



TOWN COMMISSION MEETING

July 23, 2024 at 6:30 PM

AMENDED

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 July 23, 2024 contains the following:

A. MINUTES

1. June 25, 2024 Budget Workshop
2. June 25, 2024 Commission Meeting

B. AGREEMENTS

1. Special Event Application, 1st Annual Dundee Hispanic & Latin Cultural Parade & Festival
2. GeoPlanning Solutions, LLC – Task Order 1, Master Continuing Professional Consulting Agreement for Professional Planning and Visioning Services
3. Scope of Services, Dundee Alternative Water Supply (AWS) Receiving Facility (Part I) at Hickory Walk

STAFF RECOMMENDATION:

Staff recommends approval

ATTACHMENTS:

- 6/25/24 Town Commission Minutes
- 6/25/24 Budget Workshop Minutes
- Special Event Application, 1st Annual Dundee Hispanic & Latin Cultural Parade & Festival
- GeoPlanning Solutions, LLC – Task Order 1, Master Continuing Professional Consulting Agreement for Professional Planning and Visioning Services
- Scope of Services, Dundee Alternative Water Supply (AWS) Receiving Facility (Part I) at Hickory Walk