

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*

**April 28, 2020**

**6:00 PM**

**MEETING TO BE HELD VIRTUALLY ON ZOOM**

**Join Zoom Meeting**

**<https://zoom.us/j/92505336369?pwd=VVNUUThpdXE4RnZaTy9PVDFBY29NUT09>**

**Meeting ID: 925 0533 6369**

**Password: 061593**

**One tap mobile**

**+16465588656,,92505336369# US (New York)**

**+13126266799,,92505336369# US (Chicago)**

**Dial by your location**

**+1 646 558 8656 US (New York)**

**+1 312 626 6799 US (Chicago)**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US**

**+1 301 715 8592 US**

**+1 346 248 7799 US (Houston)**

**Meeting ID: 925 0533 6369**

**Find your local number: <https://zoom.us/u/abdnle7eYL>**

**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. FY 19/20 Mid-Year Budget Analysis Report (Presentation by Town Manager Robert Smith)
    - b. 1 Cent Sales Tax Initiative Discussion (Town Manager to Update Council)
  3. NEW BUSINESS
    - a. Swearing In Mayor and Councilmembers:
      - i. Mayor Jim O'Brien
      - ii. Councilman Chris Sapp
      - iii. Councilman Andy Williams
    - b. MINUTES
      - i. Town Council Meeting Minutes March 10, 2020 (Attachments-Staff Recommends Approval)
    - c. CONTRACTS & AGREEMENTS
      - i. Waste Pro Contract Extension (Attachment-Retro Active Approval Requested)
    - d. FINANCIAL
      - i. Temporary Town Facilities Set Up/Tear Down: Not Exceed \$280,000 (Attachments-Staff Recommends Approval)
    - e. OTHER ITEMS FOR CONSIDERATION:
      - i. Permanent Town Facilities Design Development Update (Attachments-Town Engineers and Consultants to Present)
  4. MAYOR & COUNCIL LIAISON REPORTS
    - a. MAYOR O'BRIEN
    - b. COUNCILMAN MCKINLEY
    - c. COUNCILMAN WILLIAMS
    - d. COUNCILMAN SAPP
    - e. COUNCILMAN MARTINI
    - f. COUNCILMEMBER ANDERT
  5. STAFF REPORTS

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

6. ADJOURN

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- REPORTS: NO ACTION REQUIRED
- FILED ITEMS