

TOWN OF WINDERMERE

**Town Council Workshop Minutes
(Virtual)**

June 23, 2020

CALL TO ORDER:

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

Mayor O'Brien called the workshop to order at 6:00pm.

1. OPEN FORUM/PUBLIC COMMENT:

Manager Smith stated that he received an email from CT Allen, organizer for the Wine and Dine. He further stated that due to the current pandemic and increases, the 2021 Wine and Dine event will be postponed to a later date.

2. SPECIAL PRESENTATION:

None

3. NEW BUSINESS:

e. Other items for consideration

i. Windermere Pavilion

Mayor O'Brien introduced this item. He then turned the floor over to Mr. John Fitzgibbon. Mr. Fitzgibbon commented on past meetings that were held that has led up to the proposed pavilion plans. He stated that this is a conceptual plan. Mr. Fitzgibbon commented that the plan can be altered to what the Town would like to see. He then commented that funding would be donation based. Mr. Fitzgibbon opened the floor for questions and/or comments. Manager Smith questioned where the funding would come from. Mr. Fitzgibbon stated that the property would be from the Town, and funding donations raised by the Downtown Business Committee and the Windermere Rotary. Discussion followed regarding funding/donations, a fundraising plan, materials, design, location, ADA access, security, recognition of donors, conditional use restrictions with donors, resident input, and electrical/ restrooms. Mayor O'Brien commented on the need to have an accurate financial plan for each phase. Discussion was made regarding naming of the pavilion in the event that there is a single donor for the pavilion. The name of the pavilion will be discussed by the Town Council at a later date. Consensus of the Town Council is to move forward with the proposed pavilion. Member Sapp stated that this item will be brought before the Town Council in a regular meeting instead of a workshop.

4. MAYOR & COUNCIL LIAISON REPORTS

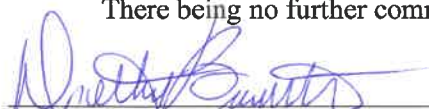
Mayor O'Brien commented on the current pandemic and the upcoming pancake breakfast. He stated with the concern of rising cases, the Town should cancel the pancake breakfast. Manager Smith stated he had concerns with the social distancing for the staff as well as the volunteers. He then commented on his concerns with the possible number of those attending. Consensus of the Town Council is to cancel the pancake breakfast this year due to covid-19.

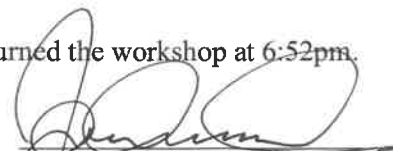
5. STAFF REPORTS

Manager Smith reported on the temporary Town facilities, the 2020/2021 Budget, Fernwood Park, Bird Island, updated Covid numbers, and the Tree Board meeting.

6. ADJOURN

There being no further comments, Mayor O'Brien adjourned the workshop at 6:52pm.


Dorothy Burkhalter, MMC, FCRM
Town Clerk


Jim O'Brien, Mayor