

**AGENDA**  
**TOWN OF DUNDEE, FLORIDA**  
**TOWN COMMISSION MEETING**  
**JANUARY 14, 2020**  
**6:30 P.M.**



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

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- I. ORDER OF BUSINESS**
- a. **Call To Order:** Mayor Pennant
  - b. **Pledge Of Allegiance:** Mayor Pennant
  - c. **Invocation:** To Be Announced
  - d. **Recognition Of Sergeant At Arms:** Sgt. Tanner Or Designee
  - e. **Ordinance #13-08, Public Speaking Instructions:** Mayor Pennant
  - f. **Roll Call:** Brian Lueth
- II. DELEGATIONS – Questions & Comments from the Public**
- a. **Instructions:** Each speaker shall be limited to three (3) minutes
- III. PRESENTATION: Local Hazard Mitigation Grants**
- IV. PRESENTATION: Dundee Tree Board – Tree City USA**
- V. PRESENTATION: Town Attorney’s Office – HOA Buffers & Drainage**
- VI. CONSENT AGENDA**
- a. **Instructions:** Dundee Code 02.02.33(e): The Town Commission shall adopt a series of measures in **one vote** as the consent agenda.
  - b. **Approval Of Consent Agenda:** Consent Agenda For January 14, 2019
  - c. **Consent Items for Review**
    - i. **Town Commission Minutes**
      - 1. Regular Meeting – 12/10/2019
      - 2. Special Meeting – 12/24/2019
    - ii. **Committee Action Reports**
      - 1. Dundee Tree Board – 12/12/2019
    - iii. **Agreements/Contracts**
      - 1. 2020 PA NAVA Agreement – Code Enforcement
      - 2. 2020 PA NAVA Agreement – Stormwater
      - 3. 2020 PA NAVA Agreement – Data Use Agreement
- VII. AGENDA – REGULAR BUSINESS**
- a. **Approval Of Agenda:** Regular Business Agenda For December 10, 2019
  - b. **Item 02: Proclamations, Recognitions & Designations**
    - i. Law Enforcement Appreciation Day – January 9, 2019
    - ii. Florida Arbor Day – January 17, 2019
    - iii. Martin Luther King Jr. Day – January 20, 2019
    - iv. State of Florida Day – January 25, 2019
  - c. **Item 03: Ordinance #20-01 – First Reading – Polk County Litter Law Adoption**

- d. **Item 04: Finance & Budget Adjustment Resolutions**
  - i. **Resolution #20-01 – Transfer of Funds from General Fund Unrestricted Reserves into General Fund Operating**
  - ii. **Resolution #20-02 – Terms & Conditions of Interfund Loan**
- e. **Item 05: Discussion – Community Center Kitchen**
- f. **Item 06: Discussion – Building Department Fees**

**VIII. REPORTS FROM OFFICERS**

- a. Polk County Sheriff's Office
- b. Town Attorney
- c. Town Manager
- d. Commissioners
- e. Mayor

**IX. 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.