

THE TOWN OF
Windermere



TOWN OF WINDERMERE FOOD TRUCK SELECTION COMMITTEE

Committee Members

Town Manager: Robert Smith

FTFM Council Liaison: Chris Sapp

Food Truck/HPB Liaison: George Poelker

Farmers Market/WTB Liaison: Jackie Rapport

Minutes

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Thursday, 4 February 2021 10:00 AM

**Admin Office
501 Forest Street
Windermere FL 34786**

Join Zoom Meeting

<https://zoom.us/j/95109331518?pwd=VmUyYU9lSG9sYU9SSnFKM1A2QWJsUT09>

Meeting ID: 951 0933 1518

Passcode: 252153

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

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 testimony and evidence upon which the appeal is to be based.

AGENDA

1. *Meeting is called to order 10:03am*
Present were Town Manager Robert Smith, Town Council Liaison Chris Sapp, Food Truck/HPB Liaison George Poelker, Farmers Market Coordinator Robert Rinaldo, and Administrative Assistant Diane Edwards. Food Truck Coordinator Mark Baratelli was present via Zoom. Farmers Market/WTB Liaison Jackie Rapport was absent.
2. **Public Comment (limited to 3 minutes)**
 - a. *None*
3. **Approval of Minutes:**
 - a. **January 7, 2021 FTFM Selection Committee Meeting Minutes (Attached)** *3/0 Approved*
4. ~~**Review of Past Food Truck Events**~~
5. **Review Event Management/Coordination for Food Truck Night:**
 - a. **Anticipated start date for 2021**
 - i. **Still April/May 2021?** *Move to August 2021. Food Truck Coordinator has approval to move event to the Pines should the Town have to postpone the event longterm.*
 - ii. **Sanford & Clermont have begun large-scale Food Truck events (Attached)**
6. **Re-Approval of Trucks for Future Events:**
 - a. **None**
7. **Selection of Trucks for Future Events:**
 - a. **Crunly Churros & Ice Cream** *3/0 Approved with the condition that HPB formally adopt the position that ice cream vendors are allowed at events.*
8. **Farmers Market**
Farmers Market Coordinator to research ways to encourage Farmers Market vendors to patronize Downtown businesses
Farmers Market Coordinator to erect signage asking patrons to pick up their pet's waste. Farmers Market Coordinator also to research portable pet waste stations.
 - a. **Vendor Parking** *Farmers Market Coordinator to work with WPD. Overflow parking available at the 5th and Forest and Oakdale lots.*
9. **Selection of Farmers Market Vendors**
 - a. **Edith's Best** *3/0 Partial Approval (bench vendor)*
 - b. **HM Cattle Company (temp-approved)** *3/0 Approved*
 - c. **Homegrown Acres** *3/0 Approved with 6-month review*
 - d. **Indi LLC** *3/0 Approved*
 - e. **JoJo's** *3/0 Approved*
 - f. **La Caribbean Taste (temp-approved)** *3/0 Approved; scheduling at discretion of Farmers Market Coordinator*
 - g. **La Combi** *3/0 Approved*

- h. Orlando City Pasta** *3/0 Approved with stipulation that they improve their display*
- i. Pet Wants Lake Nona** *3/0 Approved on a 6-month probationary period. Exception for pet-friendly franchises*
- j. Plants on the Go** *3/0 Tabled until after FTFM has spoken with Pistil*

10. Meeting adjourned at 10:43am