



**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*

*Agenda*

**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 26<sup>th</sup>: Orange County EPD Ordinance Workshop Town Hall 6:30pm**
  - b. **September 27<sup>th</sup>: Family Food Truck Night**
  - c. **October 1: Elders Luncheon**
  - d. **October 1<sup>st</sup>: Fiscal Year 13/14 Begins**
  - e. **October 8<sup>th</sup>: Town Council Meeting**
  - f. **October 21 & 22: 5<sup>th</sup> Graders Civics Class**
  - g. **October 22<sup>nd</sup>: Orange County Public School Traffic Study Presentation**
  - h. **October 25<sup>th</sup> : Food Truck Night & Halloween Family Movie (Coraline)**
  - i. **October 26<sup>th</sup> : Halloween Parade and Hay Ride**
  - j. **November 12<sup>th</sup>: Town Council Meeting**
  - k. **November 22<sup>nd</sup> : Food Truck Night & Light-up Windermere**
  - l. **November 26<sup>th</sup> : Council Candidate Qualifications Begin**
  - m. **November 28 & 29 Thanksgiving (Offices Closed)**
  - n. **December 10<sup>th</sup>: Town Council Meeting**
  - o. **December 12<sup>th</sup> : Holiday Town Social**
  - p. **December 14<sup>th</sup> : Movie Under the Stars (Elf)**
  - q. **December 21<sup>st</sup> Windermere Boat Parade**
  - r. **December 24 & 26: Christmas Eve & Day (Offices Closed)**
  - s. **December 27<sup>th</sup> : Food Truck Night**
  - t. **December 31 & January 1: New Year's Eve & Day (Offices Closed)**
  - u. **January 10: Council Candidate Qualifications Close**
  - v. **January 14<sup>th</sup> : Town Council Meeting**
  - w. **January 17 – 20<sup>th</sup> : Treebute**
  - x. **February 11<sup>th</sup>: Town Council Meeting**
  - y. **February 14<sup>th</sup>: Valentine's Day Movie Night**
  - z. **February 25<sup>th</sup>: Annual Auto Show**