

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

**May 22, 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. Town of Windermere Mid-Year Budget Report (Town Manager Robert Smith to Present)
 - b. Town of Windermere Projects Update Report (Town Manager Robert Smith to Present)
 3. MAYOR & COUNCIL LIAISON REPORTS
 - a. MAYOR O'BRIEN
 - b. COUNCILMAN MCKINLEY
 - c. COUNCILMAN WILLIAMS
 - d. COUNCILMAN SAPP
 - e. COUNCILMAN MARTINI
 - f. COUNCILMEMBER ANDERT
 4. STAFF REPORTS
 - a. TOWN MANAGER ROBERT SMITH
 - b. ~~TOWN ATTORNEY TOM WILKES~~
 - c. POLICE CHIEF DAVE OGDEN
 - d. PUBLIC WORKS DIRECTOR SCOTT BROWN
 5. ADJOURN
-

- REPORTS: NO ACTION REQUIRED
 - FILED ITEMS
 - IMPORTANT DATES
- 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

- June 3rd – Projects Meeting
- June 4th – Rotary Club Meeting
- Code Enforcement Hearing
- June 6th – Food Truck/Farmers Market Selection Committee Meeting

- June 7th – Farmers Market
- June 11th – Rotary Club Meeting
- Town Council
- June 12th - Downtown Business Committee Meeting (RESCHEDULED from 6/5)
- June 13th – Parks & Recreation Meeting
- June 14th – Farmers Market
- June 18th – Rotary Club Meeting
- Development Review Board
- June 19th – American Public Works Association Lunch & Learn
- 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
- June 28th – Farmers Market
- Food Truck Night
- June 29th – Rotary Club Event

- JULY

- July 1st – Projects Meeting
- July 2nd – Rotary Club Meeting
- Code Enforcement Hearing
- July 4th – 4th of July Pancake Breakfast
- July 5th – Farmers Market
- July 9th – Rotary Club Meeting
- Town Council
- July 11th – Parks & Recreation Meeting
- July 12th – Farmers Market
- July 16th – Rotary Club Meeting
- Development Review Board Meeting
- July 17th – Willows HOA Meeting
- July 18th – Windermere Tree Board Meeting
- July 19th – Farmers Market
- July 23rd – Rotary Club Meeting
- Town Council Workshop
- July 25th – Long Range Planning Committee Meeting
- July 26th – Farmers Market
- Food Truck Night
- July 30th – Rotary Club Meeting
- July 31st – Historical Preservation Board Meeting

- AUGUST

- August 1st – Food Truck / Farmers Market Selection Committee Meeting
- August 2nd – Farmers Market

- **August 5th – Projects Meeting**
- **August 6th – Rotary Club Meeting**
- **Code Enforcement Hearing**
- **August 7th – Downtown Business Committee Meeting**
- **August 8th – Parks & Recreation Meeting**
- **August 9th – Farmers Market**
- **August 13th – Rotary Club Meeting**
- **Town Council**
- **August 15th – Windermere Tree Board Meeting**
- **August 16th – Farmers Market**
- **August 20th – Rotary Club Meeting**
- **Development Review Board Meeting**
- **August 21st – Willows HOA Meeting**
- **August 22nd – Long Range Planning Committee Meeting**
- **August 23rd – Farmers Market**
- **Food Truck Night**
- **August 27th – Rotary Club Meeting**
- **Town Council Workshop**
- **August 28th – Historical Preservation Board Meeting**

- **SEPTEMBER**
- **September 2nd – Projects Meeting**
- **September 3rd – Rotary Club Meeting**
- **Code Enforcement Hearing**
- **September 5th – Food Truck / Farmers Market Selection Committee Meeting**
- **September 6th – Farmers Market**
- **September 10th – Rotary Club Meeting**
- **Town Council**
- **September 11th – 9/11 Commemoration**
- **Town Council Tentative Budget Hearing**
- **September 12th – Parks & Recreation Meeting**
- **September 17th – Rotary Club Meeting**
- **Development Review Board Meeting**
- **September 18th – Willows HOA Meeting**
- **September 19th – Windermere Tree Board Meeting**
- **September 20th – Farmers Market**
- **September 23rd – Town Council Final Budget Hearing**
- **September 24th – Rotary Club Meeting**
- **Town Council Workshop**
- **September 25th – Historical Preservation Board Meeting**
- **September 26th – Long Range Planning Committee Meeting**
- **September 27th – Farmers Market**
- **Food Truck Night**

THE TOWN OF
Windermere



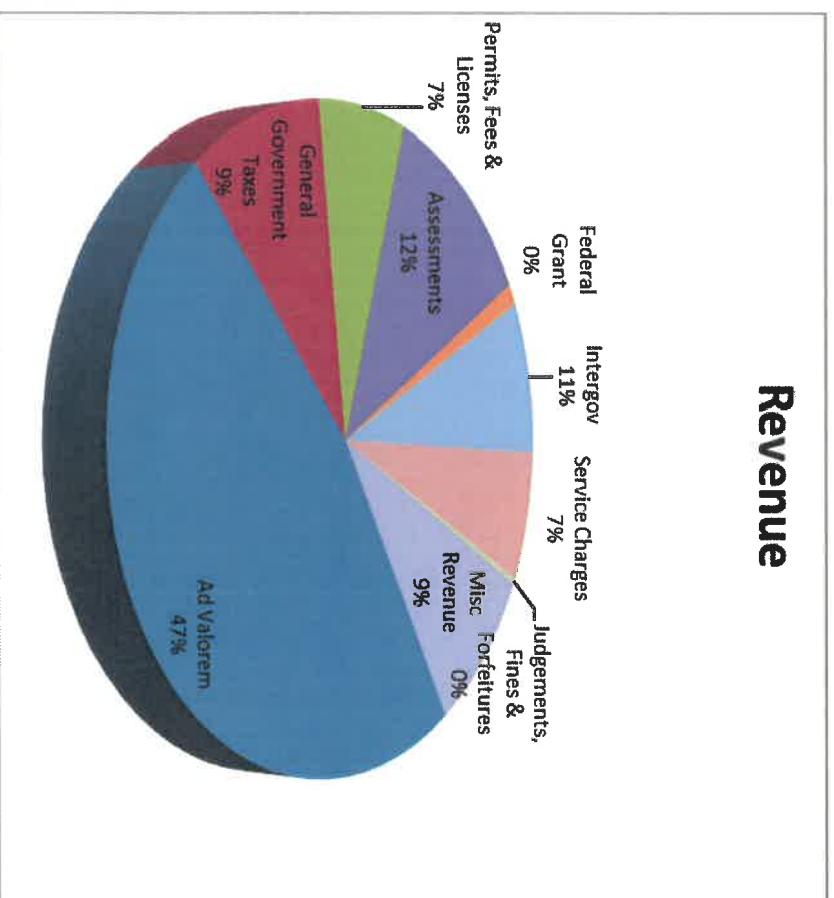
The Town of Windermere Budget Analysis Report

Presented to Council

May 22, 2019

FY 18-19 Revenue Report

General Fund Revenue



Estimated Revenues

Line Item	Budgeted	Actual	Estimate	Difference
Property Tax	\$ 2,433,876.00	\$ 2,216,086.20	\$ 2,424,978.00	\$ (8,898.00)
Local Option Gas Tax	\$ 104,228.00	\$ 58,558.50	\$ 102,000.00	\$ (2,228.00)
Utility Tax Duke	\$ 315,000.00	\$ 179,007.36	\$ 316,500.00	\$ 1,500.00
Utility Tax Water	\$ 26,000.00	\$ 14,545.40	\$ 25,750.00	\$ (250.00)
Utility Tax Lk. Apopka Gas	\$ 24,000.00	\$ 17,930.36	\$ 25,500.00	\$ 1,500.00
Communication Serv. Tax	\$ 202,000.00	\$ 163,653.73	\$ 265,000.00	\$ 63,000.00
Local Business Tax	\$ 10,000.00	\$ 7,746.70	\$ 8,750.00	\$ (1,250.00)
Building Permit Fees	\$ 200,000.00	\$ 145,639.03	\$ 235,000.00	\$ 35,000.00
Zoning Planning Review & Surcharges	\$ 25,000.00	\$ 8,421.17	\$ 14,500.00	\$ (10,500.00)
Franchise Duke	\$ 237,500.00	\$ 137,245.85	\$ 245,000.00	\$ 7,500.00
Franchise Lk. Apopka Gas	\$ 13,500.00	\$ 9,496.25	\$ 13,500.00	\$ -
Fire Assessment	\$ 606,735.00	\$ 527,489.94	\$ 575,000.00	\$ (31,735.00)

Estimated Revenues

Line Item	Budgeted	Actual	Estimate	Difference
Code Enforcement	\$ 8,995.00	\$ 7,019.62	\$ 8,995.00	\$ -
Sunset Bay Repaving	\$ 11,547.00	\$ 11,197.52	\$ 11,547.00	\$ -
Willows MSTU	\$ 13,704.00	\$ 12,697.05	\$ 13,704.00	\$ -
Park & Tennis Pass	\$ 8,000.00	\$ 9,144.25	\$ 9,750.00	\$ 1,750.00
State Grants	\$ 10,000.00	\$ 1,163.76	\$ 11,163.76	\$ 1,163.76
FRDAP Funding	\$ 100,000.00	\$ 50,000.00	\$ 50,000.00	\$ (50,000.00)
Revenue Sharing	\$ 126,522.00	\$ 70,094.75	\$ 126,522.00	\$ -
Mobile Home License	\$ -	\$ 154.87	\$ 154.87	\$ 154.87
Alcohol Beverage License	\$ -	\$ 195.78	\$ 195.78	\$ 195.78
1/2 Cent Sales Tax	\$ 470,000.00	\$ 280,809.60	\$ 490,000.00	\$ 20,000.00
Business Tax Distribution	\$ -	\$ 1,761.79	\$ 1,761.79	\$ 1,761.79
Magic Program/OCPS Agreement	\$ 45,000.00	\$ 28,125.00	\$ 56,000.00	\$ 11,000.00

Estimated Revenues

Line Item	Budgeted	Actual	Estimate	Difference
Police Services	\$ 6,000.00	\$ 3,486.90	\$ 6,000.00	\$ -
Police Off Duty	\$ 30,000.00	\$ 23,460.00	\$ 30,000.00	\$ -
Solid Waste	\$ 326,778.00	\$ 295,986.19	\$ 326,778.00	\$ -
Fines & Bonds	\$ 15,000.00	\$ 9,652.78	\$ 15,500.00	\$ 500.00
Investigative	\$ -	\$ 1,186.05	\$ 1,300.00	\$ 1,300.00
Tree Mitigation	\$ 2,500.00	\$ 2,320.00	\$ 2,500.00	\$ -
Interest	\$ 13,000.00	\$ 11,983.60	\$ 13,000.00	\$ -
Rent	\$ 85,000.00	\$ 52,312.27	\$ 87,500.00	\$ 2,500.00
Auction/Surplus	\$ 5,000.00	\$ 500.00	\$ 1,000.00	\$ (4,000.00)
Contributions/Donations	\$ -	\$ 19,561.00	\$ 19,456.00	\$ 19,456.00
Garden Club Donation	\$ 500.00	\$ -	\$ 500.00	\$ -
Misc	\$ 25,000.00	\$ 17,065.23	\$ 25,000.00	\$ -

Estimated Revenues

Line Item	Budgeted	Actual	Estimate	Difference
Windermere Wine & Dine	\$ 100,000.00	\$ 170,126.21	\$ 170,126.21	\$ 70,126.21
Sponsorships	\$ 750.00	\$ -	\$ -	\$ (750.00)
Police Mileage	\$ 750.00	\$ 1,750.00	\$ 3,000.00	\$ 2,250.00
Police Off Duty Admin	\$ 31,200.00	\$ 2,339.00	\$ 3,000.00	\$ (28,200.00)
Newsletter Ads	\$ 5,000.00	\$ 2,800.00	\$ 5,600.00	\$ 600.00
Pancake Breakfast	\$ 750.00	\$ -	\$ 750.00	\$ -
Downtown Business Committee	\$ 140,000.00	\$ 66,399.60	\$ 130,000.00	\$ (10,000.00)
Parks & Recreation	\$ 60,000.00	\$ 59,852.57	\$ 59,852.57	\$ (147.43)
Tree Board Committee	\$ 5,000.00	\$ 12,412.60	\$ 12,412.60	\$ 7,412.60
Historical Board	\$ 5,000.00	\$ -	\$ -	\$ (5,000.00)
FEMA IRMA Reimburse	\$ -	\$ -	\$ 380,000.00	\$ 380,000.00
PGIT Grant	\$ -	\$ -	\$ 2,500.00	\$ 2,500.00

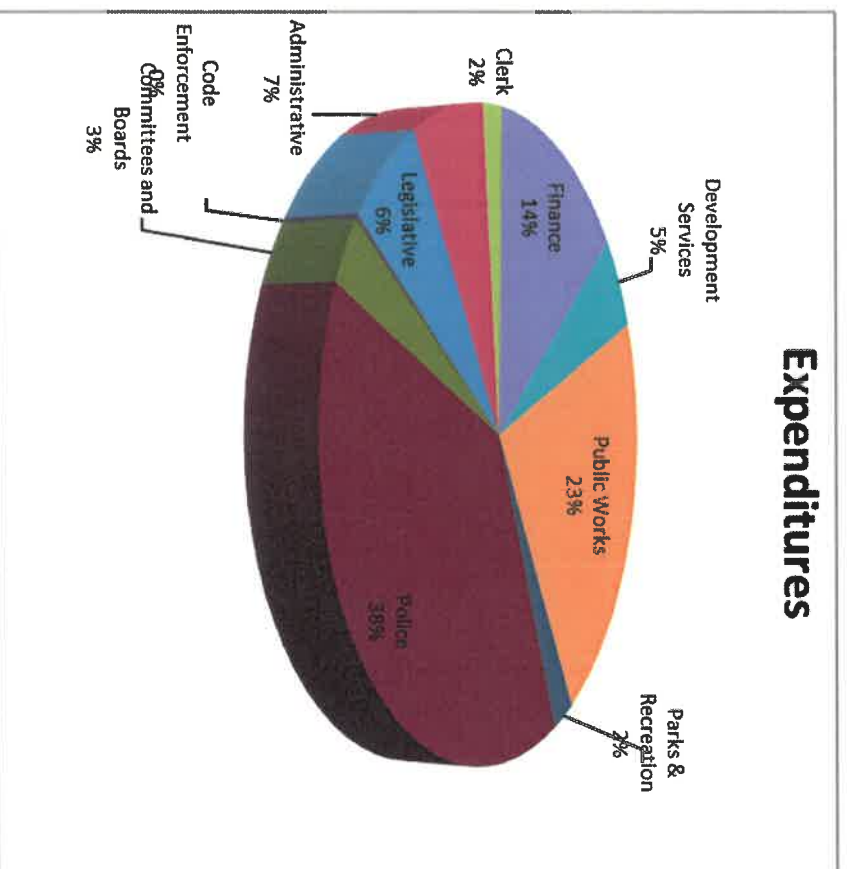
Estimated Revenues

Line Item	Budgeted	Actual	Estimate	Difference
Off Duty PW	\$ -	\$ 334.00	\$ 334.00	\$ 334.00
Tree Mitigation Reserves	\$ -	\$ -	\$ 4,756.00	\$ 4,756.00
Fire Rescue Carry Forward	\$ -	\$ -	\$ -	\$ -
P&R Reserve Carry Forward	\$ -	\$ -	\$ 8,278.67	\$ 8,278.67
HPB Reserves	\$ -	\$ -	\$ 7,000.00	\$ 7,000.00
Total	\$ 5,848,835.00	\$ 4,711,712.48	\$ 6,347,416.25	\$ 498,581.25

- All costs associated with property taxes are dependent on people paying taxes. There are some tax liens on properties dating back 5 years.
- Building Permit split 80/20
- Communication Service Tax came in well over projected.
- ½ Cent Sales Tax: Came in over what was projected
- Windermere Wine & Dine: Revenues covered project costs for FY 18/19
- Police Off Duty Revenue: Error by Staff added 0 in the budget. Should be \$3,120
- FRDAP: Town closed WRC and will receive \$100k for FY 19/20
- MAGIC/SRO: Town negotiated additional pay for SRO
- Anticipating \$380k from State within near future. Balance towards end of FY

FY 18-19 Expenditure Report

General Fund Expenses



Legislative

Line Item	Budgeted	Actual	Estimate	Difference
Travel/Per Diem	\$ 1,000.00	\$ -	\$ -	\$ (1,000.00)
Communication Services	\$ 1,195.00	\$ 6,666.88	\$ 6,641.10	\$ 5,446.10
Misc. Expense & Other Current	\$ 250.00	\$ 14,104.06	\$ 29,706.46	\$ 29,456.46
Office Supplies	\$ 200.00	\$ -	\$ -	\$ (200.00)
Subscriptions/Dues/Training	\$ 2,900.00	\$ 1,746.00	\$ 2,900.00	\$ -
Metro Plan	\$ 224.00	\$ 109.50	\$ 220.00	\$ (4.00)
Luncheons	\$ 1,800.00	\$ 2,812.61	\$ 2,812.61	\$ 1,012.61
Special Events	\$ 104,750.00	\$ 167,591.39	\$ 168,610.95	\$ 63,860.95
Employee Appreciation	\$ 5,000.00	\$ 6,718.02	\$ 6,718.02	\$ 1,718.02
DC Police Memorial	\$ 2,000.00	\$ -	\$ -	\$ (2,000.00)
Cap Improvement-Machinery	\$ -	\$ -	\$ -	\$ -
Total	\$ 119,319.00	\$ 199,748.46	\$ 217,609.14	\$ 98,290.14

- Misc. Expense & Other Current: Over due \$25k for Chatterbuzz (New ADA Compliant Website & Mayors Farewell: \$4,568 with \$1,800 in Sponsorships to reduce costs.
- Luncheons: Hosted Tri County League of Cities: \$2,235
- Special Events: Windermere Wine & Dine. All Revenues Offset Expenses
- Employee Appreciation: Overage covered by WPD Foundation

Administration

Line Item	Budgeted	Actual	Estimate	Difference
Salaries	\$ 184,745.00	\$ 105,575.72	\$ 184,745.00	\$ -
Overtime	\$ 250.00	\$ 36.68	\$ 75.00	\$ (175.00)
FICA Expenses	\$ 11,454.00	\$ 6,040.93	\$ 11,454.00	\$ -
FICA Medicare	\$ 2,679.00	\$ 1,412.79	\$ 2,679.00	\$ -
Retirement	\$ 16,325.00	\$ 9,398.85	\$ 16,325.00	\$ -
Health Insurance	\$ 15,584.00	\$ 7,908.16	\$ 15,703.68	\$ 119.68
Dental	\$ 641.00	\$ 359.42	\$ 641.00	\$ -
Vision	\$ 105.00	\$ 75.12	\$ 105.00	\$ -
\$25,000 Life/AD&D	\$ 243.00	\$ 128.44	\$ 243.00	\$ -
Professional Services	\$ -	\$ 18,500.00	\$ 18,500.00	\$ 18,500.00
Legal Fees	\$ 90,000.00	\$ 46,853.18	\$ 81,000.00	\$ (9,000.00)
Postage/Transport Fees	\$ 250.00	\$ 194.62	\$ 250.00	\$ -
Communication Services	\$ 4,796.00	\$ 7,581.09	\$ 9,000.00	\$ 4,204.00

Line Item	Budgeted	Actual	Estimate	Difference
Plaques/awards	\$ 500.00	\$ 45.00	\$ 90.00	\$ (410.00)
Misc. Expense & Other Current	\$ 1,250.00	\$ 2,179.48	\$ 2,500.00	\$ 1,250.00
Office Supplies	\$ 1,000.00	\$ 451.25	\$ 750.00	\$ (250.00)
Subscriptions/Dues/Training	\$ 1,000.00	\$ 345.00	\$ 1,000.00	\$ -
Newsletter Mailout	\$ 8,500.00	\$ 6,065.23	\$ 11,000.00	\$ 2,500.00
Luncheons	\$ 500.00	\$ 1,177.88	\$ 1,400.00	\$ 900.00
Seminars	\$ 1,500.00	\$ 1,000.00	\$ 1,500.00	\$ -
Cap Equipment -Other	\$ -	\$ 531.99	\$ 531.99	\$ 531.99
Travel & Per Diem	\$ -	\$ 166.49	\$ 250.00	\$ 250.00
Total	\$ 341,322.00	\$ 216,027.32	\$ 359,742.67	\$ 18,420.67

- Salaries: Increase in TM covered.
- Legal Fees will be offset by payments from Rosser Reserve
- Communications: Over due to ADA Stop Gap with CMS
- Misc: Classification Errors (Cintas) and Candidates Night Costs.
- Newsletter: Over Budget due to Traffic (Barricades) Mailer
- Professional Services: Brand Revitalization: Howard York \$18,000 carry over from last FY
- Luncheons: Dorothy 25 year Dinner
- Capital Equipment: Town Manager Desk

Clerk

Line Item	Budgeted	Actual	Estimate	Difference
Salaries	\$ 66,950.00	\$ 37,337.00	\$ 66,950.00	\$ -
Overtime	\$ -	\$ -	\$ -	\$ -
FICA Expenses	\$ 4,151.00	\$ 2,353.74	\$ 4,151.00	\$ -
FICA Medicare	\$ 971.00	\$ 550.51	\$ 971.00	\$ -
Retirement	\$ 6,695.00	\$ 3,862.50	\$ 6,695.00	\$ -
Health Insurance	\$ 7,792.00	\$ 4,062.08	\$ 7,851.84	\$ 59.84
Dental	\$ 320.00	\$ 179.71	\$ 320.00	\$ -
Vision	\$ 52.00	\$ 37.56	\$ 52.00	\$ -
Life & AD&D	\$ 81.00	\$ 47.32	\$ 81.00	\$ -
Travel/Per Diem	\$ 250.00	\$ 140.08	\$ 250.00	\$ -
Professional Services	\$ 14,475.00	\$ 2,171.33	\$ 7,700.00	\$ (6,775.00)
Postage/Transport Fees	\$ 750.00	\$ 331.33	\$ 500.00	\$ (250.00)

Line Item	Budgeted	Actual	Estimate	Difference
Communications	\$ 521.00	\$ 1,021.61	\$ 1,500.00	\$ 979.00
Misc. Expn. & Other Current	\$ 250.00	\$ 316.95	\$ 500.00	\$ 250.00
Office Supplies	\$ 600.00	\$ 370.28	\$ 500.00	\$ (100.00)
Advertising	\$ 5,000.00	\$ 648.41	\$ 2,000.00	\$ (3,000.00)
Operating Supplies	\$ -	\$ -	\$ -	\$ -
Elections	\$ 6,000.00	\$ 2,096.98	\$ 7,306.00	\$ 1,306.00
Subscriptions/Dues/Training	\$ 1,370.00	\$ 558.00	\$ 1,370.00	\$ -
Capital Expenditures - Other	\$ -	\$ -	\$ -	\$ -
Cap Improvement-Machinery	\$ -	\$ -	\$ -	\$ -
Total	\$ 116,228.00	\$ 56,085.39	\$ 108,697.84	\$ (7,530.16)

- **Elections: Ballot Question and Municipal Elections**
- **Professional Services: Municode/Scanning: Spent less than budgeted.**

Financial

Line Item	Budgeted	Actual	Estimate	Difference
Salaries	\$ 112,563.00	\$ 62,787.99	\$ 112,563.00	\$ -
Overtime	\$ -	\$ -	\$ -	\$ -
FICA Expenses	\$ 6,979.00	\$ 3,948.56	\$ 6,979.00	\$ -
FICA Medicare	\$ 1,632.00	\$ 923.46	\$ 1,632.00	\$ -
Retirement	\$ 11,256.00	\$ 6,495.30	\$ 11,256.00	\$ -
Health Insurance	\$ 15,584.00	\$ 8,233.16	\$ 15,703.68	\$ 119.68
Dental	\$ 641.00	\$ 359.42	\$ 641.00	\$ -
Vision	\$ 105.00	\$ 75.12	\$ 105.00	\$ -
Life AD&D	\$ 162.00	\$ 94.64	\$ 162.00	\$ -
Travel and Per Diem	\$ 250.00	\$ 386.44	\$ 500.00	\$ 250.00
Professional Services	\$ 17,500.00	\$ 17,500.00	\$ 17,500.00	\$ -
Other Contractual Services	\$ 11,150.00	\$ 11,097.50	\$ 11,097.50	\$ (52.50)

Financial

Line Item	Budgeted	Actual	Estimate	Difference
Fire Restricted Reserve	\$ 6,735.00	\$ -	\$ -	\$ (6,735.00)
Postage/Transport Fees	\$ 1,600.00	\$ 344.90	\$ 1,600.00	\$ -
Utilities	\$ 131,600.00	\$ 69,589.51	\$ 122,000.00	\$ (9,600.00)
Rental & Leasing	\$ 7,100.00	\$ 4,751.00	\$ 7,100.00	\$ -
General Insurance	\$ 100,000.00	\$ 58,763.31	\$ 100,000.00	\$ -
Executive Travel Accident Cov	\$ 420.00	\$ 245.00	\$ 420.00	\$ -
Communications	\$ 13,042.00	\$ 4,723.22	\$ 8,100.00	\$ (4,942.00)
Misc. Expn. & Other Current	\$ 500.00	\$ 352.34	\$ 500.00	\$ -
Office Supplies	\$ 1,750.00	\$ 1,271.41	\$ 1,750.00	\$ -
Operating Supplies	\$ 750.00	\$ 641.25	\$ 850.00	\$ 100.00
Subscriptions/Dues/Training	\$ 5,990.00	\$ 1,715.14	\$ 3,250.00	\$ (2,740.00)
Tuition Reimbursement	\$ 3,000.00	\$ -	\$ -	\$ (3,000.00)

Financial

Line Item	Budgeted	Actual	Estimate	Difference
Solid Waste	\$ 306,299.00	\$ 172,331.45	\$ 295,425.33	\$ (10,873.67)
Total	\$ 756,608.00	\$ 426,630.12	\$ 719,134.51	\$ (37,473.49)

Public Works

Line Item	Budgeted	Actual	Estimate	Difference
Debt Service Main St	\$ 223,505.00	\$ 112,605.25	\$ 223,505.00	\$ -
Salaries	\$ 214,265.00	\$ 109,593.83	\$ 187,875.13	\$ (26,389.87)
Overtime	\$ 2,000.00	\$ 979.82	\$ 2,000.00	\$ -
FICA Expenses	\$ 13,284.00	\$ 6,955.81	\$ 11,924.25	\$ (1,359.75)
FICA Medicare	\$ 3,107.00	\$ 1,626.76	\$ 2,788.73	\$ (318.27)
Retirement	\$ 21,367.00	\$ 11,137.95	\$ 18,787.51	\$ (2,579.49)
Health Insurance	\$ 38,959.00	\$ 16,583.32	\$ 31,407.36	\$ (7,551.64)
Dental	\$ 1,282.00	\$ 718.84	\$ 1,281.60	\$ (0.40)
Vision	\$ 262.00	\$ 150.24	\$ 267.84	\$ 5.84
Life & AD&D	\$ 324.00	\$ 236.60	\$ 324.00	\$ -
Professional Services	\$ 241,300.00	\$ 65,089.45	\$ 177,561.40	\$ (63,738.60)
Postage/Transport Fees	\$ 100.00	\$ 112.87	\$ 150.00	\$ 50.00

Public Works

Line Item	Budgeted	Actual	Estimate	Difference
Misc Facility/Building Repairs	\$ 22,950.00	\$ 4,669.26	\$ 22,000.00	\$ (950.00)
Communications	\$ 1,076.00	\$ 1,899.18	\$ 2,589.18	\$ 1,513.18
Repair and Maintenance	\$ 78,500.00	\$ 5,611.20	\$ 72,500.00	\$ (6,000.00)
Misc. Expn. & Other Current	\$ 3,000.00	\$ 1,827.11	\$ 3,000.00	\$ -
Office Supplies	\$ 300.00	\$ 468.71	\$ 550.00	\$ 250.00
Uniforms	\$ 5,500.00	\$ 4,670.88	\$ 6,130.00	\$ 630.00
Streets & Roads Repairs	\$ 20,500.00	\$ 8,216.40	\$ 12,500.00	\$ (8,000.00)
Street & Roads CIP	\$ 400,000.00	\$ 4,660.00	\$ 400,000.00	\$ -
Subscriptions/Dues/Training	\$ 2,500.00	\$ 1,401.00	\$ 2,250.00	\$ (250.00)
Operating Supplies	\$ 81,700.00	\$ 37,753.14	\$ 61,584.00	\$ (20,116.00)
Rental & Leasing	\$ 19,519.00	\$ 16,431.76	\$ 19,300.76	\$ (218.24)
PW Water Design Reserve	\$ 152,000.00	\$ -	\$ 152,000.00	\$ -

Public Works

Line Item	Budgeted	Actual	Estimate	Difference
Muti Modal Reserve	\$ 120,000.00	\$ -	\$ 120,000.00	\$ -
Misc. Park Repair	\$ 2,500.00	\$ 3,248.56	\$ 3,248.56	\$ 748.56
Playground Mulch	\$ 7,500.00	\$ -	\$ 7,500.00	\$ -
Tree Canopy	\$ 20,000.00	\$ 500.00	\$ 20,000.00	\$ -
Arbor Day Trees	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ -
Split Rail Fence	\$ 1,500.00	\$ 796.09	\$ 1,500.00	\$ -
5th Forest Parking	\$ 15,000.00	\$ 36,454.34	\$ 36,454.34	\$ 21,454.34
FRDAP Central	\$ 50,000.00	\$ -	\$ 25,000.00	\$ (25,000.00)
FRDAP Fernwood	\$ 50,000.00	\$ -	\$ 50,000.00	\$ -
Capital Improvement P&R	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -
Architecture Engineering New Facility	\$ -	\$ -	\$ 177,800.00	\$ 177,800.00
Withers Town Facility	\$ -	\$ -	\$ 5,000.00	\$ 5,000.00

Public Works

Line Item	Budgeted	Actual	Estimate	Difference
RR ROW Land Acquisition	\$ -	\$ 261,435.11	\$ 261,435.11	\$ 261,435.11
Purchase of Add ROW	\$ -	\$ -	\$ 10,000.00	\$ 10,000.00
Debt Service New Facility	\$ -	\$ 742.50	\$ 742.50	\$ 742.50
IPO #9 6th ave Sidewalk	\$ -	\$ 1,928.50	\$ 1,928.80	\$ 1,928.80
IPO # 10 Traffic Plan	\$ -	\$ 42,192.50	\$ 42,192.50	\$ 42,192.50
Capital Equipment	\$ -	\$ 32,821.00	\$ 32,821.00	\$ 32,821.00
Tree Mitigation Expense	\$ -	\$ 7,255.86	\$ 7,255.86	\$ 7,255.86
Total	\$ 1,843,800.00	\$ 805,773.84	\$ 2,245,155.43	\$ 401,355.43

- Salary: 1 Open Position
- Professional Services Under due to 40% of cost to be included in FY 19/20 Water Master Plan
- \$72k Planned for Sidewalk Repairs
- \$400k for Willows Repaving
- Operating: Saved on Shell
- Streets & Roads: Saved on Re Paving
- 5th St. Parking Over due to fencing, Tree Well, Landscaping
- New Town Facilities: \$182,800 Design costs to absorb this year until Bond or Loan executed. Will cover Temp Facility Costs for FY 19/20
- RR ROW Acquisitions: Ward Acquisition \$261,435.11 TM negotiated one parcel along LBB for \$6,500 but budget \$10k.
- IPO 6th Ave: Holdover for 6th Sidewalk
- IPO 10: Cut thru Traffic Plan
- Capital Equipment: Replace and repair guardrail on Chase/Main
- Tree Mitigation Expense: 2 Oaks by 5th and Forest. Monies to be covered by Mitigation Fund

Police

Line Item	Budgeted	Actual	Estimate	Difference
Salaries	\$ 823,098.00	\$ 455,184.70	\$ 770,000.00	\$ (53,098.00)
Staff Matrix Change (\$1,500)	\$ 3,000.00	\$ -	\$ -	\$ (3,000.00)
Reserve Officers	\$ 2,000.00	\$ 5,108.75	\$ 7,688.75	\$ 5,688.75
Police Off Duty	\$ 30,000.00	\$ 18,499.10	\$ 30,000.00	\$ -
Overtime	\$ 25,000.00	\$ 28,111.87	\$ 49,000.00	\$ 24,000.00
Incentive Pay	\$ 15,000.00	\$ 7,830.00	\$ 12,930.00	\$ (2,070.00)
FICA Expenses	\$ 51,032.00	\$ 32,525.15	\$ 47,740.00	\$ (3,292.00)
FICA Medicare	\$ 11,935.00	\$ 7,606.70	\$ 11,165.00	\$ (770.00)
Retirement	\$ 144,580.00	\$ 85,059.65	\$ 147,500.00	\$ 2,920.00
Health Insurance	\$ 116,878.00	\$ 53,556.84	\$ 100,000.00	\$ (16,878.00)
Dental	\$ 4,806.00	\$ 2,210.95	\$ 4,000.00	\$ (806.00)
Vision	\$ 786.00	\$ 463.38	\$ 800.00	\$ 14.00

Police

Line Item	Budgeted	Actual	Estimate	Difference
Life/AD&D	\$ 1,215.00	682.76	\$ 1,215.00	\$ -
Professional Services	\$ 1,840.00	1,196.13	\$ 1,750.00	\$ (90.00)
Postage/Transport Fees	\$ 500.00	505.76	\$ 650.00	\$ 150.00
Fire Rescue Service Fee	\$ 600,000.00	302,737.82	\$ 600,000.00	\$ -
Repair and Maintenance	\$ 20,502.00	12,214.62	\$ 21,000.00	\$ 498.00
Communications	\$ 67,556.00	55,443.38	\$ 81,205.00	\$ 13,649.00
Misc. Expense & Other Current	\$ 7,500.00	5,865.08	\$ 8,500.00	\$ 1,000.00
Office Supplies	\$ 4,000.00	2,718.51	\$ 4,000.00	\$ -
Magic Program	\$ 1,100.00	65.50	\$ 1,100.00	\$ -
Operating Supplies	\$ 61,550.00	43,667.57	\$ 74,000.00	\$ 12,450.00
Subscriptions/Dues	\$ 3,250.00	1,101.00	\$ 2,000.00	\$ (1,250.00)
Training	\$ 4,500.00	3,907.87	\$ 5,000.00	\$ 500.00

Police

Line Item	Budgeted	Actual	Estimate	Difference
Rental & Leasing	\$ 44,351.00	\$ 28,053.60	\$ 44,351.00	\$ -
Police DC Memorial (German)	\$ 2,000.00	\$ 1,109.22	\$ 2,456.50	\$ 456.50
Honor Guard Uniforms	\$ 2,000.00	\$ 927.36	\$ 1,250.00	\$ (750.00)
Radios	\$ 5,500.00	\$ 5,345.35	\$ 5,345.35	\$ (154.65)
Car Mounted Radar	\$ 3,000.00	\$ 2,862.00	\$ 2,862.00	\$ (138.00)
Axom Cameras	\$ 5,000.00	\$ 3,740.50	\$ 3,740.50	\$ (1,259.50)
Computer Upgrades	\$ 4,000.00	\$ 3,608.54	\$ 3,608.54	\$ (391.46)
Ballistic Shield	\$ 1,200.00	\$ -	\$ -	\$ (1,200.00)
Dual Authentication	\$ 12,720.00	\$ 12,772.86	\$ 12,772.86	\$ 52.86
Travel & Per Diem	\$ -	\$ 352.27	\$ 500.00	\$ 500.00
Total	\$ 2,081,399.00	\$ 1,185,034.79	\$ 2,058,130.50	\$ (23,268.50)

Police

- Salary: Under due to Transitions
- Overtime: Over due to Operation Dusty Roads Part 2: \$24,000
- Communications: Smart-Cop Software and Installation
- Operating: Gas & Verizon Air Cards
- PD was able to obtain several grants and donations that offset budgetary costs.

Development Services

Line Item	Budgeted	Actual	Estimate	Difference
Prof Services - Planning & Zoning Admin	\$ 60,000.00	\$ 59,071.50	\$ 100,000.00	\$ 40,000.00
Prof Services - Planning & Zoning	\$ 25,000.00	\$ (19,536.12)	\$ (19,536.12)	\$ (44,536.12)
Building Inspection Fees	\$ 160,000.00	\$ 117,485.23	\$ 188,000.00	\$ 28,000.00
EAP Report	\$ 5,000.00	\$ -	\$ -	\$ (5,000.00)
Total	\$ 250,000.00	\$ 157,020.61	\$ 268,463.88	\$ 18,463.88

- Building Inspection Fees: Offset (80%) by Revenues
- Professional Services: Credit applied from FY 18/19
- Planning & Zoning Admin: More permits more cost. Majority covered by deposits. Utilized Wade Trim for RR ROW Swap among other continuing projects.

Boards & Committees

Line Item	Budgeted	Actual	Estimate	Difference
Parks & Recreation	\$ 60,000.00	\$ 38,278.67	\$ 68,278.67	\$ 8,278.67
Long Range Planning	\$ 200.00	\$ -	\$ -	\$ (200.00)
Tree Board	\$ 5,000.00	\$ 5,805.07	\$ 5,805.07	\$ 805.07
HPB	\$ 5,000.00	\$ -	\$ 7,000.00	\$ 2,000.00
Code Enforcement	\$ 26,738.00	\$ 8,774.03	\$ 15,890.78	\$ (10,847.22)
DRB	\$ 200.00	\$ -	\$ -	\$ (200.00)
DBC	\$ 140,000.00	\$ 56,753.99	\$ 130,000.00	\$ (10,000.00)
Elders Committee	\$ 3,000.00	\$ 1,917.08	\$ 3,000.00	\$ -
Total	\$ 240,138.00	\$ 111,528.84	\$ 229,974.52	\$ (10,163.48)

- Parks & Recreation Over due to Lake Down Dock: Covered by Reserves
- HPB Costs to come out of HPB Reserves
- DBC: Under due to Art Affair Expenses not coming out of their Budget.
- Code Enforcement: Under due to compliance.

Revenue vs. Expenditures

Item	Year End Estimate
Revenues	\$ 6,347,416.25
Expenditures	\$ 6,206,908.49
Contingency	\$ 140,507.76

The projection for the end of the year would allow for the Town to add \$140,507 to the current Unassigned Reserve Balance of \$666,917 (12%). This would bring the Unassigned Reserve Balance to \$807,424 (13%) of what we are projecting for FY 19/20. This doesn't include the balance of \$251,231 owed to the Town from the State for Hurricane Irma. The Town would then have \$1,058,655 in Unassigned Reserves (17%).

Budget Summary

The Town worked within the constraints of the approved budget but will need to make some amendments in November. With the added revenue from FEMA/DEM \$380k the Town was able to work within the approved budget and revenues while funding additional non-budgeted items. These non budgeted items exceeded \$418k. In addition the Town was still able to place \$140,000 into Unassigned Reserves.

Added Items for FY 18/19	
Line Item	Cost
Operation Dusty Road	\$ 24,000.00
RR ROW Purchase	\$ 261,435.11
Cut Thru Study	\$ 42,192.50
HPB 1887 Schoolhouse	\$ 7,000.00
DBC Landscape	\$ 28,000.00
Lake Down	\$ 30,000.00
Branding	\$ 18,500.00
Chatter Buzz	\$ 25,000.00
Mayors Farewell	\$ 4,568.22
Tri County Hosting Lunch	\$ 2,235.00
Chase Guardrail	\$ 30,690.00
Purchase of Add RR Row	\$ 10,000.00
Town Facilites Design	\$ 202,800.00
Total	\$ 686,420.83
Town non Committee	\$ 418,620.83



The Town of Windermere Projects Update

Presented to Town Council

May 22, 2019



NPDES (National Pollutant Discharge Elimination System)

The Clean Water Act prohibits anybody from discharging "pollutants" through a "point source" into a "water of the United States" unless they have an NPDES permit. The permit will contain limits on what you can discharge, monitoring and reporting requirements, and other provisions to ensure that the discharge does not hurt water quality or people's health. In essence, the permit translates general requirements of the Clean Water Act into specific provisions tailored to the operations of each person discharging pollutants.

The Clean Water Act limits the length of NPDES permits to five years

Town was under consent order in 2011 meaning we were not in compliance and could face fines up to \$10k a day. With the work of Mike Galura, John Fitzgibbon and Staff we were able to work our way out of the order and receive a valid permit.

The Town currently issued 5 Year Permit on May 3, 2019

Permit is on 5-year cycle with reporting on Year 2 (2020 for year 2019 measurable goals) and Year 4 (2022 for year 2021 measurable goals) to FDEP



Orange County LMS

A Local Mitigation Strategy (LMS) is a plan developed by each county to reduce and or eliminate the risks associated with natural and man-made hazards.

The LMS must be updated every five years to remain compliant with FEMA statutes. Without an approved LMS, a county will be unable to apply for many Federal grants

The Hazard Mitigation Grant Program is authorized by Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act. It is a partnership that is designed to assist states, local governments, private non-profit organizations and Indian Tribes in implementing long-term hazard mitigation measures following a major disaster declaration.

Although the Hazard Mitigation Grant Program is federally funded, the program is administered by the Florida Division of Emergency Management. The process of selecting eligible mitigation projects to be submitted for funding consideration has been delegated to each county's Local Mitigation Strategy Working Group

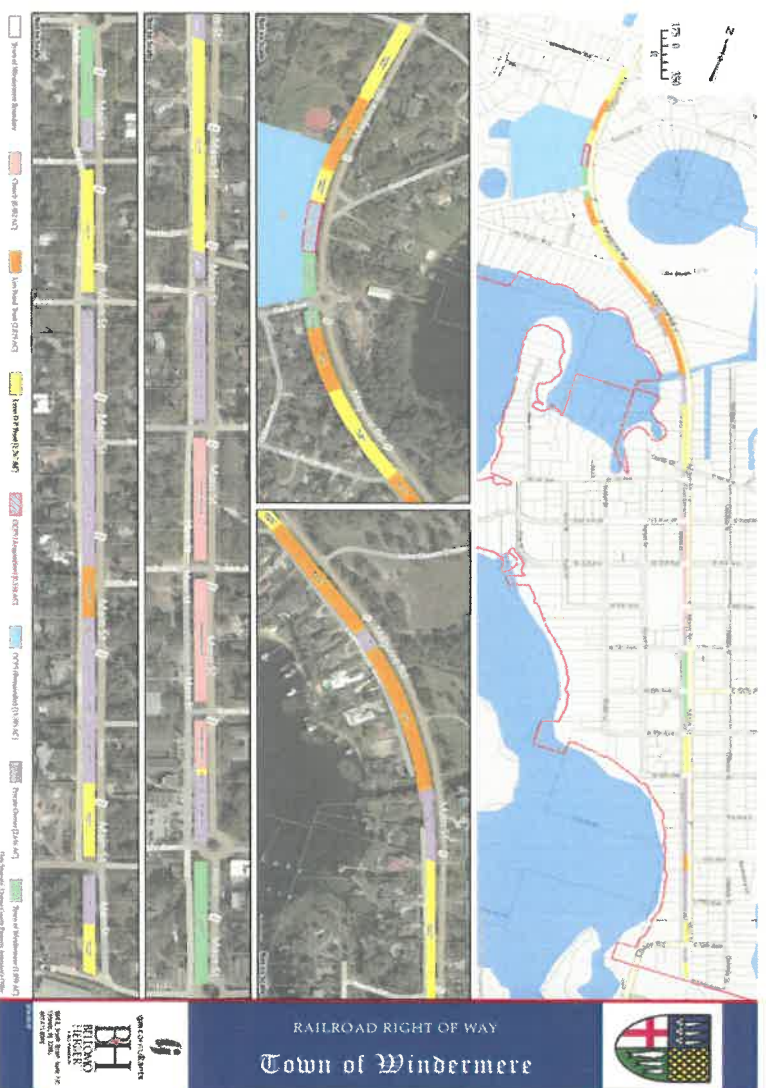
Town Staff worked prior to Hurricane on getting projects onto this list and within the funding category. The Town submitted 7 projects with 5 projects within the funded category. We are currently in the Application Audit Stage but if awarded the grant the Town would need to fund 25% of the project and the Federal Government would fund 75%.

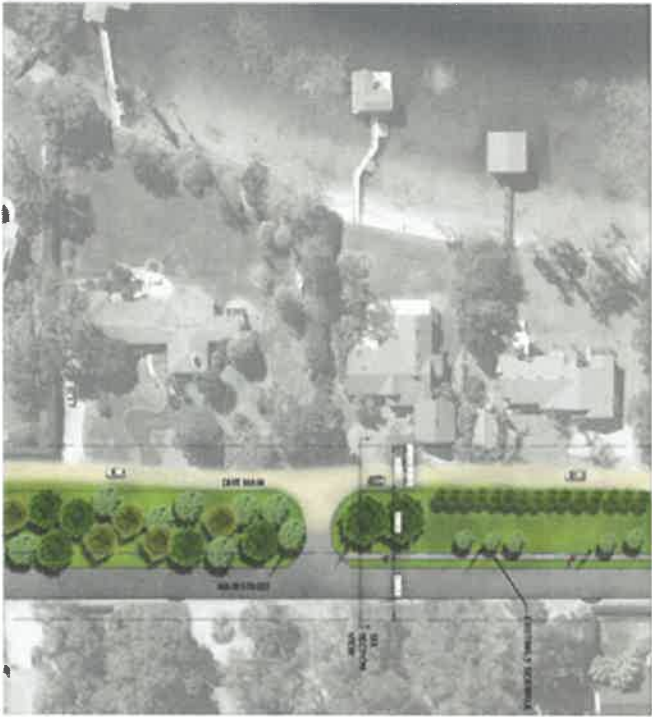
\$3.2 Million of projects for \$798, 903

HMIGP RANK	Project #	Sponsor	Project	Total	Fed	Match
1	2017-007	OC Public Works	OH/Vista/Westside Manor	\$ 10,069,839.00	\$ 7,552,409.25	\$ 2,517,469.75
2	2017-008	Ranger Drainage	Emergency Generator	\$ 43,265.00	\$ 32,448.75	\$ 10,816.25
3	2018-004	Maitland	City Hall	\$ 193,102.00	\$ 144,826.50	\$ 48,275.50
4	2018-002	Maitland	Lift Station Back Up Gen Sets	\$ 207,047.00	\$ 155,285.25	\$ 51,761.75
5	2018-032	OC OEM	EOC Shutter/Retrofit	\$ 1,438,444.00	\$ 1,078,833.00	\$ 359,611.00
6	2018-039	OC Facilities	Bithlo	\$ 300,329.87	\$ 225,247.40	\$ 75,082.47
7	2018-041	OC Facilities	Barnet Park	\$ 750,046.08	\$ 562,534.56	\$ 187,511.52
8	2018-040	OC Facilities	Bithlo WTP	\$ 300,329.87	\$ 225,247.40	\$ 75,082.47
9	2018-033	OC Convention Center	Hurricane Abatement	\$ 75,000.00	\$ 56,250.00	\$ 18,750.00
10	2018-038	OC Facilities	West Orange	\$ 300,329.87	\$ 225,247.40	\$ 75,082.47
11	2018-037	OC Facilities	South Ecom	\$ 250,410.06	\$ 187,807.55	\$ 62,602.52
12	2018-036	OC Facilities	Silver Star	\$ 250,410.06	\$ 187,807.55	\$ 62,602.52
13	2018-035	OC Facilities	Meadow Woods	\$ 250,410.06	\$ 187,807.55	\$ 62,602.52
14	2018-034	OC Facilities	Goldenrod	\$ 250,410.06	\$ 187,807.55	\$ 62,602.52
15	2018-006	Windermere	2nd	\$ 1,068,510.00	\$ 801,382.50	\$ 267,127.50
16	2018-010	Windermere	9th/Oakdale	\$ 540,302.00	\$ 405,226.50	\$ 135,075.50
17	2018-011	Windermere	9th/East Blvd	\$ 282,217.00	\$ 211,662.75	\$ 70,554.25
18	2018-008	Windermere	6th/Butler	\$ 248,500.00	\$ 186,375.00	\$ 62,125.00
19	2018-007	Windermere	3rd/Magnolia	\$ 198,527.00	\$ 148,895.25	\$ 49,631.75
20	2015-022	Orlando PW	South East Lakes	\$ 857,556.70	\$ 643,167.53	\$ 214,389.18
21	2018-043	OC/PA	Gen Cables	\$ 159,320.00	\$ 119,490.00	\$ 39,830.00
22	2018-001	Maitland	Portable Gen Sets	\$ 84,219.00	\$ 63,164.25	\$ 21,054.75
23	2018-042	OC Facilities	East District Office	\$ 400,332.28	\$ 300,249.21	\$ 100,083.07
24	2018-031	WP Police Dept	North Deployment Gen Set	\$ 43,261.09	\$ 32,445.82	\$ 10,815.27
25	2018-017	Orlando PW	Jefferson St.	\$ 3,055,854.84	\$ 2,293,893.13	\$ 763,963.71
26	2018-014	Orlando PW	Lake Highland	\$ 1,475,916.20	\$ 1,106,937.15	\$ 368,979.05
27	2018-025	OC Traffic	Edgewater/Magnolia	\$ 249,900.00	\$ 187,425.00	\$ 62,475.00
28	2018-023	OC Traffic	Hastings/Balboa	\$ 200,000.00	\$ 150,000.00	\$ 50,000.00
29	2018-024	OC Traffic	Power/Balboa	\$ 200,000.00	\$ 150,000.00	\$ 50,000.00
30	2018-026	OC Traffic	Bunby/Kaley	\$ 200,000.00	\$ 150,000.00	\$ 50,000.00
31	2018-027	OC Traffic	Westmoreland/Kaley	\$ 200,000.00	\$ 150,000.00	\$ 50,000.00
32	2018-028	OC Traffic	Clay/Minesota	\$ 200,000.00	\$ 150,000.00	\$ 50,000.00
33	2018-029	OC Traffic	Garity/Dixie Belle	\$ 200,000.00	\$ 150,000.00	\$ 50,000.00
34	2018-030	OC Traffic	Lake Underhill/Pinar	\$ 200,000.00	\$ 150,000.00	\$ 50,000.00
35	2018-015	Orlando PW	Shine-Cockhiltown	\$ 3,361,919.00	\$ 2,521,439.25	\$ 840,479.75
36	2018-016	Orlando PW	Ivanhoe Basin	\$ 2,434,938.01	\$ 1,826,203.51	\$ 608,734.50
37	2018-018	Orlando PW	East Lake Arnold	\$ 2,176,102.78	\$ 1,632,077.09	\$ 544,025.70
			Project Totals	\$ 32,716,788.83	\$ 24,537,591.62	\$ 8,179,197.21

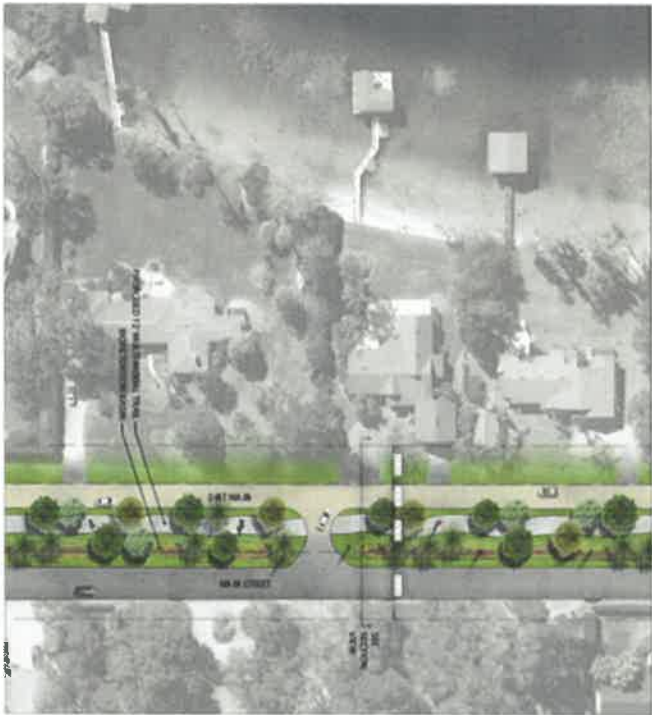
RR ROW (Sidewalks, Multi Modal Path, RR ROW)

- Town of Windermere purchased the RR ROW as of April 19, 2019.
- Town is currently working with properties North of 6th Ave to begin phase 1
- TM has negotiated purchase of parcel north of the canal
- Town will work with property owners south of 7th Ave within the next few months to explore RR ROW Swaps
- Phase 1: North of Canal
- Phase 2: 6th Ave to Grove
- Phase 3: 12/Chase to interconnect with 1 & 2





EXISTING CONDITION



CONCEPTUAL DIRT MAIN ROW SWAP

EXISTING CONDITION



CONCEPTUAL DIRT MAIN ROW SWAP

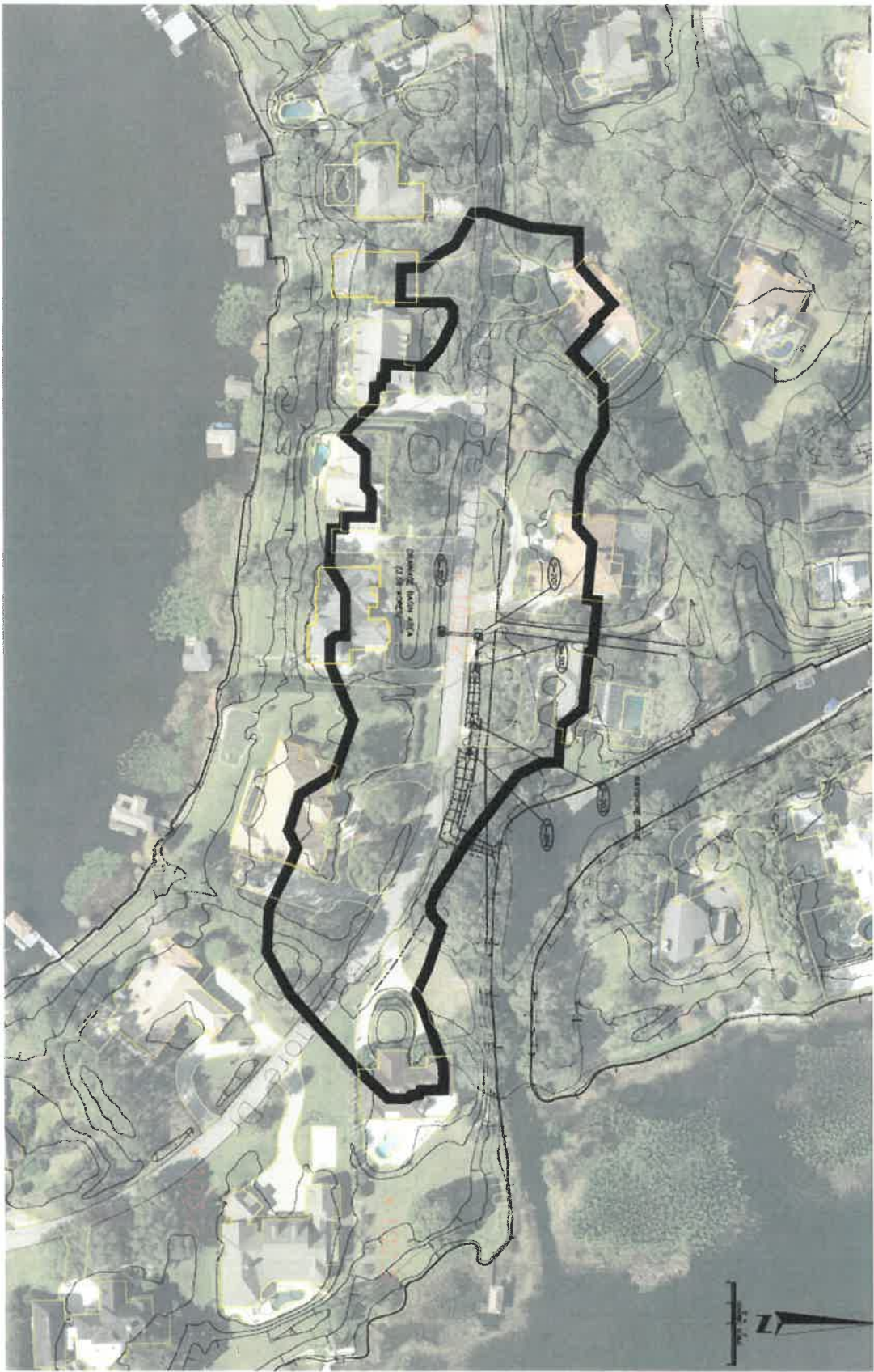


Dirt Road Issues

With the dirt roads come perpetual maintenance issues. Staff try to identify and repair areas of concern or create liability (Stormwater).

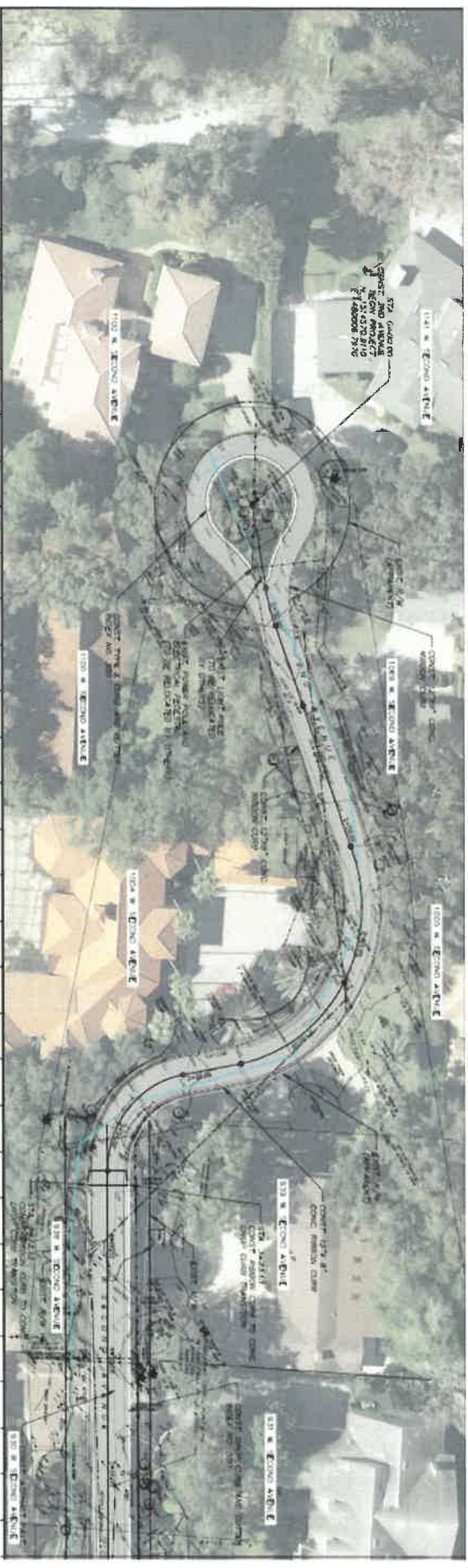
Priority Projects:

1. **Butler Street: Waiting on KHA. Initial Design Concept Complete**
2. **Bessie Street: Waiting on KHA. Initial Design Concept Complete**
3. **Bayshore Drive: Obtained Easements. Exemption request is in for consideration by SFWMID. Design completed and reviewed by SB and JF. Project Manual being completed. Need bid date and Pre-Con scheduled for Invitation to Bid.**

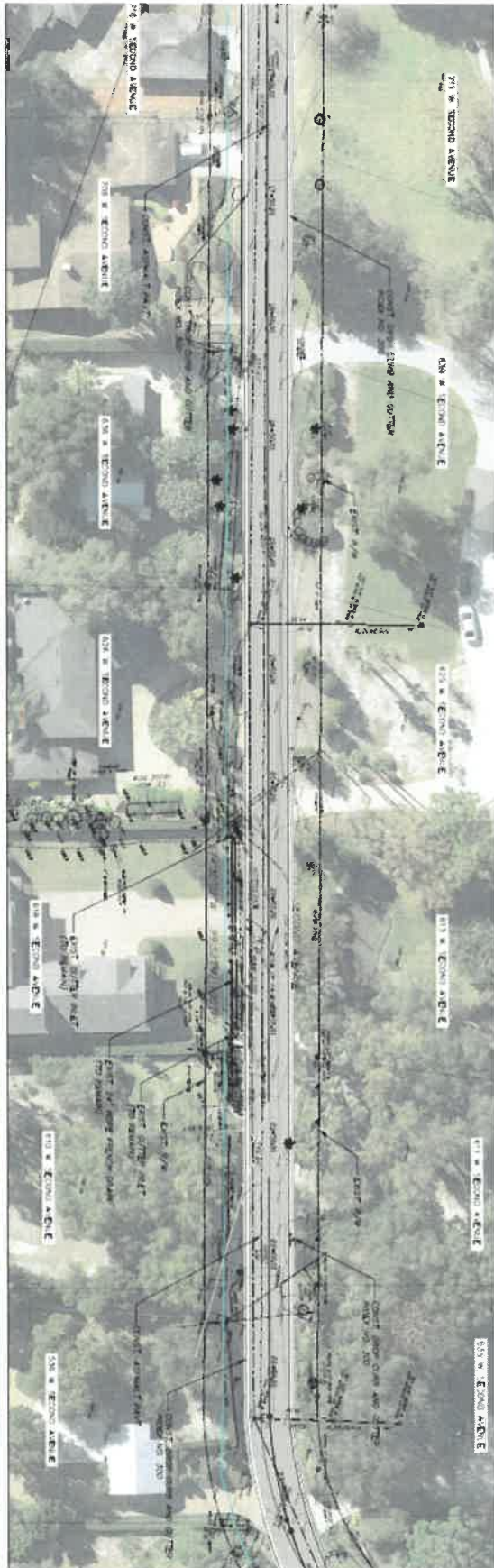
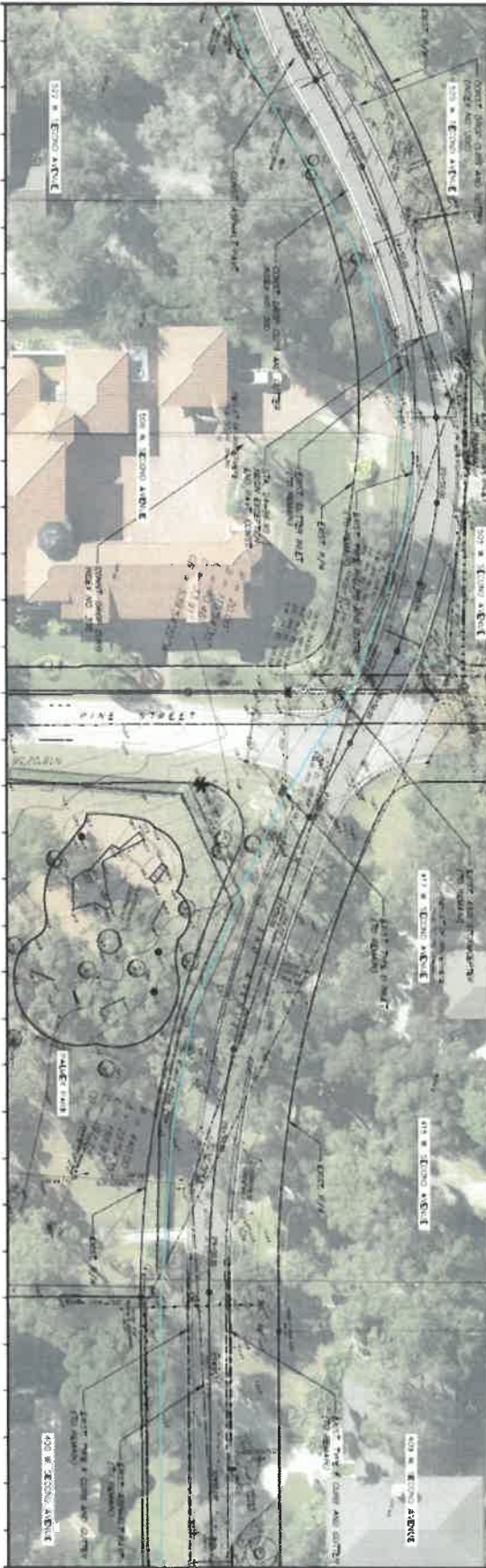


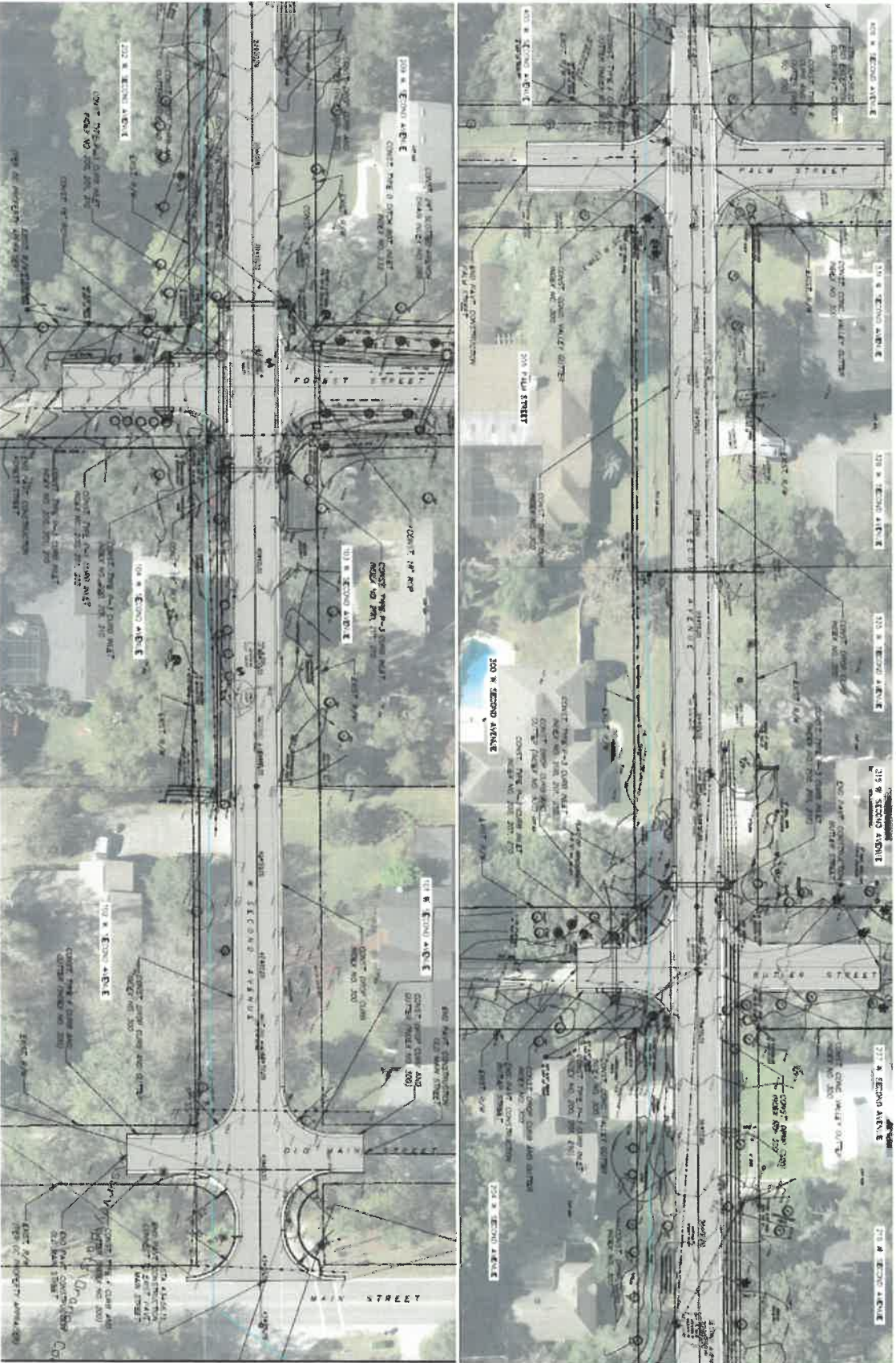
Second Avenue

Town Council approved the widening and stormwater projects for West Second Ave. Staff met with public and have a conceptual design. Staff waiting on Orange County LMS response for funding before design can be brought back to residents and TC for Approval. Project permitted as part of 1st and Forest. No additional permitting required from SFWMD. Regardless of funding by LMS, should be self funded by FY 20/21









Downtown Lighting Project

The Town of Windermere recently changed from halogen to LED lights. We are now working on getting additional lights in areas but looking to work with Duke on process/need/cost. We are also looking into photometrics to decide where to not only locate but possible reduction in light pollution. In addition, we are working with various companies looking to co locate small cell towers on our existing lighting.

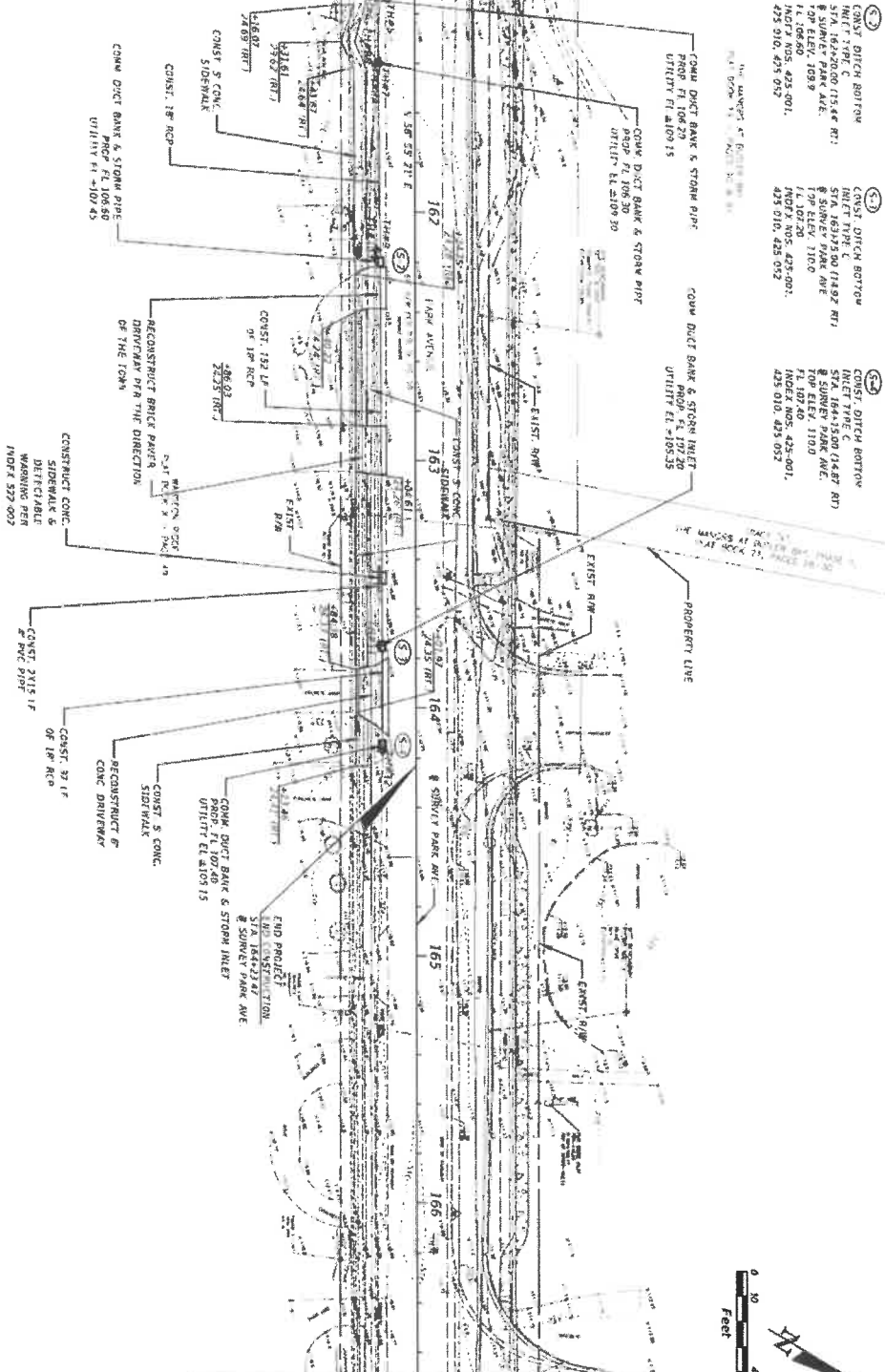


Park Avenue Stormwater Project

Once the Park Avenue Road Improvements were completed the Town then focused on repairing some of the stormwater issues to the south of Park Avenue as well as some pedestrian safety improvements.

- Project has been bid with bids due at the end of May.
- OCU has water lines in the south ROW which delayed the project but the Town will be reimbursed for design and construction of relocating those utility conflicts.
- Reduces potential litigation liabilities as well (currently in settlement negotiations)
- Cost of project: @ \$140,000

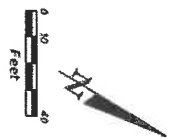
MATCHLINE STA. 161+10.00



CONSTR. DITCH BOTTOM
 INLET TYPE C
 STA. 162+20.00 (15'x48" RT)
 TOP ELEV. 1039.44E.
 I.L. 1064.00
 INDEX NOS. 423-001,
 423-010, 423-012

CONSTR. DITCH BOTTOM
 INLET TYPE C
 STA. 163+15.00 (18'x32" RT)
 TOP ELEV. 1100
 I.L. 1072.00
 INDEX NOS. 423-001,
 423-010, 423-012

CONSTR. DITCH BOTTOM
 INLET TYPE C
 STA. 164+15.00 (14'x32" RT)
 TOP ELEV. 1100
 I.L. 1072.00
 INDEX NOS. 423-001,
 423-010, 423-012

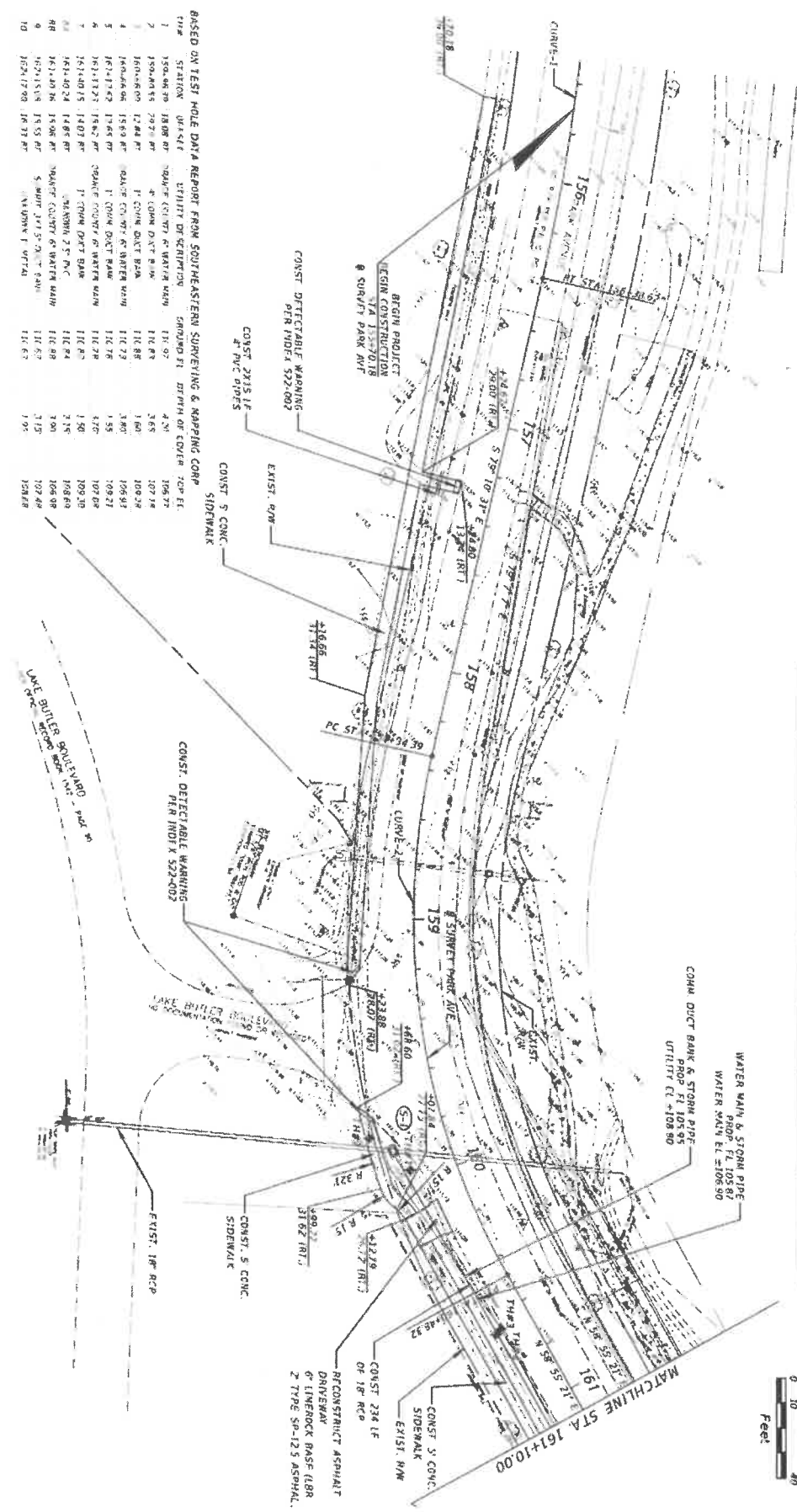
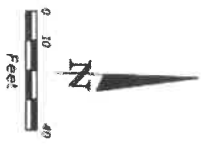


MATCHLINE STA. 166+70.00

NOTE: CONTRACTOR IS RESPONSIBLE FOR PROTECTING EXISTING WATER DRINKING
 SUPPLY LINES. ALL EXISTING UTILITIES TO BE RESTORED TO ORIGINAL OR BETTER
 CONDITION AT NO ADDITIONAL COMPENSATION.

(S-1)
 CONST DITCH BOTTOM
 INLET TYP. C
 STA. 159+87.52 (22.40 RT)
 @ SURVEY PARK AVE
 TOP ELEV 110.4
 FL 105.70
 INDEX NOS 423-001,
 423-010, 423-052

CURVE NO.	P.C. STATION	P.I. STATION	P.T. STATION	Δ	D	T	L	R	e	DESIGN SPEED
CURVE 1	150+20.81	153+45.26	156+38.62	4° 14' 48"	7' 00" 00"	324.46	617.81	818.51	818.51	30
CURVE 2	158+38.39	159+48.39	160+48.32	41' 54' 07"	19' 35' 13"	112.00	213.93	292.52	292.52	30



BASED ON TEST HOLE DATA REPORT FROM SOUTHEASTERN SURVEYING & MAPPING CORP

LINE	STATION	UNIT	DESCRIPTION	GROUND PT	DEPTH OF COVER	TOP ET
1	150+66.20	18.08	4\"/>			

BEGIN PROJECT
 VIA 115+70.178
 @ SURVEY PARK AVE
 CONST. DETECTABLE WARNING
 PER IND. X 522-002
 CONST. 2X15 LF
 4\"/>

CONSTRUCTION ASPHALT
 DRIVEWAY
 @ LINEROCK BASE (DR
 2\"/>

WATER MAIN & STORM PIPE
 PROP. FL 105.87
 WATER MAIN EL. 106.90
 CONST. 5\"/>

MATCHLINE STA. 161+10.00
 CONST. 2X6 LF
 OF 18\"/>

Town Facilities

- March Referendum Approved
- Working with ADG & Stephen Withers on Contracts: June TC
- RFQ Construction Management Services At Risk: July TC
- Demolition Summer 2020
- Completion Summer 2021
- Temp Facilities to be located behind Community Room
- All Tenants have been notified
- Public Meetings, TC Workshop & TC Meeting Selecting Concept Set





POLICE DEPARTMENT - WINDERMERE, FL.
 ARCHITECTS DESIGN GROUP

PARKING INFORMATION

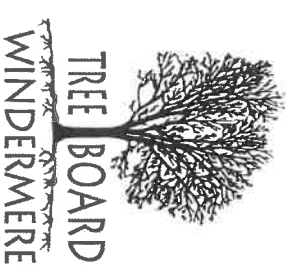
SECURED	7
PUBLIC	38
TOTAL	45
EXISTING AVAILABLE	115



MASTERPLAN - OPTION 1



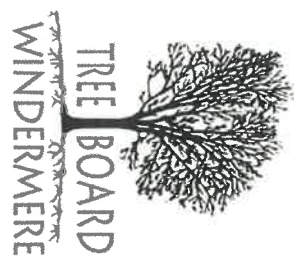
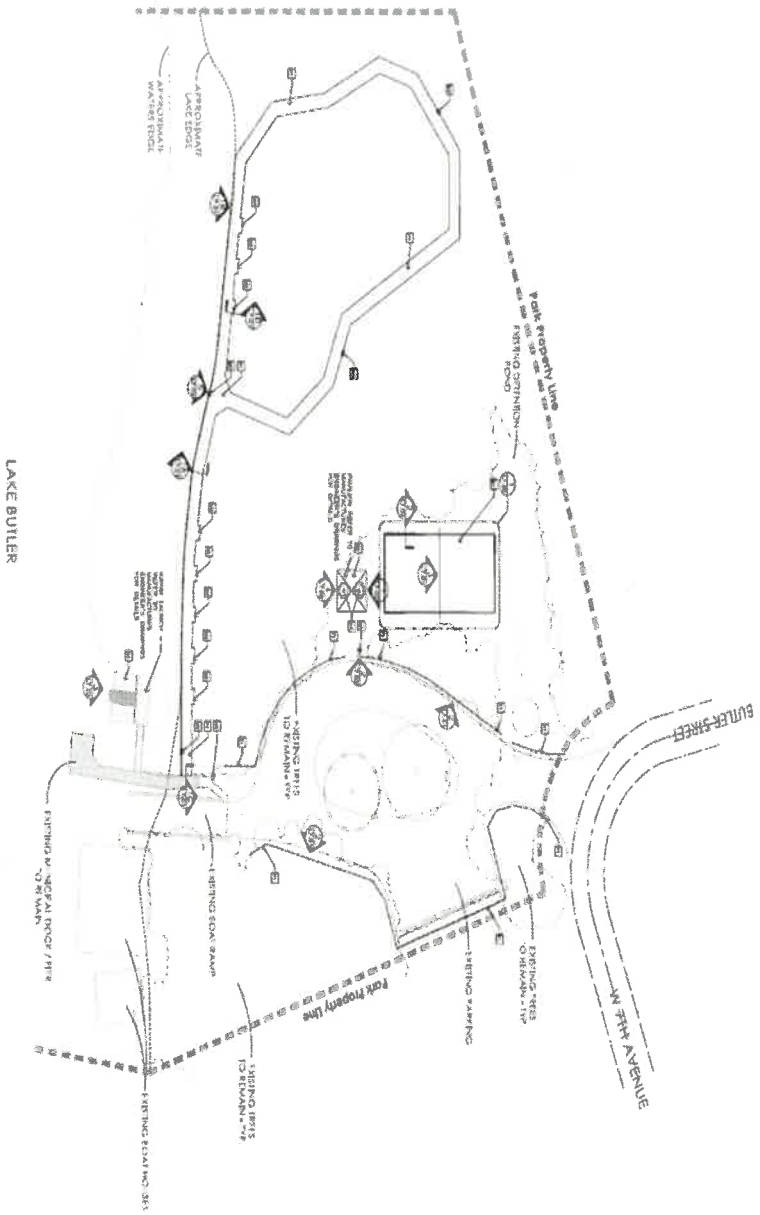
Fernwood & Central Park (FRDAP)



- P&R & Staff Awarded \$100,000k in grants
- Tree Board looking at removing invasive plants at Fernwood
- Tree Board looking into planting plan at both parks
- PW to RFP amenities listed in the grant and identified in designs
 - Boardwalk (Fernwood)
- Once we have bids we will bring to TC
- Project completion by Fall 2019

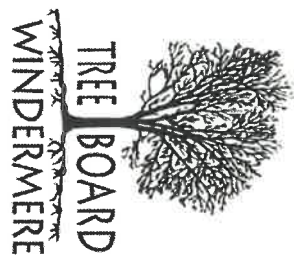
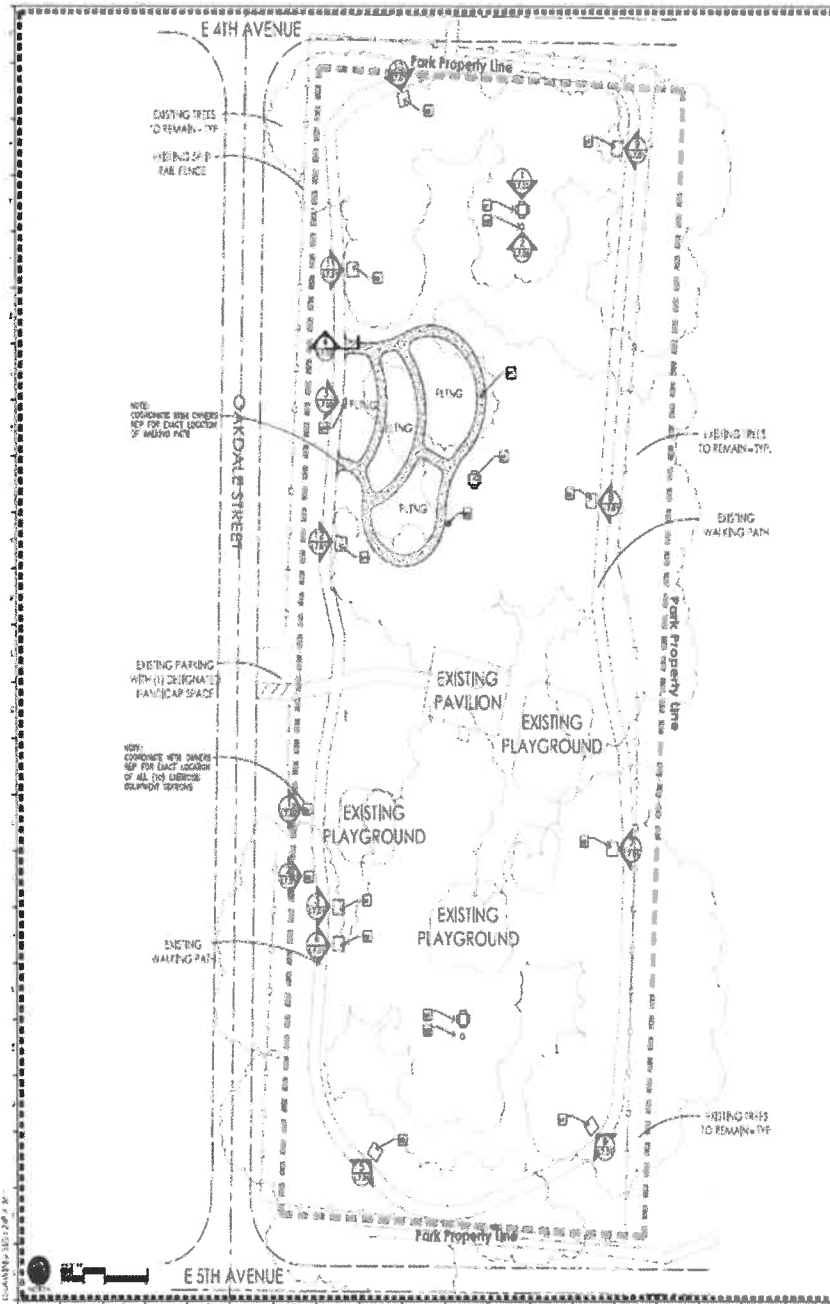


Fernwood Park





Central Park



Water Utility Master Plan

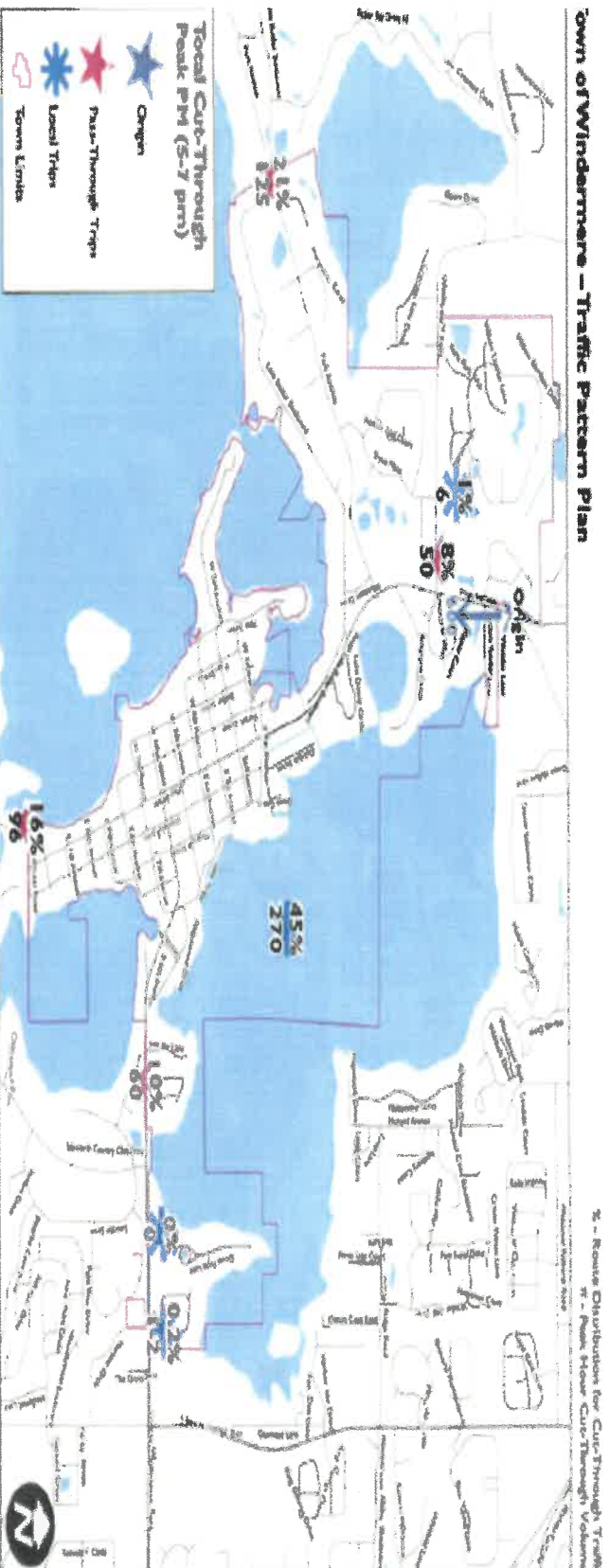
- Contract awarded to Wade Trim
- Project timeline: 1 year
- Costs will be incurred in two fiscal years.

NTP	4/19/2019
Water Supply Analysis Workshop	6/2/2019
Future System Workshop	9/17/2019
Funding Workshop	11/15/2019
1st Draft	1/12/2020
Final	3/7/2020

Cut Thru Traffic

Town retained KHA to conduct a Traffic Analysis focused on local and regional cut thru. The Town considered various options to implement. TC directed PD to conduct operation Dusty Roads Part 2 which ends in May. TC to have Workshop in June to discuss further.

Town Staff continues to work with Orange County on possible internal and regional relief.



Marina Bay Stormwater Pond

Standing Water. MG to investigate standing water issue, provide recommendation to Staff and determine any repairs needed. MG to investigate methods and permeability of pond modifications. MG and JF observed constant flow of water into the pond from the Marina Bay drainage systems. The constant flow of water is causing the pond bottom to be wet. There is an existing weep hole in the downstream control structure that does drain, but is overwhelmed by the amount of water entering pond.

Plans completed, Exemption Request in for consideration by SFWM/D. JF reviewing Project Manual. Need bid dates and Pre Con for Invitation to Bid.

Sidewalk Improvements

PW is currently inventorying all sidewalks and creating a priority CIP list for repairs. Once repairs are complete the Town would look at connecting gaps (6th Ave)

\$70k Budgeted for Repairs this FY



Additional Projects

- Website Update
- Lake Down/Lake Bessie Improvements and Public Outreach
- 1887 Schoolhouse assessment/rehab
- 1887 Schoolhouse Orange Grove Repairs
- Town Hall Assessment: Building, Kitchen, Roof, AV
- Town Hall Landscape: Completed
- Lakefront Maintenance
- Cross Walk Improvements
- Signage Improvements
- Chainne DU Lac Annexation