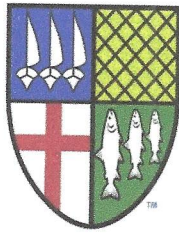


THE TOWN OF
Windermere



MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE

Mayor Jim O'Brien

Council Members

Robert McKinley

Andy Williams

Chris Sapp

Bill Martini

Liz Andert

Amended

Agenda

Amended

Agenda

February 9, 2021

6:00 PM

Town Hall

520 Main St.

Windermere, FL 34786

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. Windermere Police Department Awards and Recognitions:
 - i. Lieutenant Promotion Mark Destefano
 - ii. Sergeant Promotion Officer Chip Irwin
 - iii. Officer of the Year Officer Griffin Hebel
 - iv. Award of Merit
 - 1. Sgt. Jayson Bonk
 - 2. Ms. Lori Sipek
 - v. Presidential Service Award
 - 1. Andy Jones, Bronze
 - 2. Brian Miller, Silver
 - 3. Carolee Burrell, Gold
 - 4. Jeff Bacigalupi, Bronze
 - 5. John Alcalde, Gold
 - 6. Lori Sipek, Silver
 - 7. Patrick Husic, Bronze
 - vi. Certificate of Appreciation – Crossing Guards
 - 1. Ruth Marcus
 - 2. Patty Saunders
 - 3. Becky Sipek
 - b. Recognition of Donna Steele: Volunteer Service Award
 - c. Recognition of Orlando Health as Annual Sponsor of the Town of Windermere's Run Among the Lakes
- 3. TIMED ITEMS AND PUBLIC HEARING
- 4. CONSENT AGENDA
- 5. NEW BUSINESS
 - a. MINUTES
 - i. Town Council Meeting Minutes January 12, 2021 (Attachments-Staff Recommends Approval)

- ii. Town Council Workshop Meeting Minutes January 26, 2021 (Attachments-Staff Recommends Approval)
- b. RESOLUTIONS/ORDINANCES FOR APPROVAL/FIRST READING
- c. APPOINTMENTS
 - i. Parks & Recreation Committee Appointment: Dena O'Malley's (Attachment-P&R Recommends Approval)
 - ii. Long Range Planning Appointment: Frank Krens (Attachment-LRP Recommends Approval with condition Frank Krens resigns from P&R)
 - iii. Long Range Planning Appointment Ex-Officio Member: Greg Anderson (Attachment-LRP Recommends Approval)
- d. CONTRACTS & AGREEMENTS
 - i. Town of Windermere and KHA AIA Design Contracts:
 - 1. AIA Agreement Between Town of Windermere and KHA: IPO 118 Butler Street and 7th Avenue Stormwater Maintenance Improvements; Kimley Horn & Associates not to exceed \$163,647. (Attachments-Staff Recommends Approval)
 - 2. AIA Agreement Between Town of Windermere and KHA: IPO 119 Bessie Street and 9th Avenue Stormwater Maintenance Improvements; Kimley Horn & Associates not to exceed \$216,264 (Attachments-Staff Recommends Approval)
- e. FINANCIAL
- f. OTHER ITEMS FOR CONSIDERATION:
 - i. Town of Windermere Pedestrian Bridge Concept Design Approval (Attachments-Board Option-Item Workshopped January 26, 2021)
 - 1. Concept: Bowstring
 - 2. Color: Black (Additional Options Attached)

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
- c. POLICE CHIEF DAVE OGDEN
- d. PUBLIC WORKS INTERIM DIRECTOR TRAVIS MATHIAS
- e. CLERK DOROTHY BURKHALTER

8. ADJOURN

- **REPORTS:**
 - a. **February 2021 Projects Meeting Notes**
 - b. **Healthy West Orange Trails Master Plan Draft**
 - c. **Town Facilities Project Report**