



TOWN COMMISSION MEETING

November 12, 2024 at 6:30 PM

AMENDED

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- AGENDA ITEM TITLE:** Approval of the Commission Consent Agenda
- SUBJECT:** The Town Commission will consider the items of the consent agenda as provided for by the Town Code Article IIA, Sec. 2-33(e). Items in the consent agenda are routine business or reports. All items in the consent agenda are approved in one motion. Any item in the consent agenda may be pulled by a member of the Town Commission for separate consideration.
- STAFF ANALYSIS:** The consent agenda for the meeting of November 12, 2024 contains the following:
- A. Minutes
 1. 10/7/2024 Town Commission Emergency Meeting
 2. 10/22/2024 Town Commission Regular Meeting
 3. 10/25/2024 Visioning Committee Meeting
 - B. Agreements
 1. Continuing Master Agreement between the Town of Dundee and Carter Kaye Engineering for RFQ 23-01 with Exhibit A Work Scope
 2. Addendum to the Continuing Master Agreement between the Town of Dundee and Carter Kaye Engineering for RFQ 23-01
 3. Concurrency Developer's Agreement – AG Investments of Polk County, LLC (Hills of Dundee)
 4. Water Supply Allocation Agreement – AG Investments of Polk County, LLC (Hills of Dundee)
- STAFF RECOMMENDATION:** Staff recommends approval
- ATTACHMENTS:**
- 10/7/2024 Town Commission Emergency Meeting
 - 10/22/2024 Town Commission Regular Meeting
 - 10/25/2024 Visioning Committee Meeting
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