****AGENDA

**TOWN OF DUNDEE, FLORIDA**

**TOWN COMMISSION MEETING**

**JULY 14, 2020**

**6:30 P.M.**

**COMMISSION CHAMBERS**

**202 E. Main Street, Dundee, FL 33838**

**Phone: 863-438-8330**

[**www.townofdundee.com**](http://www.townofdundee.com)

**CALL TO ORDER:** MAYOR PENNANT

**PLEDGE OF ALLEGIANCE:** MAYOR PENNANT

**INVOCATION:** TO BE ANNOUNCED

**RECOGNITION OF SERGEANT AT ARMS:** SGT. TANNER

**ORDINANCE #13-08, PUBLIC SPEAKING INSTRUCTIONS:** MAYOR PENNANT

**ROLL CALL:** JENN GARCIA

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

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

**APPROVAL OF CONSENT AGENDA:** CONSENT AGENDA FOR JULY 14, 2020

**CONSENT AGENDA**

**TAB 1: COMMISSION CONSENT AGENDA**

1. **TOWN COMMISSION MINUTES**
* **REGULAR MEETING- 06/23/2020**
1. **RESIGNATIONS**
* **TREE BOARD- AMY BIGGAR**
1. **REAPPOINTMENTS**
* **PLANNING & ZONING COMMITTEE- SAM AHMED**

**APPROVAL OF AGENDA:** AGENDA FOR JULY 14, 2020

**AGENDA**

**TAB 2: RESOLUTION NO. 20-17: CSP FOR VISTA DEL LAGO PHASE III**

**TAB 3: DISCUSSION: ROYAL OAKS MOBILE HOME PARK**

**TAB 4: RESOLUTION NO. 20-15: STATE ROADWAY, LIGHTING SYSTEM MAINTENANCE**

**TAB 5: RESOLUTION NO. 20-16: PROPOSED MILLAGE RATE**

**TAB 6: ORDINANCE NO. 20-06: FIRST READING- CROW**

**TAB 7: DISCUSSION AND ACTION: VISTA DEL LAGO II- ERC RENEWAL**

**TAB 8: DISCUSSION AND ACTION: EQUIPMENT AUCTION AUTHORIZATION**

**TAB 9: DISCUSSION AND ACTION: TOWN MANAGER SEARCH COMMITTEE**

**TAB 10: DISCUSSION AND ACTION: INTERIM TOWN MANAGER**

**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 DISABLITY 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.