



**WINDERMERE TREE BOARD**

**Chair: Susan Carter**

**Secretary: Frank Krens**

**Treasurer: Pamela Schrimsher**

**Jackie Rapport**

**Leslie Brabec**

**Council Liaison: Bill Martini**

***Agenda***

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**September 1, 2022**

**9:00 AM**

**\*\*SPECIAL MEETING\*\***

**MAIN STREET - DOWNTOWN WINDERMERE  
500-BLOCK REDEVELOPMENT SITE  
WINDERMERE, FL 34786**

**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 Windermere Tree Board:

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 Windermere Tree Board 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 Windermere Tree Board 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**

**Mission Statement: Augment community awareness of our Urban Forest, provide education regarding the benefits of trees and a commitment to protect, preserve and proliferate our community's Urban Forest, and beautification of our Windermere Parks and Recreation Areas.**

**1. THE MEETING IS CALLED TO ORDER**

**2. OPEN FORUM / PUBLIC COMMENT**

**3. JOINT SITE VISIT BETWEEN WINDERMERE TREE BOARD AND DEVELOPER'S LANDSCAPE TEAM / ARBORIST**

**a. Review landscape plan in relation to tree root zones and spacing**

**4. ADJOURN**