

TOWN OF WINDERMERE

Town Council Workshop Meeting Minutes

July 23, 2019

CALL TO ORDER:

Present were Mayor Jim O'Brien, Council Members Bill Martini, Bob McKinley, Chris Sapp, and Liz Andert. Town Manager Robert Smith, Chief Dave Ogden, Finance Director Nora White, and Town Clerk Dorothy Burkhalter were also present. Member Andy Williams and Public Works Director Scott Brown were 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:

Mayor O'Brien requested to move item 2(b) forward. Everyone agreed.

b. **Town of Windermere Town Facilities Concept Discussion**

Mayor O'Brien turned the floor over to Manager Smith. Manager Smith reviewed the past discussion and referendum approval for the new facilities. He explained that the Town Council needed to review the options and by consensus choose an option. Manager Smith then introduced Mr. Roger McManus. Mr. McManus gave a presentation regarding Option One and Option Two. Once completed, Mayor O'Brien opened the floor to the Council for discussion. Consensus of the Council members were Option one. Mayor O'Brien stated that there will be more meetings/workshops for public input regarding the concept and design. Theresa Schretzmann Myers of 2713 Tryon Place introduced herself. She stated that she is in favor of the option that preserves the history of this town and protects the trees. Mrs. Myers stated that the history needs to be incorporated into the new facility. Mr. Withers of 712 Main Street introduced himself. He then gave an update on the Construction Manager At-Risk process. There were no further public comments. Manager Smith stated that the adoption of Option One will be placed on the August Town Council meeting agenda.

a. **Fiscal Year 2019/2020 Budget Presentation**

Mayor O'Brien introduced this item. He then turned the floor over to Manager Smith. Manager Smith stated that he has had questions regarding how the revenues are determined. He then explained the process. Manager Smith stated that the current year roll back rate is 3.5709%. He then explained the roll back rate. Manager Smith then gave a detailed presentation of revenues and expenses for proposed fiscal years 2019-2020.

Mayor O'Brien stated that the balanced propose budget of revenues is now \$6,203,335.00, and expenditures are \$6,203,335.00. Member McKinley made a motion to consent to a balanced budget of \$6,203,335.00. Member Sapp seconded the motion. Roll call vote was as follows: Martini – yes, McKinley – yes, Sapp – yes, and Andert – yes. Motion carried 4-0.

Mayor O'Brien stated for the record that the Tentative Budget Hearing will be Wednesday, September 11, 2018, at 6:30pm in the Town Hall located at 520 Main Street, Windermere. He then stated for the record that the Final Budget Hearing will be Monday, September 23, 2019, at 6:00pm in the Town Hall located at 520 Main Street, Windermere.

Member Sapp made a motion to approve the Solid Waste Assessment Roll of \$329,318.76. Member Martini seconded the motion. Roll call vote was as follows: Andert – yes, Sapp – yes, McKinley – yes, and Martini – yes. Motion carried 4-0.

Member Andert made a motion to approve the Stormwater Fund Assessment Roll of \$337,390.00. Member Martini seconded the motion. Roll call vote was as follows: Martini – yes, McKinley – yes, Sapp – yes, and Andert – yes. Motion carried 4-0.

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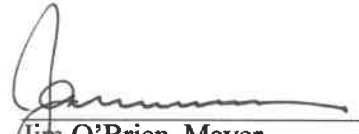
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Member McKinley made a motion to approve the Lot Cleaning Assessment of \$663.74. Member Martini seconded the motion. Roll call vote was as follows: Andert – yes, Sapp – yes, McKinley – yes, and Martini – yes. Motion carried 4-0.

Member Martini made a motion to approve the Fire Assessment Roll of \$658,578.00. Member McKinley seconded the motion. Roll call vote was as follows: Martini – yes, McKinley – yes, Sapp – yes, and Andert - yes. Motion carried 4-0.

Manager Smith thanked Finance Director Nora White for all her assistance in preparing the budget. There being no further comments, Mayor O'Brien adjourned the workshop at 7:34pm.


Dorothy Burkhalter, MMC, FCRM
Town Clerk


Jim O'Brien, Mayor