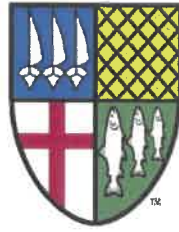


THE TOWN OF  
**Windermere**



**MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE**

**AMENDED**

***Agenda***

**Mayor Gary Bruhn  
Council Members  
(Mayor Elect) Jim O'Brien  
Robert McKinley  
Richard Montgomery  
Andy Williams  
Chris Sapp  
Liz Andert (Elect)  
Bill Martini (Elect)**

**AMENDED**

***Agenda***

**March 26, 2019  
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

# 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

- a. Ceremonial Swearing in for New Reserve Patrick Husic (Chief Ogden)
- b. Officer George Gonzalez Distinguished Service Award (Chief Ogden)
- c. Officer George Gonzalez Promotion to Officer 2 (Chief Ogden)
- d. Officer Chip Irwin Promotion to Officer 2 (Chief Ogden)
- e. Longevity Service Award: Patty Sanders (Chief Ogden)
- f. Parks & Recreation Donations (Nora Brophy Chair P&R to Present)
- g. Windermere Brewing Check Presentation to Windermere Police Department Foundation
- h. Water Conservation Month Proclamation (Attachment-Mayor Bruhn to Present)
- i. Audit Presentation FY 17/18 (Attachments-McDermitt Davis & Company LLC)

## 3. TIMED ITEMS AND PUBLIC HEARING

- a. Estancia at Windermere 2nd Amendment to the Developer's Agreement (Attachments-Wade Trim to Present)
  - i. Revise the property boundary setbacks to all a 10-foot setback for Lots 40 and 41, on the eastern boundary of the project, as opposed to the requested 25-foot setback for the property boundary setbacks within the adopted Development Agreement; and (DRB Recommends Denial 3-2)
  - ii. Provide an administrative update to the parties in the noticing section of the Development Agreement to reflect the current ownership of the property. (DRB Recommends Approval)

## 4. Old Business

- a. Town Manager Evaluations (Attachments-Councilman O'Brien to address)
- b. Cut Thru Traffic Update (Chief Ogden and Town Manager to Present-No Attachment-Discussion Item)
- c. Appointment of Frank Krens to Parks and Recreation Committee

## 5. NEW BUSINESS

- a. Swearing in Ceremony
  - i. Mayor Jim O'Brien

- ii. Councilman Robert McKinley
- iii. Councilwoman Liz Andert
- iv. Councilman Bill Martini

b. **SPECIAL PRESENTATION/PROCLAMATIONS/AWARDS**

- i. Recognition to Jim O'Brien for his service as Town Council Member (Gary Bruhn to Present)
- ii. Key to the City Recognizing Mayor Gary Bruhn for 15 years of service (Mayor Jim O'Brien to Present)

c. **MINUTES**

- i. Town Council Meeting Minutes February 12, 2019 (Attachment-Staff Recommends Approval)

d. **RESOLUTIONS/ORDINANCES FOR APPROVAL/FIRST READING**

- i. ORDINANCE NO. 2019-01: (Dirt Main ROW Vacation)

AN ORDINANCE OF THE TOWN OF WINDERMERE, FLORIDA, VACATING A 20-FOOT PORTION OF DIRT MAIN ALONG THE EAST BOUNDARY OF 1004 MAIN STREET AND CONVEYING FEE SIMPLE OWNERSHIP OF THE VACATED STRIP OF PROPERTY TO RONALD AND MATTHEW WARD, THE OWNERS OF 1004 MAIN STREET; PROVIDING FINDINGS, SEVERABILITY, AND AN EFFECTIVE DATE.

6. **MAYOR & COUNCIL LIAISON REPORTS**

- a. MAYOR O'BRIEN
- b. COUNCILMAN MCKINLEY
- c. COUNCILMAN WILLIAMS
- d. COUNCILMAN SAPP
- e. COUNCILWOMAN ANDERT
- f. COUNCILMAN MARTINI

7. **STAFF REPORTS**

- a. TOWN MANAGER ROBERT SMITH
- b. TOWN ATTORNEY TOM WILKES
- c. POLICE CHIEF DAVE OGDEN
- d. PUBLIC WORKS DIRECTOR SCOTT BROWN

8. **ADJOURN**

- 
- **REPORTS: NO ACTION REQUIRED**
  - **FILED ITEMS**
  - **IMPORTANT DATES**
  - **March 27<sup>th</sup> – Historical Preservation Board Meeting**
  - **March 28<sup>th</sup> – Long Range Planning Meeting**
  - **March 29<sup>th</sup> – Farmers Market**

- April 2<sup>nd</sup> – Rotary Club Meeting
- Elder’s Luncheon
- Code Enforcement Hearing
- April 3<sup>rd</sup> – Downtown Business Committee Meeting
- April 4<sup>th</sup> – Food Truck/Farmers Market Selection Committee Meeting
- April 5<sup>th</sup> – Farmers Market
- April 9<sup>th</sup> – Rotary Club Meeting
- Town Council
- April 11<sup>th</sup> – Parks & Recreation Meeting
- Windermere 5K/Run Among the Lakes (4/11 – 4/14)
- April 12<sup>th</sup> – Farmers Market
- April 16<sup>th</sup> – Rotary Club Meeting
- Development Review Board Meeting
- April 17<sup>th</sup> – Willows HOA Meeting
- April 18<sup>th</sup> – Windermere Tree Board Meeting
- April 19<sup>th</sup> – Farmers Market
- April 22<sup>nd</sup> – Rotary Club Meeting
- April 23<sup>rd</sup> – Town Council
- April 24<sup>th</sup> – Historical Preservation Board Meeting
- April 25<sup>th</sup> – Long Range Planning Meeting
- April 26<sup>th</sup> – Farmers Market
- Food Truck Night
- April 30<sup>th</sup> – Rotary Club Meeting

- May 2<sup>nd</sup> – Food Truck/Farmers Market Selection Committee Meeting
- May 3<sup>rd</sup> – Farmers Market
- May 4<sup>th</sup> – Rotary Club Event
- May 7<sup>th</sup> – Rotary Club Meeting
- Code Enforcement Hearing
- May 9<sup>th</sup> -Parks & Recreation Meeting
- May 10<sup>th</sup> – Farmers Market
- May 14<sup>th</sup> – Rotary Club Meeting
- Town Council
- May 15<sup>th</sup> – Willows HOA Meeting
- May 16<sup>th</sup> – Windermere Tree Board Meeting
- May 17<sup>th</sup> – Farmers Market
- May 20<sup>th</sup> – Rotary Club Meeting
- May 21<sup>st</sup> – Development Review Board Meeting
- May 23<sup>rd</sup> – Long Range Planning Meeting
- May 24<sup>th</sup> – Farmers Market
- Food Truck Night
- May 28<sup>th</sup> – Rotary Club Meeting
- Town Council Workshop
- May 29<sup>th</sup> – Historical Preservation Board Meeting
- May 31<sup>st</sup> – Farmers Market

- **June 4<sup>th</sup> – Rotary Club Meeting**
- **Code Enforcement Hearing**
- **June 5<sup>th</sup> – Food Truck/Farmers Market Selection Committee Meeting**
- **Downtown Business Committee Meeting**
- **June 7<sup>th</sup> – Farmers Market**
- **June 11<sup>th</sup> – Rotary Club Meeting**
- **Town Council**
- **June 13<sup>th</sup> – Parks & Recreation Meeting**
- **June 14<sup>th</sup> – Farmers Market**
- **June 18<sup>th</sup> – Rotary Club Meeting**
- **Development Review Board**
- **June 19<sup>th</sup> – Willows HOA Meeting**
- **June 20<sup>th</sup> – Windermere Tree Board Meeting**
- **June 21<sup>st</sup> – Farmers Market**
- **June 24<sup>th</sup> – Rotary Club Meeting**
- **June 25<sup>th</sup> – Town Council Workshop**
- **June 26<sup>th</sup> – Historical Preservation Board Meeting**
- **June 27<sup>th</sup> Long Range Planning Meeting**