

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



Join Zoom Meeting  
<https://zoom.us/j/453833196>

Meeting ID: 453 833 196

Dial by your location  
+1 312 626 6799 US (Chicago)  
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877 853 5247 US Toll-free  
888 788 0099 US Toll-free

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**CALL TO ORDER:** MAYOR PENNANT

**TECHNOLOGICAL COMPLIANCE:** MAYOR PENNANT

**MAYOR'S STATEMENT:** MAYOR PENNANT

**MAYOR VIRTUAL ROLL CALL:** MAYOR PENNANT

**INVOCATION:** MAYOR PENNANT

**PLEDGE OF ALLEGIANCE:** MAYOR PENNANT

**EXPLANATION OF MEETING PROCEDURE(S):** ASSISTANT TOWN ATTORNEY

- a. Meeting Procedures
- b. Public Access
- c. Public Comment
- d. Consensus to Proceed

**CONSENT AGENDA:**

- TAB 1: TOWN COMMISSION MINUTES**
- a. REGULAR MEETING – FEBRUARY 11, 2020
  - b. REGULAR MEETING - MARCH 10, 2020

**AGENDA:**

**MAYOR STATEMENT:** MAYOR PENNANT

**AGENDA BUSINESS ITEMS**

- TAB 2: RESOLUTION NO. 20-09: STATE OF EMERGENCY DUE TO COVID-19**
- TAB 3: RESOLUTION NO. 20-11: AUTHORIZING USE OF COMMUNICATIONS MEDIA TECHNOLOGY (CMT) FOR PUBLIC MEETINGS**
- TAB 4: RESOLUTION NO. 20-10: LIME STREET & CITRUS AVENUE DRAINAGE REPAIR**
- TAB 5: RESOLUTION NO. 20-08: PROFESSIONAL ENGINEERING SERVICES WITH RAYL ENGINEERING**
- TAB 6: RESOLUTION NO. 20-12: PROFESSIONAL ENGINEERING SERVICES WITH CARTER KAYE ENGINEERING**

**TAB 7:        DISCUSSION AND ACTION: MASTER CONTINUING PROFESSIONAL CONSULTING AGREEMENT WITH RAYL ENGINEERING**

**TAB 8:        DISCUSSION AND ACTION: MASTER CONTINUING PROFESSIONAL CONSULTING AGREEMENT WITH CARTER KAYE ENGINEERING**

**DISCUSSION ITEMS**

**TAB 9:        DISCUSSION OF MINISTERIAL ITEM: GRANDS AT LAKE HAMILTON DEVELOPMENT**

**DELEGATION/COMMISSION REPORTS**

**DELEGATION:** (General Public Comment)

**REPORTS FROM OFFICERS**

- TOWN ATTORNEY
- TOWN MANAGER
- COMMISSIONERS
- MAYOR

**ADJOURNMENT:** MAYOR PENNANT

**PUBLIC NOTICE**

Pursuant to the provisions of the Americans with Disabilities Act and F.S. §286.26, any person requiring special accommodations to participate in this meeting is asked to advise the agency no later than forty-eight (48) prior to the virtual meeting by contacting: Trevor Douthat, IT Manager at [tdouthat@townofdundee.com](mailto:tdouthat@townofdundee.com) or (863) 438-8330. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Town Commission with respect to any matter considered at this virtual public meeting, he/she/it will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information and/or to submit written or physical evidence intended to introduce at the CMT proceedings, you may contact: Trevor Douthat, IT Manager at [tdouthat@townofdundee.com](mailto:tdouthat@townofdundee.com) or (863) 438-8330.