

AGENDA
TOWN OF DUNDEE, FLORIDA
TOWN COMMISSION MEETING
MAY 14, 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 OR DESIGNEE
ORDINANCE #13-08, PUBLIC SPEAKING INSTRUCTIONS: MAYOR PENNANT
ROLL CALL: BRIAN LUETH

APPROVAL OF CONSENT AGENDA: CONSENT AGENDA FOR MAY 14, 2019

TAB 1: **COMMISSION CONSENT AGENDA** (Town Code Article IIA, Sec. 2-33 (e))
 A. APPROVAL OF THE COMMISSION MINUTES
 a. TOWN COMMISSION – APRIL 23, 2019
 B. COMMITTEE ACTION REPORTS
 a. PLANNING AND ZONING – APRIL 25, 2019
 b. TREE BOARD “SPECIAL MEETING” – APRIL 27, 2019

APPROVAL OF AGENDA: AGENDA FOR MAY 14, 2019

AGENDA

TAB 2: **PROCLAMATIONS/RECOGNITIONS**
 A. KIDS TO PARKS DAY – MAY 18, 2019
 B. NATIONAL PUBLIC WORKS WEEK – MAY 19 – 25, 2019
 C. MEMORIAL DAY – MAY 27, 2019

TAB 3: **APPOINTMENT OF TOWN COMMISSION VICE MAYOR FOR 2019-2020**
TAB 4: **APPOINTMENT OF COMMISSIONERS TO VARIOUS COMMITTEES**
TAB 5: **FIRST READING: ORDINANCE #19-07 – CENDEJAS ZONING**
TAB 6: **DISCUSSION & ACTION: TRAFFIC SIGNAL MAINTENANCE AGREEMENT**
TAB 7: **DISCUSSION & ACTION: INTERLOCAL AGREEMENT WITH THE TOWN OF LAKE HAMILTON FOR CODE ENFORCEMENT**
TAB 8: **DISCUSSION & ACTION: RESERVE CAPACITY AGREEMENT WITH LGI HOMES**
TAB 9: **DISCUSSION & ACTION: ADDENDUM #1 TO PENNONI MASTER CONTINUING CONTRACT – FEMA PUBLIC ASSISTANCE PROGRAM**

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.