

TOWN OF WINDERMERE

Town Council Workshop Minutes

May 22, 2019

CALL TO ORDER:

Present were Mayor Jim O'Brien, Council Members Bill Martini, Bob McKinley, Andy Williams, Chris Sapp, and Liz Andert. Town Manager Robert Smith and Chief Dave Ogden were also present. Public Works Director Scott Brown and Town Clerk Dorothy Burkhalter were absent.

Mayor O'Brien called the workshop to order at 6:00pm.

1. OPEN FORUM/PUBLIC COMMENT:

There were no public speakers.

2. SPECIAL PRESENTATION:

a. **Mid-Year Budget Report**

Mayor O'Brien turned the floor over to Manager Smith. Manager Smith reviewed the mid-year finance report. He also reviewed revenues and expenditures. Discussion followed.

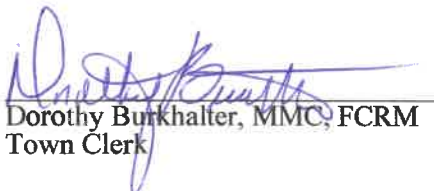
b. **Mid-Year Projects Update Report**

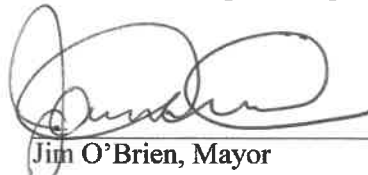
Manager Smith then presented the mid-year projects report which included NPDES, Orange County Local Mitigation Strategy, Railroad Rights of Ways, dirt road issues, 2nd Avenue, Downtown Lighting project, Park Avenue Stormwater project, new Town Facilities, Fernwood and Central Park grant projects, The Willows Roadway Improvements, Water Utility Mater Plan, Cut Thru Traffic, Marina Bay Stormwater Pond, Sidewalk Improvements, and additional projects. Discussion followed.

3. MAYOR AND COUNCIL IAISON REPORTS:

Mayor O'Brien stated that at the past Town Council meeting the discussion of Liaison/Staff paper reports was made. He then questioned if anyone had anything they would like to report. Councilmember Andert reported on Butler Chain of Lakes Advisory meeting, West Orange Chamber of Commerce Legislative Luncheon, and the Holiday Hoopla on December 6th. Some discussion followed regarding commercial activities on the lake, handicapped parking at Lake Down, and the Magic Graduation. Manager Smith advised everyone of his vacation schedule. Chief Ogden reported on upcoming training and details. Some discussion followed.

There being no further comments, Mayor O'Brien adjourned the workshop at 7:30pm.


Dorothy Burkhalter, MMC, FCRM
Town Clerk


Jim O'Brien, Mayor