



**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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**September 10, 2013  
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)
    - a. Washington Reports (Alcalde & Faye)
  2. SPECIAL PRESENTATION/PROCLAMATIONS/AWARDS
    - a. Proclamation and Recognition: Retirement of Roberto Sanchez after 29 years of service (Mayor to Present Plaque and read Proclamation)
    - b. Letter and Proclamation Declaring October 2013 as Sandhoff Awareness Month (Attachments-Chief Ogden to Present: Mayor to Read)
    - c. Proclamation Declaring September 17<sup>th</sup> -23<sup>rd</sup> as Constitutional Week (Mayor to read)
  3. TIMED ITEMS AND PUBLIC HEARING
  4. CONSENT AGENDA
    - a. Right of Way Use Agreement 713 Main Street (Attachments-Board Option)
    - b. Local Home Business Tax: 660 East 6<sup>th</sup> Ave: Londeree (Attachments-DRB Recommends Approval)
    - c. 420 West 1<sup>st</sup> Ave Lot Split: Wagner (Attachments-DRB Recommends Approval)
    - d. Seawall Replacement Permit: 11900 Lake Butler Blvd: Mills (Attachments –DRB Recommends Approval)
  5. OLD BUSINESS:
  6. NEW BUSINESS
    - a. MINUTES
      - i. Regular Town Council Meeting Minutes August 13, 2013 (Attached-Staff Recommends Approval)
    - b. ORDINANCES FIRST READING ONLY (READ ONLY):
    - c. RESOLUTIONS FOR APPROVAL
      - i. RESOLUTION NO# 2013-05: PER DIEM  
  
A RESOLUTION OF THE TOWN OF WINDERMERE, FLORIDA RELATING TO SECTION POLICY 6.4 (D) 4 OF THE TOWN OF WINDERMERE PERSONNEL POLICIES AND PROCEDURES ESTABLISHING CERTAIN PER DIEM COSTS FOR EMPLOYEES; PROVIDING FOR AN EFFECTIVE DATE

ii. RESOLUTION NO#2013-06: NEW PUBLIC MEETING REQUIREMENTS.

A RESOLUTION OF THE TOWN OF WINDERMERE, FLORIDA; ADOPTING RULES AND POLICIES GOVERNING PUBLIC COMMENT; ADOPTING SAID RULES AND POLICIES IN COMPLIANCE WITH SECTION 286.0114, FLORIDA STATUTES; PROVIDING FINDINGS; PROVIDING DEFINITIONS; PROVIDING RULES FOR THE CONDUCT OF MEETINGS; PROVIDING RULES FOR PUBLIC PARTICIPATION AND CONDUCT; REQUIRING THE OBSERVANCE OF DECORUM; PROVIDING FOR WAIVERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

iii. RESOLUTION NO# 2013-07: AMENDING POLICY 8.2: ESTABLISHING TRAINING III COLLEGE DEGREES.

A RESOLUTION OF THE TOWN OF WINDERMERE, FLORIDA AMENDING SECTION POLICY 8.2 OF THE TOWN OF WINDERMERE PERSONNEL POLICIES AND PROCEDURES ESTABLISHING TRAINING III COLLEGE DEGREES; PROVIDING FOR REIMBURSEMENT; PROVIDING FOR ELIGIBILITY REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE

iv. RESOLUTION NO#2013-08: NON-AD VALOREM ASSESSMENT ROLL FOR LOT CLEANUP FY 13/14

d. APPOINTMENTS: COMMITTEES AND BOARDS

e. CONTRACTS AND AGREEMENTS

f. FINANCIAL

g. GENERAL ITEMS FOR CONSIDERATION

7. MAYOR & COUNCIL LIASON REPORTS

a. MAYOR GARY BRUHN

b. COUNCILMAN O'BRIEN

i. Town Manager Evaluation Discussion

c. COUNCILMAN MIKE PIROZOLLO

d. COUNCILWOMAN MOLLY ROSE

e. COUNCILMAN ARMSTRONG

f. COUNILMAN GONZALEZ

8. STAFF REPORTS

a. TOWN MANAGER ROBERT SMITH

i. Duke Energy Lighting Update

b. TOWN ATTORNEY TOM WILKES

c. POLICE CHIEF DAVE OGDEN

d. PUBLIC WORKS SUPERVISOR DAVID GRIMM

9. ADJOURN

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• REPORTS: NO ACTION REQUIRED

• FILED ITEMS

- **IMPORTANT DATES**

- a. **September 11th: Candlelight 9/11 Ceremony 7pm Town Hall**
- b. **September 16th: 6pm Budget Hearing 2 & KHA Area Traffic Study Stakeholders Meeting**
- c. **October 1st: FY 13/14 Begins**
- d. **October 1<sup>st</sup>: 11am Elders Luncheon Town Hall**
- e. **October 8<sup>th</sup>: Town Council Meeting 6pm Town Hall**