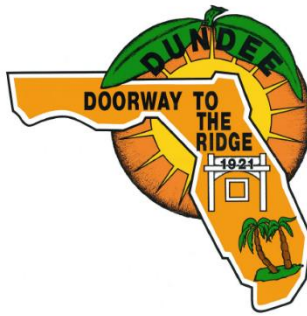




TOWN COMMISSION SPECIAL MEETING MINUTES

September 18, 2025, at 6:30 PM

COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838

Phone: 863-438-8330 | www.TownofDundee.com

CALL TO ORDER at 6:30 p.m.

PLEDGE OF ALLEGIANCE led by Mayor Pennant

INVOCATION led by Mayor Pennant

RECOGNITION OF SERGEANT AT ARMS – Sgt. Tony Frese

ORDINANCE #13-08, PUBLIC SPEAKING INSTRUCTIONS provided by Mayor Pennant

ROLL CALL taken by Town Clerk Melissa Glogowski

PRESENT

Commissioner Wilson

Commissioner Goddard

Vice-Mayor Quarles

Mayor Pennant

ABSENT

Commissioner Richardson

Mayor Pennant opened the floor for delegations, seeing none, the floor was closed.

APPROVAL OF AGENDA

Mayor Pennant opened the floor for public comment: being none, the floor was closed.

A motion to approve the amended agenda with changes was made by Commissioner Goddard, seconded by Commissioner Wilson.

Voting in favor: Commissioner Wilson, Commissioner Goddard, Vice Mayor Quarles, Mayor Pennant

The motion passed unanimously.

CONTINUED BUSINESS

DISCUSSION & ACTION

1. RESOLUTION 25-33, ADOPTION OF TENTATIVE BUDGET FY 2025 – 2026

Attorney Claytor read Resolution 25-33 in its entirety into the record.

TC Special Meeting, September 18, 2025, at 6:30 p.m.

Interim Town Manager Carbone read the analysis into the record.

Mayor Pennant opened the floor for public comments, seeing none, the floor was closed.

A motion to approve Resolution 25-33 ADOPTION OF TENTATIVE BUDGET FY 2025 – 2026 was made by Vice Mayor Quarles and seconded by Commissioner Wilson.

Voting in favor: Commissioner Wilson, Commissioner Goddard, Vice Mayor Quarles, Mayor Pennant

The motion passed unanimously.

REPORTS FROM OFFICERS

Polk County Sheriff's Office – None

Dundee Fire Department – None

Town Attorney – No report

Department Updates - No reports

Town Manager – Interim Town Manager Carbone gave the following report:

- Let the Commission know that Vice-Mayor Quarles will not be able to attend the regular Commission Meeting on Tuesday, September 23, 2025.

Commissioners

- Mayor Pennant thanked everyone who participated in this budget process.

ADJOURNMENT at 6:43 p.m.

Respectfully submitted,

Melissa Glogowski

Town Clerk

APPROVAL DATE:

PUBLIC NOTICE: Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases, a verbatim record is required. You must make your own arrangements to produce this record. (Florida statute 286.0105)

If you are a person with disability who needs any accommodations in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the town clerk's office at 202 east main street, Dundee, Florida 33838 or phone (863) 438-8330 within 2 working days of your receipt of this meeting notification; if you are hearing or voice impaired, call 1-800-955-8771.