

# TOWN OF WINDERMERE

**Town Council Final Budget  
Meeting Minutes**

**September 21, 2020**

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

Mayor O'Brien led everyone in the Pledge of Allegiance. He then called the meeting to order at 6:00pm and noted a quorum was present.

Mayor O'Brien requested approval to amend the agenda to include the approval of the HVAC for the Town Hall as (funds from CARES Act) New Business. All were amenable.

Mayor O'Brien opened the Public Hearing at 6:03 p.m. There being no comments from the public, Mayor O'Brien then closed the Public Hearing and reconvened the Final Budget meeting at 6:03 p.m.

Mayor O'Brien announced the percentage of the millage rate over the rolled back rate as 3.08%. Member McKinley made a motion to approve the roll back rate of 3.08%. Member Williams seconded the motion. Roll call vote was as follows: Andert – aye, Sapp – aye, Williams – aye, McKinley – aye, and Martini - aye. Motion carried 5-0.

Member Williams made a motion to approve Resolution 2020-03 adopting the millage rate of 3.7425. Member Martini seconded the motion. Roll call vote was as follows: Martini – aye, McKinley – aye, Williams – aye, Sapp – aye, and Andert – aye. Motion carried 5-0 at 6:05pm.

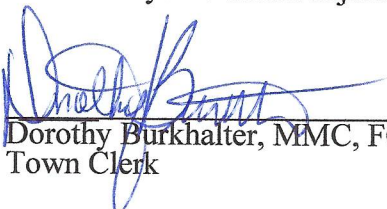
Member Andert made a motion to approve Resolution 2020-04 adopting the total operating budget of \$6,681,486.29. Member McKinley seconded the motion. Roll call vote was as follows: Andert – aye, Sapp – aye, Williams – aye, McKinley – aye, and Martini – aye. Motion carried 5-0 at 6:06pm.

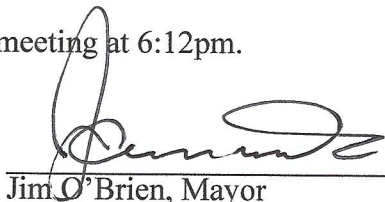
## **NEW BUSINESS ITEM:**

### **Town Hall HVAC replacement approval**

Mayor O'Brien introduced this item. Manager Smith commented on the existing deteriorated AC system in the Town Hall. He then stated that with the current pandemic and the need of replacement, the system could be replaced with funds from the CARES ACT. Manager Smith explained that an approval to not exceed \$50,000.00 is needed. He then stated that three quotes will be obtained. Some discussion followed, bids; funding, and warranties. Member Williams made a motion to approve the HVAC for the Town Hall with a not to exceed of \$50,000.00 and three bids. Member Andert seconded the motion. Roll call vote was as follows: Martini – aye, McKinley - aye, Williams – aye, Sapp – aye and Andert – aye. Motion carried 5-0.

Mayor O'Brien adjourned the Final Budget meeting at 6:12pm.

  
Dorothy Burkhalter, MMC, FCRM  
Town Clerk

  
Jim O'Brien, Mayor