



# TOWN COMMISSION MEETING

October 24, 2023 at 6:30 PM

---

---

**AGENDA ITEM TITLE:** DISCUSSION & ACTION, FDOT SHORT TERM AGREEMENT

**SUBJECT:** Traffic Signal Maintenance & Compensation Agreement

**STAFF ANALYSIS:** At the June 13, 2023, Town Commission meeting, the Commission requested that the Town Attorney seek a short-term option in order to transition out of the maintenance & compensation agreement/renewal. Polk County was the option to terminate following the expiration of the term provided by the Amendment. The expiration date will be June 1, 2024. By amending this agreement, the Town of Dundee will now enter into a short-term agreement that will terminate in 2024. Town Manager Davis is requesting permission to move forward with this short-term agreement with FDOT that allows Polk County to take over the said obligation upon our termination.

**FISCAL IMPACT:** No Impact at this time

**STAFF RECOMMENDATION:** At the will of the commission to approve the short-term agreement

**ATTACHMENTS:** Traffic Signal Maintenance and Compensation Agreement  
Resolution 22-18