



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

**September 1, 2022
10:00 AM**

**ADMINISTRATIVE 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 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. THE MEETING IS CALLED TO ORDER 9:53 am. Present are Town Manager Robert Smith, Farmers Market / Windermere Tree Board Liaison Jackie Rapport, Farmers Market Coordinator Robert Rinaldo, and Executive Assistant / Food Truck Co-Coordinator Diane Edwards. Absent are Food Truck / Historic Preservation Board Liaison Joan Foglia and Town Council Liaison Mandy David.

2. PUBLIC COMMENT / OPEN FORUM (3-Minute Limit) none.

3. MINUTES

a. **August 4, 2022 Meeting Minutes (Attached)** 2/0 approved.

4. REVIEW OF PAST FOOD TRUCK EVENTS

a. **August 26, 2022 (Theresa to report)** event rained out within an hour. Vendors that participated will have event fee for their next scheduled event waived.

5. UPCOMING FOOD TRUCK EVENTS

a. **Chick-Fil-A Herd of Cows** would like to participate in future events (Attachment) 2/0 denied.

b. September 23, 2022 - National Night Out

- i. Coordinating with WPD and WPDF
- ii. Confirmed - Down Brothers and stage
- iii. Platinum Sponsor - Dental Care Alliance

c. October 28, 2022 - Halloween Theme

- i. Confirmed - DJ Greg with Event Concepts Entertainment
- ii. Confirmed - MadScience take away stations Tootsie Scat and Ghost Eggs
- iii. Platinum Sponsor - Dental Care Alliance

d. November 18, 2022 - Light Up Windermere

- i. Confirmed - DJ Greg with Event Concepts Entertainment
- ii. Confirmed - Bubble Bus Orlando

- iii. Need to coordinate with WPDF
- iv. Platinum Sponsor - Dental Care Alliance
- v. Need to confirm with Mayor O'Brien
 - 1. White Swan
 - 2. Family Church Choir

e. December 16, 2022 - Holiday Movie Night

- i. Confirmed - screen, projector, and movie "I'll Be Home for Christmas"
- ii. Gold Sponsor - Dental Flossophy

6. SELECTION OF TRUCKS FOR FUTURE EVENTS

- a. Dio Santo *2/0 approved.*
- b. Sweet Rolled Tacos (Temp Approved) *2/0 approved.*

7. REVIEW OF PAST FARMERS MARKETS

8. SELECTION OF FARMERS MARKET VENDORS

- a. A Pot Ahead Nursery (Temp Approved) *2/0 approved.*
- b. Bubba Shrimp (Temp Approved) *2/0 approved.*
- c. Cacao N Spice (Temp Approved) *2/0 approved.*
- d. Coconut Bar (Temp Approved) *2/0 approved.*
- e. Eva Olive Oils (Temp Approved) *2/0 approved.*
- f. JL Specialty Flowers (Temp Approved) *2/0 approved.*
- g. Made for Doggies (Temp Approved) *2/0 approved.*

9. ADJOURN 10:01 am.

