

THE TOWN OF
Windermere



MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE

Mayor Jim O'Brien

Council Members

Robert McKinley

Andy Williams

Chris Sapp

Bill Martini

Liz Andert

Agenda

Agenda

WORKSHOP

April 8, 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. Railroad Right of Way Swap Discussion (Robert Smith to Present)

 - ~~3. TIMED ITEMS AND PUBLIC HEARING~~

 - ~~4. CONSENT AGENDA:~~

 - ~~5. OLD BUSINESS~~

 - ~~6. NEW BUSINESS~~

 - 7. MAYOR & COUNCIL LIAISON REPORTS
 - a. MAYOR O'BRIEN
 - b. COUNCILMAN MCKINLEY
 - c. COUNCILMAN WILLIAMS
 - d. COUNCILMAN SAPP
 - e. COUNCILMAN MARTINI
 - f. COUNCILMEMBER ANDERT

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

 - 9. ADJOURN
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- REPORTS: NO ACTION REQUIRED

- FILED ITEMS

- IMPORTANT DATES

- April 11th – Parks & Recreation Meeting
- Windermere 5K/Run Among the Lakes (4/11 – 4/14)
- April 12th – Farmers Market
- April 16th – Rotary Club Meeting
- Development Review Board Meeting
- April 17th – Willows HOA Meeting
- April 18th – Windermere Tree Board Meeting
- April 19th – Farmers Market

- **April 22nd – Rotary Club Meeting**
- **April 23rd – Town Council**
- **April 24th – Historical Preservation Board Meeting**
- **April 25th – Long Range Planning Meeting**
- **April 26th – Farmers Market**
- **Food Truck Night**
- **April 30th – Rotary Club Meeting**

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

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

- **June 26th – Historical Preservation Board Meeting**
- **June 27th Long Range Planning Meeting**



- Town of Windermere Boundary
 - Church (0.882 AC)
 - Ken Ward Trust (2.809 AC)
 - Lynn D P Trust (2.778 AC)
 - OCFs (Acquisition) (0.314 AC)
 - OCFs (Remained) (15.995 AC)
 - Private Owner (2.616 AC)
 - Town of Windermere (1.659 AC)
- Data Source(s) Orange Camp Property Appraiser's Office

BH
BELLOMO
HERBERT
A VAL COMPANY

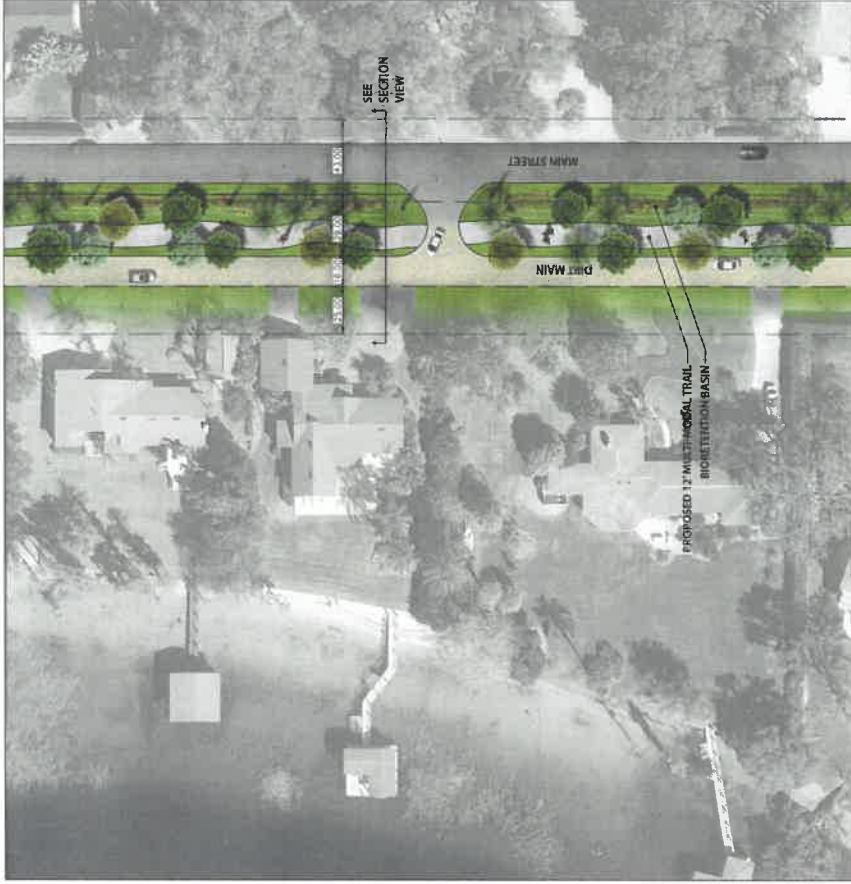
618 E. South Street, Suite 700
Orlando, FL 32801
407.423.8388

RAILROAD RIGHT OF WAY

Town of Windermere



EXISTING CONDITION

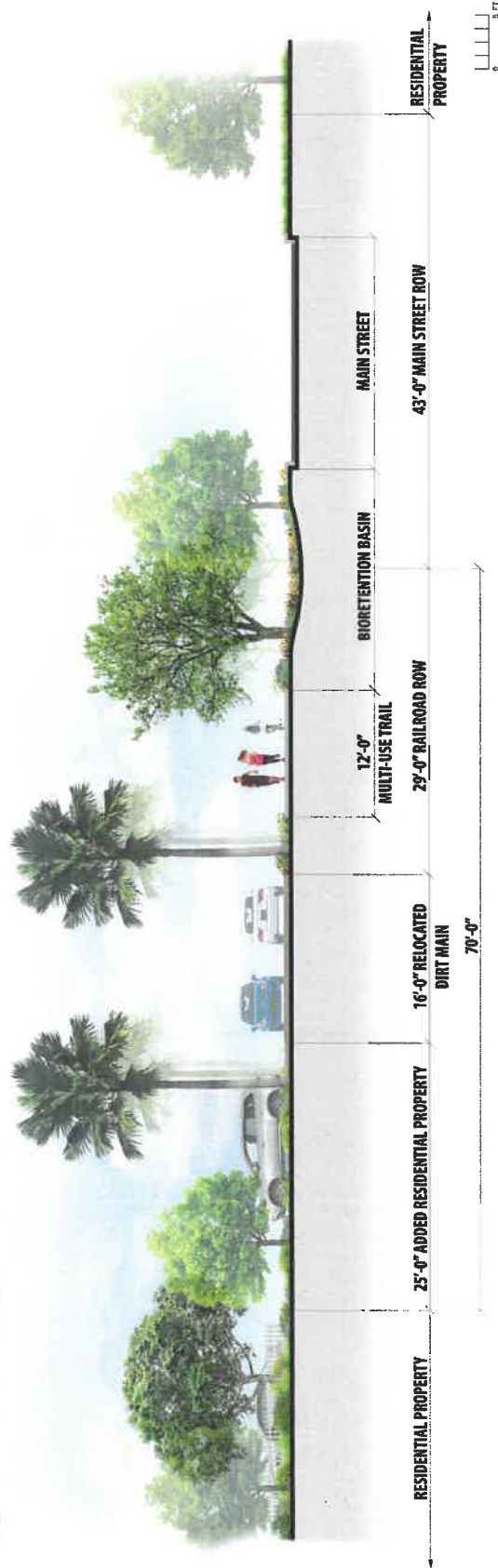


CONCEPTUAL DIRT MAIN ROW SWAP

EXISTING CONDITION



CONCEPTUAL DIRT MAIN ROW SWAP



**Town of Windermere
RR-ROW concept plan**



Location "A"

12'-0"



Location "B"

11'-0"





10'-0"



Location "C"



Magnolia St

10'-0"





Magnolia St

10'-0"



Bessie St

10'-0"

1SH 874

TUNDRA



10'-0"



9th Ave

