

THE TOWN OF  
**Windermere**



**MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE**

Mayor Jim O'Brien

Council Members

Robert McKinley

Andy Williams

Chris Sapp (Via Zoom)

Bill Martini

Liz Andert (Via Zoom)

**AMENDED**

*Agenda*

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*Agenda*

**December 8, 2020**

**6:00 PM**

**Town Hall**

**520 Main St.**

**Windermere, FL 34786**

**Join Via Zoom Meeting**

<https://zoom.us/j/91260830722?pwd=SC9yZkFDRWREczVJMTINNTThhWHF3UT09>

**Meeting ID: 912 6083 0722**

**Passcode: 831312**

**One tap mobile**

**+16465588656,,91260830722# US (New York)**

**+13017158592,,91260830722# US (Washington D.C)**

**Dial by your location**

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

**+1 301 715 8592 US (Washington D.C)**

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

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

**+1 253 215 8782 US (Tacoma)**  
**+1 346 248 7799 US (Houston)**  
**Meeting ID: 912 6083 0722**

**Find your local number: <https://zoom.us/j/ab4vVPgxx>**

**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)

- a. Please email [dburkhalter@town.windermere.fl.us](mailto:dburkhalter@town.windermere.fl.us) prior to 5pm on December 7, 2020 to sign up

2. SPECIAL PRESENTATION/PROCLAMATIONS/AWARDS

3. TIMED ITEMS AND PUBLIC HEARING

4. CONSENT AGENDA

- a. Z21-01: 3229 Wauseon Dr. – Christopher & Amy Rucki – Variance to allow for the north side setback to be reduced from 13 feet to 11.32 feet. (Attachments-DRB Recommends Approval)

5. NEW BUSINESS

a. MINUTES

- i. Town Council Meeting Minutes November 10, 2020 (Attachments-Staff Recommends Approval)

b. RESOLUTIONS/ORDINANCES FOR APPROVAL/FIRST READING

RESOLUTION NO. 2020- 07: Purchase of Unit #45 PD Vehicle

A RESOLUTION OF THE TOWN OF WINDERMERE OF ORANGE COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF A NOTE IN THE AMOUNT NOT TO EXCEED \$37,500 FOR THE PURPOSE OF PAYING THE COSTS OF PURCHASING A PUBLIC SAFETY VEHICLE AND COSTS OF ISSUANCE OF SUCH NOTE; DELEGATING TO THE TOWN MANAGER OF THE TOWN, SUBJECT TO COMPLIANCE WITH THE APPLICABLE PROVISIONS HEREOF, THE AUTHORITY TO AWARD THE SALE OF SUCH NOTE TO SYNOVUS BANK PURSUANT TO A TERM SHEET; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A BUSINESS LOAN AGREEMENT AND PROMISSORY NOTE; MAKING CERTAIN FINDINGS; AUTHORIZING CERTAIN OFFICIALS OF THE TOWN AND OTHERS TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SAID NOTE; AND PROVIDING AN EFFECTIVE DATE.

c. APPOINTMENTS

d. CONTRACTS & AGREEMENTS

- i. IPO 118: Butler Basin Design (Attachments-Staff Recommends Conditional Approval)
- ii. IPO 119: Bessie Basin Design (Attachments-Staff Recommends Conditional Approval)

e. FINANCIAL

- i. Monetary Contribution for purchase of Central Park Statue: John Nabers (Attachments-Parks and Recreation Recommend Approval)

f. OTHER ITEMS FOR CONSIDERATION:

- i. Town of Windermere Boathouse Leases (Attachments-Board Option)
- ii. Second Harvest Food Bank Donation from Wine and Dine \$35,000.00
- iii. Philharmonic Wine and Dine Event Payment \$26,250.00
- iv. Orange County Sheriff's Mutual Aid Agreement – Police Department

6. MAYOR & COUNCIL LIAISON REPORTS

- a. MAYOR O'BRIEN
- b. COUNCILMAN MCKINLEY
- c. COUNCILMAN WILLIAMS
- d. COUNCILMAN SAPP
- e. COUNCILMAN MARTINI
- f. COUNCILMEMBER ANDERT

7. STAFF REPORTS

- a. TOWN MANAGER ROBERT SMITH
- b. TOWN ATTORNEY HEATHER RAMOS (Via Zoom)
- c. POLICE CHIEF DAVE OGDEN
- d. PUBLIC WORKS INTERIM DIRECTOR TRAVIS MATHIAS
- e. CLERK DOROTHY BURKHALTER

8. ADJOURN

- 
- REPORTS:
  - FILED ITEMS