

THE TOWN OF  
**Windermere**



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

**Mayor Jim O'Brien**

**Council Members**

**Chris Sapp**

**Andy Williams**

**Bill Martini**

**Tony Davit**

**Mandy David**

***Agenda***

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**August 2, 2021**

**6:00 PM**

**WORKSHOP**

**VIRTUAL - ZOOM**

**JOIN ZOOM MEETING: [HTTPS://ZOOM.US/](https://zoom.us/)**

**MEETING ID: 873 0119 4102**

**PASSCODE: 445597**

**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 proceedings should contact the Office of the 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 conversation 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

### **1. CALL TO ORDER**

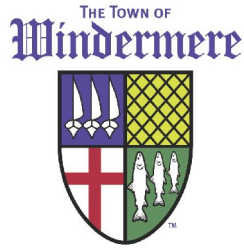
### **2. DISCUSSION ITEM(S)**

A. Food Truck Night Anticipated Start Date: August 27, 2021

B. Fernwood Park Access/Planning Options

a. Executive Summary: Fernwood Security Cameras (progress updates)

### **3. ADJOURN**



**EXECUTIVE SUMMARY**

**SUBJECT:** Security/Camera Systems at Fernwood Park

**REQUESTED ACTION:**

Work Session (Report Only)    **DATE OF MEETING:** 7/13/2021  
 Regular Meeting                       Special Meeting

**CONTRACT:**     N/A    Vendor/Entity: DC Integration  
 Effective Date: \_\_\_\_\_    Termination Date: \_\_\_\_\_  
 Managing Division / Dept:                      Town Manager

**BUDGET IMPACT:**                      \$9,280.00 - unanticipated cost  
 Annual                      **FUNDING SOURCE:**                      Funding addressed in year-end reconciliation  
 Capital                      **EXPENDITURE ACCOUNT:**                      001-5191-000-7500 – PW Mis Expenses  
 N/A

**HISTORY/FACTS/ISSUES:**

The Town Manager has been working with residents relative to the security at parks within the Town. Issues have developed at Fernwood Park, necessitating immediate action on a security and camera system. Staff was able to secure three quotes for each park and the cost per park (project) is under \$10,000 and within the Town Manager’s approval threshold.

In order to expedite this process and get the systems in before the end of the summer, a deposit was issued to the vendor on June 18<sup>th</sup> and the equipment was ordered (4-week lead time on delivery) that day. The vendor installed the poles and the outdoor equipment enclosures the week of June 21<sup>st</sup>. The Public Works team is currently working to get electrical and internet to the enclosures, at which point the vendor will install all the equipment upon its arrival. With this system staff will be able to be notified remotely when there is activity at the Park and be able to use mobile devices to see what is happening and react appropriately.

Staff worked to obtain three quotes for this work as follows:

Fernwood Park	
Vendor	Cost
DC Integration	\$9,280.00
Surveillance Plus	\$9,233.44
Current Security Solutions	\$10,350.00

Staff recommended moving forward with DC Integrations at Fernwood Park. As this is an unanticipated cost, funding will be addressed when staff completes the budget reconciliation towards the end of the Fiscal Year. Town Council voted to approve DC Integrations 5/0 at the July 13<sup>th</sup> Town Council Meeting.

