



Meeting Agenda Coversheet

MEETING DATE:		August 4, 2026		Submitted By: Lorraine Peterson, Development Director	
SUBJECT: <i>This will be the name of the Item as it will appear on the Agenda</i>		DISCUSSION & ACTION, RESOLUTION 26-22 – TERMINATION OF THE CORE IMPROVEMENT AREA INTERLOCAL AGREEMENT			
STAFF RECOMMENDATION: (MOTION READY)		Motion to approve Resolution 26-22, authorizing the mutual termination and dissolution of the Core Improvement Area Interlocal Agreement with Polk County and authorizing the Mayor and Town staff to execute and record the Mutual Termination Agreement.			
SUMMARY and/or JUSTIFICATION:		The Town of Dundee and Polk County entered into an interlocal agreement on February 20, 2008, as amended May 11, 2010, establishing a joint Core Improvement Area to coordinate growth and development incentives. Resolution 26-22 finds that the Town's economic conditions and planning priorities have changed and that the joint framework is now administratively obsolete. Approval will authorize the parties to mutually terminate the agreement, return the affected area to standard local zoning and impact-fee regulations, and release both jurisdictions from future obligations while safeguarding previously grandfathered development approvals. Polk County is pursuing reciprocal approval. After execution, the termination agreement will be recorded in the Public Records of Polk County in accordance with section 163.01(11), Florida Statutes.			
SELECT, if applicable		AGREEMENT:		☒	
		STAFF REPORT:		☐	
		EXHIBIT(S):		☐	
IDENTIFY EACH ATTACHMENT. <i>For example, an agreement may have 2 exhibits, identify the agreement and Exhibit A and Exhibit B</i>		1. Resolution 26-22 2. Mutual Termination Agreement and Dissolution of Interlocal Agreement for the Core Improvement Area			
SELECT, if applicable		RESOLUTION:26-22		☒	
IDENTIFY FULL RESOLUTION OR ORDINANCE TITLE <i>(If Item is <u>not</u> a Resolution or Ordinance, please erase all default text from this field's textbox and leave blank.)</i>		A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA, AUTHORIZING THE MUTUAL TERMINATION AND DISSOLUTION OF THE INTERLOCAL AGREEMENT FOR THE CORE IMPROVEMENT AREA ENTERED INTO BY AND BETWEEN THE TOWN OF DUNDEE AND POLK COUNTY, FLORIDA, DATED FEBRUARY 20, 2008, AS AMENDED; AUTHORIZING THE MAYOR AND TOWN STAFF TO EXECUTE A MUTUAL TERMINATION AGREEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND SCRIBENER'S ERRORS; PROVIDING FOR AN EFFECTIVE DATE.			
FISCAL IMPACT (if any):				\$0.00	