

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 Food Truck / Farmers Market Selection Committee:

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 Food Truck / Farmers Market Selection Committee 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 Food Truck / Farmers Market Selection Committee 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

1. MEETING IS CALLED TO ORDER - 10:15AM. *Present were Town Manager: Robert Smith, Windermere Tree Board/Farmers Market Liaison: Jackie Rapport, Farmers Market Coordinator: Robert Rinaldo, Public Works Operations Manager: Travis Mathias, WPD Sergeant Chip Irwin, Administrative Assistant: Theresa Syphers, and Executive Assistant: Diane Edwards. Town Council Liaison: Mandy David and Historic Preservation Board/Food Truck Liaison: Joan Foglia were absent.*

2. PUBLIC COMMENT / OPEN FORUM (3 Minute Limit) *None*

3. MINUTES

a. February 3, 2022 Meeting Minutes (Attached) *2/0 Approved*

4. REVIEW OF PAST FOOD TRUCK EVENTS

a. February 25th Event (Attachment)

b. March 25th Event

1. Great attendance, trucks were happy. Event ended and cleared on time. No major issues. Family Church band provided great atmosphere, but more engagement with audience (specifically with kids) with DJ

2. Power issues. Some outlets need to be replaced as they are broken. Need more 50amp outlets *Silent generators are ok. Can't add more outlets. PW to have Bright Futures look at outlets. Look into reset plugs/adapters.*

3. Conduct issues:

- i. Smoking/vaping (attachment) *Could potentially pass ordinance in May or June with action in July*
- ii. Skating/scooters creating potential hazards *Potentially place temporary signage*
- iii. Property damage/potential hazards: smashing of Edison bulbs behind Town Hall, Crape Myrtle and bamboo damage, trampling flower beds, obstructing walkways with mulch. Roping off Town Hall has helped limit problems on the porch/railing
- iv. Solutions: (temporary) signage, activities for kids to keep them entertained, WPD monitor grassy area behind Town Hall *Diane to work on getting entertainment. WPD to increase monitoring*

5. UPCOMING EVENTS

a. April 22, 2022

1. Start Time: 6pm? *2/0 permanently change start time to 6pm*
2. Entertainment
 - i. Music
 - ii. Youth Activity

b. Sponsorship Agreement (attachment)

6. SELECTION OF TRUCKS FOR FUTURE EVENTS

- a. Bao Houz *2/0 Approved*
- b. Chicken Waffle Grill *2/0 Approved*
- c. Open Pastures *2/0 Approved*
- d. Simply Boba & Tea *2/0 Approved*
- e. Smoking Soul BBQ *2/0 Approved*
- f. Daleo's Hot Dogs *2/0 Declined*

7. REVIEW OF PAST FARMERS MARKETS

8. SELECTION OF FARMERS MARKET VENDORS

a. Awesome Fudge *2/0 Approved*

b. Pipo's Latin Food *2/0 Approved*

9. ADJOURN *10:36am*

