



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
September 25, 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)
 2. SPECIAL PRESENTATION/PROCLAMATIONS/AWARDS
 3. TIMED ITEMS AND PUBLIC HEARING
 4. CONSENT AGENDA
 5. OLD BUSINESS:
 - a. Settlement related to litigation relative to the sunshine lawsuit final judgment for James A. McCarthy, Jr. v. Town of Windermere and Richard Irwin Case No.: 2011-CA-005814-O (Orange County, Ninth Judicial Circuit).
 - b. Settlement related to litigation relative to the inverse condemnation lawsuit for James McCarthy, Jr. and Faye Food Stanford, as trustee of the Faye Hood Stanford Revocable Trust dated February 26, 1996 v. Town of Windermere Case No.: 2009-CA-5650 (Orange County, Ninth Judicial Circuit).
 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
 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. POLICE CHIEF DAVE OGDEN
 - d. PUBLIC WORKS SUPERVISOR DAVID GRIMM

9. ADJOURN

- **REPORTS: NO ACTION REQUIRED**
- **FILED ITEMS**
- **IMPORTANT DATES**
 - a. **September 26th: Orange County EPD Ordinance Workshop Town Hall 6:30pm**
 - b. **September 27th: Family Food Truck Night**
 - c. **October 1: Elders Luncheon**
 - d. **October 1st: Fiscal Year 13/14 Begins**
 - e. **October 8th: Town Council Meeting**
 - f. **October 21 & 22: 5th Graders Civics Class**
 - g. **October 22nd: Orange County Public School Traffic Study Presentation**
 - h. **October 25th : Food Truck Night & Halloween Family Movie (Coraline)**
 - i. **October 26th : Halloween Parade and Hay Ride**
 - j. **November 12th: Town Council Meeting**
 - k. **November 22nd : Food Truck Night & Light-up Windermere**
 - l. **November 26th : Council Candidate Qualifications Begin**
 - m. **November 28 & 29 Thanksgiving (Offices Closed)**
 - n. **December 10th: Town Council Meeting**
 - o. **December 12th : Holiday Town Social**
 - p. **December 14th : Movie Under the Stars (Elf)**
 - q. **December 21st Windermere Boat Parade**
 - r. **December 24 & 26: Christmas Eve & Day (Offices Closed)**
 - s. **December 27th : Food Truck Night**
 - t. **December 31 & January 1: New Year's Eve & Day (Offices Closed)**
 - u. **January 10: Council Candidate Qualifications Close**
 - v. **January 14th : Town Council Meeting**
 - w. **January 17 – 20th : Treebute**
 - x. **February 11th: Town Council Meeting**
 - y. **February 14th: Valentine's Day Movie Night**
 - z. **February 25th: Annual Auto Show**