****AGENDA

**TOWN OF DUNDEE, FLORIDA**

**TOWN COMMISSION MEETING**

**AUGUST 25, 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 AUGUST 25, 2020

**TAB 1: TOWN COMMISSION MINUTES:**

* May 28, 2020

 **PLANNING & ZONING BOARD MINUTES:**

* June 25, 2020

 **TREE BOARD MINUTES:**

* June 02, 2020

 **AGREEMENTS/CONTRACTS**

* Interlocal Agreement Polk County Sherriff Department
* Interagency Agreement Polk County Sherriff Department

 **APPOINTMENTS:**

* Tree Board- Felicia Hutchinson

**APPROVAL OF AGENDA:** AGENDA FOR AUGUST 25, 2020

**AGENDA**

**TAB 2 PROCLAMATIONS/RECOGNITIONS:**

* Arbor Day Recognition
* 100th Anniversary of 19th Amendment

**TAB 3: DISCUSSION & ACTION: FIREFIGHTER ASSISTANCE GRANT**

**TAB 4: ORDINANCE 20-12: FINAL READING- CRYSTAL LAKE PRESERVE FUTURE LAND USE**

**TAB 5: ORDINANCE 20-13: FINAL READING- CRYSTAL LAKE PRESERVE ZONING**

**TAB 6: DISCUSSION & ACTION: RFP 20-05 AWARD AND CONTRACT**

**TAB 7: DISCUSSION & ACTION: GOVDEALS AUCTION ITEMS**

**REPORTS FROM OFFICERS**

* PCSO
* 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.