

Town of Dundee



**TOWN COMMISSION MEETING
FEBRUARY 12, 2013
6:30 P.M.
LOCATION: TOWN HALL
202 EAST MAIN STREET, DUNDEE, FLORIDA**

CALL TO ORDER: MAYOR PENNANT

PLEDGE OF ALLEGIANCE: MAYOR PENNANT

INVOCATION: TO BE ANNOUNCED

RECOGNITION OF SERGEANT AT ARMS: SERGEANT RIVAS

RESOLUTION 06-05, PUBLIC SPEAKING INSTRUCTIONS:

ROLL CALL:

APPROVAL OF AGENDA FOR FEBRUARY 12, 2013

TAB 1: APPROVAL OF MINUTES:

A. APPROVAL OF THE TOWN COMMISSION MEETING
MINUTES OF JANUARY 22, 2013

TAB 2: PRESENTATION:

A. PRESENTATION BY POLK COUNTY PLANNING STAFF ON
EAST POLK COUNTY PLANNING INITIATIVES RELATED TO
UNINCORPORATED AREAS

1. SR17 RIDGE SCENIC HIGHWAY INCENTIVE PROGRAM –
TOM WOODRICH, AICP
2. EAST POLK SELECTED AREA COMMUNITY PLAN –
CHANDA BENNETT, AICP

TAB 3: PUBLIC HEARING:

A. **PUBLIC HEARING AND FIRST READING, ORDINANCE NO. 13-01**, AN ORDINANCE OF THE TOWN OF DUNDEE, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE 2030 COMPREHENSIVE PLAN OF THE TOWN OF DUNDEE, FLORIDA, SAID AMENDMENT BEING KNOWN AS "AMENDMENT 13-01ESR"; SPECIFICALLY, CHANGING THE FUTURE LAND USE CLASSIFICATION FROM "LDR", LOW DENSITY RESIDENTIAL, TO "MDR", MEDIUM DENSITY RESIDENTIAL FOR THE APPROXIMATELY 12 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF CAMP ENDEAVOR BOULEVARD AND CAMPBELL ROAD; AND TRANSMITTING SAID AMENDMENT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 4: ORDINANCES:

A. **FIRST READING, ORDINANCE NO. 13-02**, AN ORDINANCE AMENDING THE TOWN OF DUNDEE OFFICIAL ZONING MAP TO CHANGE THE ZONING FROM TOWN MODERATE DENSITY SINGLE FAMILY RESIDENTIAL (RSF-2) TO PLANNED UNIT DEVELOPMENT (PUD) ZONING CLASSIFICATION FOR A ±12 ACRE PARCEL LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF CAMP ENDEAVOR BOULEVARD AND CAMPBELL ROAD; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

B. **FIRST READING, ORDINANCE NO. 13-03**, AN ORDINANCE OF THE TOWN OF DUNDEE, FLORIDA AMENDING CHAPTER 2 OF ARTICLE VI OF THE TOWN OF DUNDEE CODE OF ORDINANCES BY ADDING PROVISIONS TO ESTABLISH PROCEDURES FOR THE RENAMING OF TOWN STREETS; AND PROVIDING FOR SEVERABILITY, ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; CODIFICATION; REPEAL; AND AN EFFECTIVE DATE.

TAB 5: NEW BUSINESS:

A. CONSIDER APPROVAL OF THE SECOND AMENDMENT TO INTERLOCAL AGREEMENT REGARDING INFORMATION TECHNOLOGY SERVICES

B. CONSIDER APPROVAL OF CONTRACT AGREEMENT WITH MARSH FAUX, POLK COUNTY PROPERTY APPRAISER

C. CONSIDER APPROVAL OF DEVELOPERS'S AGREEMENT REGARDING IMPROVEMENTS TO LAKE MARIE DRIVE

D. CONSIDER APPROVAL OF TOWN OF DUNDEE MUNICIPAL ELECTION ADMINISTRATION AGREEMENT

E. CONSIDER APPOINTMENT OF VANESSA TORRES TO THE RECREATION BOARD TO REPLACE MARILYN K. BUSH; TERM EXPIRES JANUARY 2016

F. CONSIDER APPOINTMENT OF PETRA GONZALEZ TO THE RECREATION BOARD TO REPLACE CAROLYN FENLEY; TERM EXPIRES FEBRUARY 2015

G. CONSIDER THE REAPPOINTMENT OF BOB BURT TO THE CANVASSING BOARD FOR THE MUNICIPAL ELECTION ON APRIL 2, 2013

H. DISCUSS APPOINTMENT OF TWO (2) MEMBERS TO THE BOARD OF ADJUSTMENT TO REPLACE MARIE CUMBERBATCH AND LONNIE TITUS

I. DISCUSS APPOINTMENT OF ONE (1) MEMBER TO THE MARGARET KAMPSER HISTORIC DUNDEE DEPOT ADVISORY COMMITTEE TO REPLACE CINDY WIMBERLEY; TERM WILL EXPIRE JANUARY 2016

K. CONSIDER CLOSING LAKE MARIE DRIVE FROM SCENIC HIGHWAY TO 8TH STREET FOR THE EASTER EGG HUNT ON MARCH 30, 2013 FROM 10:00 A.M. TO 2:00 P.M.

L. CONSIDER CLOSING 8TH STREET FROM SCENIC HIGHWAY TO LAKE MARIE DRIVE FOR THE NATIONAL MULTIPLE SCLEROSIS SOCIETY BIKE TOUR ON APRIL 20-21, 2013 FROM 7:00 A.M. TO 6:00 P.M.

DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR

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

REPORTS FROM OFFICERS

- TOWN ATTORNEY COMMENTS
- TOWN MANAGER COMMENTS
- COMMISSION COMMENTS
- MAYOR COMMENTS

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 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.

RESOLUTION NO. 06-05

A RESOLUTION REGARDING PUBLIC PARTICIPATION AT REGULAR TOWN COUNCIL MEETINGS; PROVIDING A CONFLICT CLAUSE AND PROVIDING AN EFFECTIVE DATE

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DUNDEE, FLORIDA, AS FOLLOWS:

1. At regular Town Council Meetings, immediately after the disposition of the minutes, the Chairman shall explain the rules of procedure as set forth in this Resolution.
2. The Chairman shall request that any person who knows in advance they wish to speak to a matter on the agenda, please sign a sheet provided for this purpose and identify the matter they wish to address. This will allow the Chairman to call upon the speaker at the appropriate time without further request.
3. Members of the audience, who have signed the sheet and identified the matter they wish to address, shall be entitled to speak after the initial presentation of the item concerned. Each speaker shall be limited to three (3) minutes. The Chairman may extend speakers' time at his or her discretion.
4. At public hearings prior to a vote the Chairman will invite the general public in attendance to speak on the matter. The time limits set forth in paragraph 3 shall apply.
5. Notwithstanding any of the previously listed limitations, the Chairman may, at his/her discretion, permit any person in the audience to speak on any item at any time during Council Meetings.
6. Under the agenda item "DELEGATIONS," members of the general public in attendance will be invited to speak regarding any matter not on the agenda, the time limits set forth in paragraph 3 shall be applicable to speakers under this paragraph.
7. All previous Resolutions in conflict herewith are hereby repealed to the extent necessary to give this Resolution full force and effect.
8. This Resolution shall take effect immediately upon passage and remain in effect until repealed.

INTRODUCED AND PASSED by the Town Council of the Town of Dundee, in Regular Session, this 24th day of January, 2006.

TOWN OF DUNDEE, FLORIDA

ATTEST:

Mayor – Kevin Kitto

Town Clerk – Stephanie Diaz

APPROVED AS TO FORM:

Town Attorney – Frederick J. Murphy, Jr.