

AGENDA  
**TOWN OF DUNDEE, FLORIDA**  
TOWN COMMISSION MEETING  
MAY 28, 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

**APPROVAL OF CONSENT AGENDA:** CONSENT AGENDA FOR MAY 28, 2019

**TAB 1: COMMISSION CONSENT AGENDA** (Town Code Article IIA, Sec. 2-33 (e))

- A. APPROVAL OF THE COMMISSION MINUTES**
  - a. TOWN COMMISSION – MAY 14, 2019**
- B. COMMITTEE ACTION REPORTS**
  - a. PLANNING AND ZONING – MAY 16, 2019**
  - b. TREE BOARD – MAY 16, 2019**
  - c. PURCHASING REVIEW COMMITTEE – MAY 22, 2019**

**APPROVAL OF AGENDA:** AGENDA FOR MAY 28, 2019

**AGENDA**

**TAB 2: ORDINANCE #19-08 – FIRST READING – SPECIAL EVENT VENUES**  
**TAB 3: RESOLUTION #19-05 – EMERGENCY REPAIR TO STORMWATER SYSTEM**  
**TAB 4: DISCUSSION AND ACTION: RESULTS OF RFP #19-03**

**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.