



TOWN COMMISSION MEETING

October 22, 2024 at 6:30 PM

AGENDA ITEM TITLE:	DISCUSSION & ACTION, RESOLUTION 24-29, DEFINING THE VISIONING COMMITTEE
SUBJECT:	Resolution No. 24-29 ratifies and approves the establishment of the Town of Dundee Visioning Committee and rules of procedure so that this citizen committee may begin working on the Town of Dundee’s revisioning process.
STAFF ANALYSIS:	<p>The Town of Dundee initiated the revisioning process in 2024. The Town Commission approved RFQ 24-01 on March 12, 2024 to secure Master Professional Consulting Agreements with consultants that have expertise in Professional Municipal Planning and Visioning Services.</p> <p>The initial kickoff meeting of the Town of Dundee revisioning process was held on Friday, September 20, 2024. As the Visioning Committee takes steps to begin work on revisioning for the Town of Dundee, it is necessary to define the scope of the citizen committee through Resolution No. 24-29.</p> <p>It should be noted that the Committee is an advisory committee created by the Town Commission for the sole purpose of “<i>information gathering and/or fact-finding</i>” and has no “<i>decision-making authority</i>” as such terms are defined <i>Florida’s Government in the Sunshine Laws</i>, §286.011, Florida Statutes (2024). The Committee shall act solely as an advisory committee to the Town Commission on and/or for such matters as described in Resolution No. 24-29.</p>
FISCAL IMPACT:	None
STAFF RECOMMENDATION:	Staff recommends approval
ATTACHMENTS:	Resolution No. 24-29