

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, 5 August 2021 10:00 AM

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

Join Zoom Meeting:

<https://us06web.zoom.us/j/87970809124?pwd=M2V0QXMrVit1OGtZWno0L0d0QUVlQT09>

Meeting ID: 879 7080 9124

Passcode: 315888

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 10:02 AM. Present were Town Manager Robert Smith (Zoom), Town Council Liaison Mandy David (Zoom), Food Truck Coordinator Mark Baratelli (Zoom), Farmers Market Coordinator Robert Rinaldo, Windermere Tree Board/Farmers Market Liaison Jackie Rapport, Historic Preservation Board/Food Truck Liaison Joan Foglia, and Town Executive Assistant Diane Edwards.*
2. **Public Comment (limited to 3 minutes)**
 - a. *None*
3. **Approval of Minutes:**
 - a. **July 1, 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. **Postpone return of Food Truck Night due to Covid? (Currently set for August 27, 2021)** *Food Truck Night will be postponed to September 24, 2021*
6. **Re-Approval of Trucks for Future Events:**
 - a. **None**
7. **Selection of Trucks for Future Events:**
 - a. **Bell's Kitchen & Smokehouse** *Approved 3/0*
 - b. **Crooked Cow Creamery** *Approved 2/1. Truck has enough specialty items as to not pose direct competition to local downtown businesses.*
 - c. **The Hook** *Approved 3/0*
8. **Farmers Market**
 - a. **Mask requirement**
 - b. *The Town will host a mobile COVID-19 vaccination (Pfizer) site during the Farmers Market. Date was initially confirmed as 8/20 from 9am – 1pm, however, the mobile vaccine site rep with the Florida Dept of Health in Orange County requested a change to 8/27 with a follow-up date on 9/17. Diane to follow up with vaccine site rep and confirm dates/request earliest date possible and advertise.*
9. **Selection of Farmers Market Vendors**
 - a. **Betty's Legacy / Pat Clarke's Goop Dog** *Approved 3/0*
 - b. **Florida Brine & Spice Co (Temp Approved; missing application)** *Approved 3/0 (application has been received as of 8/5)*
 - c. **Local Tomatoes (Temp Approved)** *Approved 3/0*
 - d. **My Cookie World** *Approved 3/0*
 - e. **Pizzadilla Grill** *Approved 2/1. Some concern regarding name; but product should not interfere with local downtown businesses*
 - f. **Tin Roof Cottage (Temp Approved)** *Approved 3/0*

10. **Adjourn** *The meeting was adjourned at 10:28am*