

TOWN OF WINDERMERE

Town Council Meeting Minutes

February 14, 2023

CALL TO ORDER:

Present were Mayor Jim O'Brien, Council Members Bill Martini, Andy Williams, Mandy David, Tony Davit, and Molly Rose. Town Manager Robert Smith, Public Works Director Tonya Elliott-Moore, Zoning/Town Planner Brad Cornelius, and Town Clerk Dorothy Burkhalter were also present. Chief Dave Ogden and Attorney Heather Ramos were absent.

Mayor O'Brien called the meeting to order at 6:00pm and stated that a quorum was present. He then led everyone in the Pledge of Allegiance.

1. OPEN FORUM/PUBLIC COMMENT (3 Minute Limit)

There were no public comments made.

2. SPECIAL PRESENTATION/PROCLAMATIONS/AWARDS

NONE

3. TIMED ITEMS AND PUBLIC HEARING

4. NEW BUSINESS:

a. MINUTES:

- i. **Public Workshop Minutes – December 6, 2022**
- ii. **Town Council Meeting Minutes – January 10, 2023**
- iii. **Public Workshop Minutes – January 23, 2023**
- iv. **Town Council Workshop Minutes – January 24, 2023**

Mayor O'Brien introduced this item. Member Davit made a motion to approve the Town Council minutes as presented. Member Rose seconded the motion. Roll call vote was as follows: Martini – aye, Williams – aye, Davit – aye, David – aye, and Rose – aye. Motion carried 5-0.

b. CONSENT ITEMS:

- i. **Z23-01 – 510 Jennifer Lane – Variance to allow a Bot Dock with a Negative 50-foot setback from the project adjacent property lines**

Mayor O'Brien introduced this item. He then turned the floor over to Mr. Cornelius. Mr. Cornelius review the proposed variance request. He also reviewed the past Development Review Board comments that let to a 3-1 vote for approval. Mr. Cornelius explained that the neighbor who originally objected, had withdrawn their objection. He then explained that all approvals have been received from other agencies involved. Ms. Mary Solick, attorney for applicant, introduced herself. She stated she was available for questions if needed. After brief discussion was made, Member Williams made a motion to approve the variance request. Member Davit second the motion. Roll call vote was as follows: Rose – aye, Davit -aye, David – aye, Williams – aye, and Martini – aye. Motion carried 5-0.

- ii. **Z23-03 – 914 W 2nd Avenue – Variance to allow a gross floor area in excess of 38% for the installation of a roof over existing 2nd story balconies**

Mayor O'Brien turned the floor over to Mr. Cornelius. Mr. Cornelius reviewed the proposed variance request. He explained that placing a roof over the balconies will exceed the 38% floor area ratio. Mr. Cornelius stated that this item was unanimously recommended for approval by the Development Review Board. Member Rose clarified that the existing roof is only going to cover the

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existing balcony. Mr. Cornelius stated yes. Member Davit made a motion to approve variance request Z23-03. Member David seconded the motion. Roll call vote was as follows: Martini – aye, Williams – aye, David – aye, Davit – aye, and Rose – aye. Motion carried 5-0.

c. ORDINANCES/RESOLUTIONS FOR APPROVAL/FIRST READING

NONE

d. APPOINTMENTS

e. CONTRACTS & AGREEMENTS

f. FINANCIAL

i. Approval of purchase of playground shade structure for Palmer Park – Shade America \$26,530.00

Mayor O'Brien introduced this item. Member Rose made a motion to approve Shade America in the amount of \$26,530.00. Member Davit seconded the motion. Roll call vote was as follows: Rose - aye, Davit – aye, David – aye, Williams – aye, and Martini – aye. Motion carried 5-0.

g. OTHER ITEMS FOR CONSIDERATION

5. MAYOR & COUNCIL LIAISON REPORTS:

Mayor O'Brien opened the floor to the Council members. Member Rose commented on the successful Wine and Dine event and thanked all for their assistance.

6. STAFF REPORTS: No reports were given

a. TOWN MANAGER ROBERT SMITH

b. TOWN ATTORNEY HEATHER RAMOS

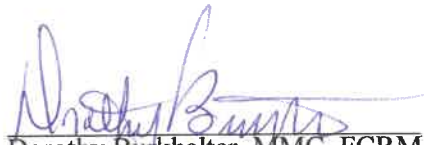
c. POLICE CHIEF DAVE OGDEN


d. PUBLIC WORKS DIRECTOR TONYA ELLIOTT-MOORE

e. TOWN CLERK DOROTHY BURKHALTER

7. ADJOURN:

Mayor O'Brien adjourned the meeting at 6:20pm.


Dorothy Burkhalter, MMC, FCRM
Town Clerk


Jim O'Brien, Mayor