

TOWN OF WINDERMERE

Town Council Special Meeting Minutes

October 25, 2021

CALL TO ORDER:

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

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. OPEN FORUM/PUBLIC COMMENT (3 Minute Limit)

Mayor O'Brien stated that Tony Clark, Judy Black, and Geroge Poelker had all signed in. Comments were deferred until the Boathouse Workshop item.

2. SPECIAL PRESENTATION/PROCLAMATIONS/AWARDS

NONE

3. TIMED ITEMS AND PUBLIC HEARING:

NONE

4. CONSENT ITEMS

NONE

5. NEW BUSINESS

a. Minutes

b. Resolutions/Ordinances for Approval/First Reading

c. Contracts & Agreements

d. Financial

- i. Purchase of Windermere Police Department Vehicle #47 \$34,200.00(Vehicle) & \$11,221.20 (Lights & Equipment)

Mayor O'Brien introduced this item. Member Martini made a motion to approve the purchase of vehicle #47. Member Williams seconded the motion. Roll call vote was as follows: Davit – aye, David – aye, Williams – aye, Sapp – aye, and Martini – aye. Motion carried 5-0.

e. Other Items for Consideration

- i. Rotary Club of Windermere, Inc. RFP #2120-01 Owner's Representative Services for Healthy West Orange Pavilion.

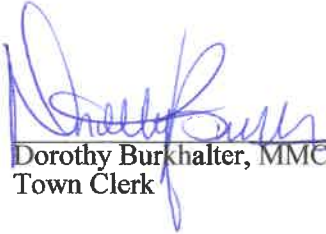
Mayor O'Brien introduced this item. Manager Smith explained that the issue with the previous selection was with the process, not the selection. He stated that Mr. John Fitzgibbon will be involved as the third party on behalf of the Town. Member Martini stated that there will be further workshops/meetings regarding the pavilion. Member Sapp made a motion to approve ZHA. Member Davit seconded the motion. Roll call vote was as follows: David – aye, Davit – aye, Martini – aye, Sapp- aye, and Williams – aye. Motion carried 5-0. Mayor O'Brien thanked the Rotary, Healthy West Orange, and Staff for all their time on this item.

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Mayor O'Brien adjourned the meeting at 6:06pm.



Dorothy Burkhalter, MMC, FCRM
Town Clerk



Jim O'Brien, Mayor