



MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE

**Mayor Gary Bruhn
Council Members
John Armstrong
Richard Gonzalez
Jim O'Brien
Mike Pirozzolo
Molly Rose**

Agenda

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SPECIAL CALLED MEETING

**October 30, 2012
6:00 PM**

**WINDERMERE TOWN HALL
520 MAIN STREET
WINDERMERE, FL 34786**

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.26: Person with disabilities needing assistance to participate in any such proceeding should contact the Office of the Town Clerk at least 48 hours beforehand at (407) 876-2563

Pursuant to Resolution No. 2005-12 adopted on December 13, 2005, the following Civility Code shall govern all proceedings before the Town of Windermere Town Council:

1. All electronic devices, including cell phones and pagers, shall be either turned off or otherwise silenced.
2. Prolonged conversations shall be conducted outside Council meeting hall.
3. Whistling, heckling, gesturing, loud conversations, or other disruptive behavior is prohibited.
4. Only those individuals who have signed the speaker list and/or who have been recognized by the Mayor (or Chair) may address comments to the Council.
5. Comments at public hearings shall be limited to the subject being considered by the Council.
6. Comments at Open Forums shall be directed to Town issues.
7. All public comments shall avoid personal attacks and abusive language
8. No person attending a Town Council meeting is to harass, annoy, or otherwise disturb any other person in the room.

Any member of the public whose behavior is disruptive and violates the Town of Windermere Civility Code is subject to removal from the Town Council meeting by an officer and such other actions as may be appropriate. **PLEASE NOTE:** IN ACCORDANCE WITH F.S. 286.0105: Any person who desires to appeal any decision at this meeting will need a record of this proceeding. For this, such person may need to ensure that a verbatim record of such proceeding is made which includes the testimony and evidence upon which the appeal is to be based.

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- FLAG SALUTE
- INVOCATION

1. OPEN FORUM/PUBLIC COMMENT (3 Minute Limit)

2. SPECIAL PRESENTATION/PROCLAMATIONS/AWARDS

3. TIMED ITEMS AND PUBLIC HEARING

4. CONSENT AGENDA

5. OLD BUSINESS:

6. NEW BUSINESS

- a. MINUTES
- b. ORDINANCES FIRST READING ONLY (READ ONLY):
- c. RESOLUTIONS FOR APPROVAL
- d. APPOINTMENTS: COMMITTEES AND BOARDS
- e. CONTRACTS AND AGREEMENTS
- f. FINANCIAL
- g. GENERAL ITEMS FOR CONSIDERATION

1. Announcement by the Town Attorney of the need for the Town Council's advice in a session closed to the public, to be commenced on Thursday, Nov. 1, 2012, at 7:00 p.m. in Town Hall, regarding litigation brought by Andrew McCarthy against the Town. The closed session, if it occurs, will be held as part of a special meeting to be called by the Mayor. The discussion will be conducted pursuant to Subsection 286.011(8) of Florida Statutes and will be confined to settlement negotiations and strategy sessions related to litigation expenditures.

7. MAYOR & COUNCIL LIASON REPORTS

- a. MAYOR GARY BRUHN
- b. COUNCILMAN O'BRIEN
- c. COUNCILMAN MIKE PIROZOLLO
- d. COUNCILWOMAN MOLLY ROSE
- e. COUNCILMAN ARMSTRONG
- f. COUNILMAN GONZALEZ

8. STAFF REPORTS

- a. TOWN MANAGER ROBERT SMITH
- b. TOWN ATTORNEY TOM WILKES
- c. INTERIM POLICE CHIEF TED BROWN

d. PUBLIC WORKS SUPERVISOR DAVID GRIMM

9. ADJOURN

- REPORTS: NO ACTION REQUIRED

- FILED ITEMS

- IMPORTANT DATES
 - a. 11/14: UCF Planning Charette: 6pm Town Hall
 - b. 11/22: Thanksgiving Office Closed
 - c. 11/23: Day After Thanksgiving Offices Closed
 - d. 11/30: Food Truck Night/Light up Windermere
 - e. 12/11: Town Council Meeting
 - f. 12//13: Town Holiday Social
 - g. 12/24: Town Offices Closed Christmas Eve
 - h. 12/25: Town Offices Closed Christmas
 - i. 12/31: Town Offices Closed New Year's Eve
 - j. 1/1: Town Offices Closed New Year's Day