

THE TOWN OF
Windermere



Long Range Planning Committee

Chair: Roger Gatlin

John Fitzgibbon

George Roat

George Dubois

Ed Bordelon

Molly Rose

Lloyd Woosley

Council Liaison: Chris Sapp

Agenda

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August 19, 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 testimony and evidence upon which the appeal is to be based.

AGENDA

- 1. THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN**
- 2. OPEN FORUM/PUBLIC COMMENT (3 Minute Limit):**
- 3. NEW BUSINESS**
 - a. Approval of Minutes April 25, 2019 (Attached)**
- 4. Discussion Items:**
 - a. Review cut-through traffic IPO and Orange County 1 Cent Sales Tax Proposal**
 - b. Review of Butler St. and Bessie St. Stormwater Improvements (Selective Paving)**
 - c. Town Facilities Update**
 - d. Update on Windermere Pavilion**
 - e. Discussion relative to Banners and Entrance Signage**
 - f. Update on Town Projects notes (Attached)**
- 5. New or other business.**
- 6. ADJOURN**

LRP 4/25/19 Draft Meeting Minutes

Those in Attendance

Chair: Roger Gatlin
John Fitzgibbon
George Roat
Molly Rose
George DuBois
Council Member: Chris Sapp

Meeting Called together at 6:05

Minutes approved-

John Fitzgibbon motion to approve minutes; Roger Gatlin 2nd

Discussion Items:

Location for Flashing crosswalk- Highest priority Near Estancia and 1st Ave and Main St.

Motion made to install Estancia flashing crosswalk; motion made by Lloyd Woolsey; 2nd Roger Gatlin; unanimous vote to move forward.

Cut Through Traffic study: Still gathering cut through data and will continue until the end of May.

LRP is under the overall consensus to make improvements to the exit roads of the Town to help facilitate getting the traffic through town.

Motion to

Town Facilities update:

Update on RR Right-of-way: Town manager is meeting with property owners making property swaps with those that need room for septic/parking etc. Also, progress is being made with the parcels that are still owned by individuals. Town manager is either purchasing those parcels or obtaining through eminent domain.

Update on ongoing projects:

John Fitzgibbon gave a high level overview of some of the projects.

Motion to adjourn by Roger Gatlin; 2nd Lloyd Woosley 7:11