13-08, PUBLIC SPEAKING INSTRUCTIONS:** MAYOR PENNANT  
**ROLL CALL:** BRIAN LUETH

**PRESENTATION:** DUNDEE CHAMBER OF COMMERCE – CHAMBER REPORT

**APPROVAL OF CONSENT AGENDA:** CONSENT AGENDA FOR APRIL 23, 2019

**TAB 1:**           **COMMISSION CONSENT AGENDA** (Town Code Article IIA, Sec. 2-33 (e))  
                  **A. APPROVAL OF THE COMMISSION MINUTES**  
                  a. TOWN COMMISSION – APRIL 9, 2019  
                  **B. COMMITTEE ACTION REPORTS**  
                  a. TREE BOARD – MARCH 19, 2019  
                  b. TREE BOARD – APRIL 11, 2019

**APPROVAL OF AGENDA:** AGENDA FOR APRIL 23, 2019

**AGENDA**

**TAB 2:**           **PROCLAMATIONS/RECOGNITIONS**  
                  **A. NATIONAL ARBOR DAY – APRIL 26, 2019**  
                  **B. MENTAL HEALTH AWARENESS MONTH – MAY 2019**  
                  **C. MUNICIPAL CLERK’S WEEK – MAY 5, 2019 – MAY 11, 2019**  
                  **D. SMALL BUSINESS WEEK – MAY 5, 2019 – MAY 11, 2019**  
                  **E. TEACHERS APPRECIATION WEEK – MAY 5, 2019 – MAY 11, 2019**  
**TAB 3**           **RESOLUTION 19-03: HWY 542 SUBORDINATION WITH FDOT**  
**TAB 4:**           **RESOLUTION 19-04: TUITION REIMBURSEMENT PROGRAM**  
**TAB 5:**           **DISCUSSION AND ACTION: BORING MACHINES AGREEMENT**

**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.