

# TOWN OF WINDERMERE

## Town Council Workshop Minutes

October 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 Public Works Director Scott Brown were also present. Town Clerk Dorothy Burkhalter was 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. **Town of Windermere Hydraulic Model & Water Master Plan**

Mayor O'Brien introduced this item. He then turned the floor over to Mr. Brad Cornelius. Mr. Cornelius introduced himself, Mr. Michael Demkco, and Mr. Oscar Durante. They gave a presentation on the background, the mission, the existing system, the proposed system, and the next steps. Discussion followed regarding water hookups, costs, fire hydrants, funding, Master Plan completion for the design, (Member Sapp left the meeting at 6:31pm to attend the Long-Range Planning Committee meeting.), and possible costs to residents. Manager Smith stated that updates will be forwarded as they are available.

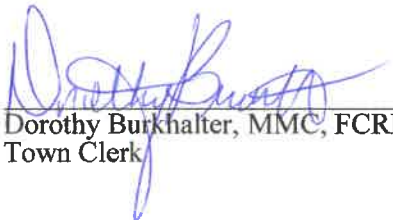
### 3. OTHER ITEMS FOR CONSIDERATION:

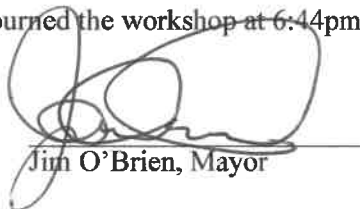
#### a. **Moving December 10<sup>th</sup> Town Council Meeting Date and Time**

Mayor O'Brien introduced this item. He explained that the final workshop meeting regarding the one cent transportation surtax at the County will be held on the same night as the regular Town Council meeting. Mayor O'Brien stated that he would like to know if everyone would like to reschedule the Town Council meeting from December 10<sup>th</sup> so everyone could attend the County's workshop. Some discussion followed. It was agreed upon to move the Town Council meeting with the date to be determined.

Discussion followed regrading FEMA and the repayments. Member Andert commented on the Lake Butler Chain Advisory Board meeting she attended. She stated that she spoke with Mr. David Hansen regarding funding for stormwater projects. Member Andert further stated that EPD is still willing to discuss granting from the MSTU for Lake Bessie and Lake Butler. She stated that there are other funding sources through the Florida EPD Source Management program.

There being no further comments, Mayor O'Brien adjourned the workshop at 6:44pm.

  
Dorothy Burkhalter, MMC, FCRM  
Town Clerk

  
Jim O'Brien, Mayor