

AGENDA
TOWN OF DUNDEE, FLORIDA
TOWN COMMISSION MEETING
DECEMBER 10, 2019
6:30 P.M.



COMMISSION CHAMBERS
202 E. Main Street, Dundee, FL 33838
Phone: 863-438-8330
www.townofdundee.com

ORDER OF BUSINESS

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

DELEGATIONS - QUESTIONS & COMMENTS FROM THE FLOOR

(Each Speaker Shall Be Limited To Three (3) Minutes)

CONSENT AGENDA

(DUNDEE CODE 02.02.33(E)):

*The Town Commission Shall Adopt A Series Of Measures In **One Vote** As The Consent Agenda.*

APPROVAL OF CONSENT AGENDA: CONSENT AGENDA FOR DECEMBER 10, 2019

ITEM 01: COMMISSION CONSENT AGENDA

A. TOWN COMMISSION MINUTES

a. REGULAR MEETING – 11/12/2019

B. COMMITTEE ACTION REPORTS

a. PLANNING & ZONING BOARD SPECIAL MEETING – 11/07/2019

b. DUNDEE TREE BOARD – 11/14/2019

C. AGREEMENTS/CONTRACTS

a. RAFTELIS ENGINEERING MASTER CONTINUING CONTRACT

AGENDA – REGULAR BUSINESS

APPROVAL OF AGENDA: REGULAR BUSINESS AGENDA FOR DECEMBER 10, 2019

ITEM 02: PROCLAMATIONS/RECOGNITIONS

A. PEARL HARBOR REMEMBRANCE DAY – DECEMBER 7, 2019

B. HOMELESS PERSONS REMEMBRANCE DAY – DECEMBER 21, 2019

ITEM 03: ORDINANCE #19-18: SECOND READING – THE GRANDS AT LAKE HAMILTON REZONING

ITEM 04: ORDINANCE #19-19: SECOND READING – SPECIAL EXCEPTION CARPORTS

ITEM 05: ORDINANCE #19-20: FIRST READING – BARBARA PEDERSEN PRESERVE ANNEXATION

ITEM 06: RESOLUTION #19-21: FIRST READING – VISTA DEL LAGO II FINAL PLAT

ITEM 07: DISCUSSION & ACTION: IT PURCHASE AUTHORIZATION(S)

- A. TOWN PHONE SYSTEM
- B. TOWN COMPUTERS

ITEM 08: DISCUSSION & ACTION: LIBRARY PURCHASE AUTHORIZATION(S) & UPDATES

- A. LIBRARY FLOORING VENDOR SELECTION
- B. LIBRARY COMPUTERS PURCHASE UPDATE
- C. LIBRARY CIRCULATION DESK PURCHASE UPDATE

ITEM 09: DISCUSSION & ACTION: PUBLIC SERVICES PURCHASE AUTHORIZATION(S)

- A. FINANCING OPTIONS
- B. VEHICLE VENDOR SELECTION

ITEM 10: DISCUSSION & ACTION: GRANTS

- A. WIND MITIGATION
- B. REINER WATER PLANT SAFE ROOM

ITEM 11: DISCUSSION & ACTION: REQUEST FOR TEMPORARY STREET CLOSURE – STACCATO WAY

ITEM 12: DISCUSSION & ACTION: TASK ORDER – RAFTELIS ENGINEERING – IMPACT FEE STUDY

ITEM 13: DISCUSSION: HISTORIC DEPOT RESTORATION

ITEM 14: DISCUSSION: COMMUNITY CENTER ROOF REPAIRS

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.