### TOWN OF WINDERMERE

# Town Council Workshop Minutes (Virtual Meeting)

April 27, 2021

#### **CALL TO ORDER:**

Present were Mayor Jim O'Brien, Council Members Andy Williams, Chris Sapp, Bill Martini, and Tony Davit. Town Manager Robert Smith and Town Clerk Dorothy Burkhalter were also present. Council Member Mandy David was absent.

Mayor O'Brien explained that this was a workshop, therefore no motions or votes will be made. Mayor O'Brien called the workshop to order at 6:01pm.

## 1. OPEN FORUM/PUBLIC COMMENT:

There were no public speakers.

## 2. SPECIAL PRESENTATION:

## a. FY 20/21 Mid-Year Report

Mayor O'Brien introduced this item. He then turned the floor over to Manager Smith. Manager Smith briefly explained the budget process. He then gave a presentation regarding the Revenues and Expenditures. Discussion ensued regarding FEMA Disasters Reimbursements, Departmental Expenses, and Contingencies/Reserves.

Public Works Director Elliott-Moore gave a report of projects and work that Public Works has been handling. Manager Smith reported on scholarship opportunities for the W.A.Y. Committee members through the Florida League of Cities, iNaturalist Nature Challenge, graduation banner pictures, upcoming workshop, weekend tree pruning and removals, draft speed bump request form, draft of Dirt Road Maintenance Plan, and Police Department staff. Member Sapp questioned if there could be discussion regarding the Craft Beer Fest. Member Davit questioned the status of Food Truck Nights. Manager Smith stated that due to the summer heat months, the event will probably restart in August/September.

#### 3. ADJOURN:

There being no further comments, Mayor O'Brien adjourned the workshop at 7:42pm.

O'Brien, Mayor

Dorothy Burkhalter, MMC, FCRM

Town Clerk

01:22:35 01:23:57

Brandi: will this video be uploaded to YouTube also?
TTONG: Brandi, this is Tonya, PW Director, yes it will be on You

Tube.