## TOWN OF WINDERMERE

## **Town Council Meeting Minutes**

August 24, 2021

## CALL TO ORDER:

Present were Mayor Jim O'Brien, Town Council members Andy Williams, Chris Sapp, Bill Martini, Mandy Davit and Tony Davit. Town Manager Robert Smith, Deputy Chief Jennifer Treadwell, Public Works Director Tonya Elliott-Moore, and Town Clerk Dorothy Burkhalter were also present.

Mayor O'Brien called the meeting to order at 6:00pm and stated that a quorum was present. He then led everyone in the Pledge of Allegiance and gave the invocation.

- 1. <u>OPEN FORUM/PUBLIC COMMENT (3 Minute Limit)</u> NONE
- 2. <u>SPECIAL PRESENTATION/PROCLAMATIONS/AWARDS</u>
  NONE

## 3. **NEW BUSINESS:**

- c. RESOLUTIONS/ORDINNCES FOR APPROVAL/FIRST READING
  - i. Resolution 2021-03 Non-Ad Valorem Assessment Roll for Lot Clean-Up.

Mayor O'Brien introduced Resolution 2021-03. He then read proposed Resolution 2021-03 for the record. There were n public comments. Member Martini made a motion to approve Resolution 2021-03. Member Williams seconded the motion. Roll call vote was as follows: David – aye, Davit – aye, Martini – aye, Sapp – aye, and Williams – aye. Motin caried 5-0.

6. ADJOURN:

Mayor O'Brien adjourned the meeting at 6:03pm.

Dorothy Burkhalter, MMC, FCRM

Town Clerk

Jim O'Brien, Mayor