

THE TOWN OF
Windermere



TOWN OF WINDERMERE FOOD TRUCK SELECTION COMMITTEE

Committee Members

Town Manager: Robert Smith

FTFM Council Liaison: Mandy David

Food Truck/HPB Liaison: George Poelker

Farmers Market/WTB Liaison: Jackie Rapport

Minutes

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Thursday, 1 July 2021 10:00 AM

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

Join Zoom Meeting:

<https://us06web.zoom.us/j/82526530005?pwd=SEVIZnNaMFpCY2tMZVNuV3Vnb3dndz09>

Meeting ID: 825 2653 0005

Passcode: 483090

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 10:04 AM. Present were Town Manager Robert Smith (Zoom), Town Council Liaison Mandy David (Zoom), HPB Liaison George Poelker (Zoom), WTB Liaison Jackie Rapport, Farmers Market Coordinator Robert Rinaldo, and Executive Assistant Diane Edwards. Food Truck Coordinator Mark Baratelli was absent.*
2. **Public Comment (limited to 3 minutes)**
 - a. *None*
3. **Approval of Minutes:**
 - a. **February 4, 2021 FTFM Selection Committee Meeting Minutes (Attached)** *Approved 3/0*
4. ~~**Review of Past Food Truck Events**~~
5. **Future Event Management/Coordination for Food Truck Night:**
 - a. **Food Truck Night Returning August 27, 2021**
 - i. **Diane working with Down Bros and stage** *Diane confirmed with Down Brothers, confirming with Audio Tech America RE stage*
 - ii. **Time change from 5:00pm – 9:30pm to 6:00pm – 9:30pm** *No issue. Will switch back for DST.*
 - iii. **Kids’ activity corner (My Gym Orlando)** *Not advertising as a vendor, just as “activity”*
 - b. **National Night Out** *WPDF paying for Down Bros and stage. Diane to coordinate.*
 - i. **9/24/2021**
 - ii. **Coordinate with WPD** *WPD will reach out to vendors*
 - c. **Halloween Movie Night**
 - i. **10/22/2021**
 - ii. **Movie or kids’ activity?** *Activity*
 - d. **Light Up Windermere**
 - i. **Date change from 11/26/2021 to 11/19/2021 due to Thanksgiving** *No issue with changing date*
 - e. **Holiday Movie Night**
 - i. **Date change from 12/24/2021 to 12/17/2021 due to Christmas** *No issue with changing date*
6. **Re-Approval of Trucks for Future Events:**
 - a. **None**
7. **Selection of Trucks for Future Events:**
 - a. **Artisan Food & Events** *Approved 3/0*
 - b. **The Rancho Express** *Denied 3/0. Welcome to reapply with a more unified menu*
 - c. **Smok’n 204** *Approved 3/0*
8. **Farmers Market**

- a. Summer time adjustment: June – Labor Day, Farmers Market will end at 1:30pm *No issue*

9. Selection of Farmers Market Vendors

- a. Broom Corner *Approved 3/0*
- b. COWAMEL Gourmet Dulce de Leche *Approved 3/0*
- c. Defiant Worm Books *Approved 3/0*
- d. Florida Fresh Live Herbs *Approved 3/0*
- e. Gran Arepa (temp approved) *Approved 3/0*
- f. John's Kimchi (temp approved) *Approved 3/0*
- g. Kyla's Keto Treats (temp approved) *Approved 3/0*
- h. La Petite Ferme LLC *Approved 3/0*
- i. Mike's Keto Confections *Approved 3/0*
- j. No Meat No Cheese (temp approved) *Approved 3/0*
- k. Orlando Cake Girls *Approved 3/0*
- l. Phat Daddy Designs (needs app & booth) *Approved 3/0*
- m. The Pickle Patch LLC *Approved 3/0*
- n. Sunshine State Flora *Approved 3/0*
- o. Warner Leather & Co. (temp approved) *Approved 3/0*

10. Adjourn *10:30pm*