

FOOD TRUCK / FARMERS MARKET SELECTION COMMITTEE

Town Manager: Robert Smith
Food Truck / Historic Preservation
Board Liaison: Joan Foglia
Farmers Market / Windermere Tree
Board Liaison: Jackie Rapport
Town Council Liaison: Mandy
David

Minutes

June 2, 2022 10:00 AM

ADMINISTRATION CONFERENCE ROOM 614 MAIN STREET, BUILDING 100 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 procedings 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. THE MEETING IS CALLED TO ORDER 10am. Present were Town Manager Robert Smith, Town Council Liaison Mandy David, Farmers Market Coordinator Robert Rinaldo, Windermere Tree Board/Farmers Market Liaison Jackie Rapport, and Executive Assistant/Food Truck Co-Coordinator Diane Edwards. Historic Preservation Board/Food Truck Liaison Joan Foglia was absent.
- 2. PUBLIC COMMENT / OPEN FORUM (3 Minute Limit) none
- 3. MINUTES
 - a. April 7, 2022 Meeting (Attached) 2/0 approved

4. REVIEW OF PAST FOOD TRUCK EVENTS

- a. April 22, 2022: Lighter attendance, approximately 1500-1750. Sax player was good once he turned down the volume. A little pricey, so may wait to use again. Still having issues with kids trampling the landscaping. Lumber with nails was left unattended at the old Community Room/Temp Facilities site, which the kids got into. Can WPD help monitor the area behind Town Hall? Trucks continue experiencing power issues.
 - b. May 27, 2022: Diane to provide report at meeting rain held off, attendance estimate 1500-1750. Pop up info station was good idea; placement discouraged rowdy behavior. DJ was great. Trucks did not report any issues. PD reported no issues. Event ended on time.

5. UPCOMING EVENTS

- a. June 24, 2022 (Theresa will be TOW rep)
- i. Entertainment Bob Willis: singer/guitarist. Plays Farmers Markets. No stage required.
 - ii. HPB fundraising or educational info at TOW info station? *Diane to work with HPB Chair*
 - iii. Snipe signs/temp signs asking guests to stay out of landscaping beds? TOW tent/info station seemed to solve this issue
 - b. July 22, 2022 (Theresa will be TOW rep)
- i. Entertainment Live 70s/80s Rock cover band "Sound Check." No stage required, but requested use of the Town's 20x20 tent. 2/0 approved

6. SELECTION OF TRUCKS FOR FUTURE EVENTS

- a. Atlanta Peach Wings (vegan options) 2/0 approved
- b. The Big Hot Box 2/0 denied. Narrow menu to one specialty and reapply
- c. C&J Cuisine 2/0 approved
- d. Limoncello Express Street Food 2/0 approved
- e. The One Stop Food Truck 2/0 denied. Narrow menu to one specialty and reapply
- f. Treehouse Truck 2/0 approved
- **7. REVIEW OF PAST FARMERS MARKETS** Robert R. to remind vendors to not park along the Right of Way by the 5th & Forest parking lot

8. SELECTION OF FARMERS MARKET VENDORS

- a. Chez-Vincent (temp approved) 2/0 approved
- b. L'Encanto Sweets (temp approved) 2/0 approved
- c. The Nauti Lobstah (temp approved) 2/0 approved with exclusion of sangria
- d. Orlando Fresh Bread (temp approved) 2/0 approved
- 9. ADJOURN