

THE TOWN OF
Windermere



MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE

Mayor Jim O'Brien

Council Members

Andy Williams

Chris Sapp

Bill Martini

Mandy David

Tony Davit

Agenda

Agenda

VIRTUAL WORKSHOP

April 27, 2021

6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/89779703312?pwd=RGlkc01vU3BhdEtRTlJkbWZYU3JLZz0>

9

Meeting ID: 897 7970 3312

Passcode: 000807

One tap mobile

+13126266799,,89779703312# US (Chicago)

+16465588656,,89779703312# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 897 7970 3312

Find your local number: <https://us06web.zoom.us/j/89779703312>

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 20/21 Mid-Year Report (Town Manager to Present)
 3. ~~TIMED ITEMS AND PUBLIC HEARING~~
 4. ~~CONSENT AGENDA~~
 5. ~~NEW BUSINESS~~
 - a. ~~MINUTES~~
 - b. ~~RESOLUTIONS/ORDINANCES FOR APPROVAL/FIRST READING~~
 - c. ~~APPOINTMENTS~~
 - d. ~~CONTRACTS & AGREEMENTS~~
 - e. ~~FINANCIAL~~
 - f. ~~OTHER ITEMS FOR CONSIDERATION:~~
 6. MAYOR & COUNCIL LIAISON REPORTS
 - a. MAYOR O'BRIEN
 - b. COUNCILMAN WILLIAMS
 - c. COUNCILMAN SAPP
 - d. COUNCILMAN MARTINI
 - e. COUNCILMAN DAVID
 - f. COUNCILMAN DAVIT
 7. STAFF REPORTS
 - a. TOWN MANAGER ROBERT SMITH
 - b. TOWN ATTORNEY HEATHER RAMOS
 - c. POLICE CHIEF DAVE OGDEN
 - d. PUBLIC WORKS DIRECTOR TONYA ELLIOT-MOORE
 - e. CLERK DOROTHY BURKHALTER
 8. ADJOURN
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