

**AGENDA**  
**TOWN OF DUNDEE, FLORIDA**  
**TOWN COMMISSION MEETING**  
**SEPTEMBER 10, 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**

**CONSENT AGENDA**

**NO ITEMS PROVIDED**

**AGENDA**

**APPROVAL OF AGENDA: REGULAR MEETING AGENDA FOR SEPTEMBER 10, 2019**

- ITEM 01: PUBLIC HEARING: RESOLUTION #19-13 – ADOPTING THE TENTATIVE FY 2019-202 MILLAGE RATE**
- ITEM 02: PUBLIC HEARING: RESOLUTION #19-14 – ADOPTING THE TENTATIVE FY 2019-2020 BUDGET**
- ITEM 03: PUBLIC HEARING: RESOLUTION #19-15 – CERTIFYING THE STORMWATER UTILITY FEE ROLL**
- ITEM 04: PROCLAMATIONS/RECOGNITIONS**
- A. MOMENT OF SILENCE FOR THE NATIONAL DAY OF REMEMBRANCE – SEPTEMBER 11, 2019**
- B. INTERNATIONAL DAY OF PEACE PROCLAMATION – SEPTEMBER 21, 2019**
- ITEM 05: SECOND READING: ORDINANCE #19-16 – VISTA DEL LAGO III REZONING**
- ITEM 06: SECOND READING: ORDINANCE #19-15 – OLSON/CASSIDY REZONING**
- ITEM 07: SECOND READING: ORDINANCE #19-11 – DOWDY ZONING MAP AMENDMENT**
- ITEM 08: RESOLUTION #19-11: DOWDY SITE PLAN APPROVAL**
- ITEM 09: RESOLUTION #19-09: EMERGENCY PURCHASE MINI-EXCAVATOR**
- ITEM 10: DISCUSSION & ACTION: ESTABLISHING FUND FOR BUILDING DEPARTMENT OFFICE BUILDING**

**DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR**

*(Each speaker shall be limited to three (3) minutes)*

**REPORTS FROM OFFICERS**

- POLK COUNTY SHERIFFS OFFICE
- 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 ACCOMMODATIONS 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.

# Mayor's Statement

State Law requires the first substantive issue to be discussed at this hearing is the percentage increase in the millage over the rolled back rate and the reasons ad valorem taxes are being increased. The Town of Dundee's proposed operating millage is **7.9000 mills** which is **3.12%** more than the rolled back rate of **7.6607 mills**. The ad valorem proceeds resulting from the difference between the proposed rate and the rolled back rate will be used to offset increased operating costs of the Town.