

THE TOWN OF  
**Windermere**



**MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE**

**Mayor Jim O'Brien**

**Council Members**

**Mandy David**

**Tony Davit**

**Brandi Haines**

**Tom Stroup**

**Andy Williams**

*Agenda*

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**February 13, 2024**

**5:00 PM**

**WINDERMERE TOWN HALL**

**520 MAIN STREET**

**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 proceeding should contact the Office of the Town 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 Town Council:

1. All electronic devices, including cell phones and pagers, shall be either turned off or otherwise silenced.
2. Prolonged conversations 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 Town Council 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 Town Council 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

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
  - FLAG SALUTE
  - INVOCATION
  - LIST OF ATTENDEES:
    - Mayor Jim O'Brien
    - Council Member Mandy David
    - Council Member Tony Davit
    - Council Member Brandi Haines
    - Council Member Tom Stroup
    - Council Member Andy Williams
    - Town manager and Chief Executive Officer Robert Smith
    - Town Attorney Tom Wilkes
    - Town Attorney Nick Dancaescu
    - Town Attorney Summer DeGel
    - Town Attorney Rick Mitchell
1. ATTORNEY-CLIENT SESSION COMMENCEMENT – announcement by the Mayor of the commencement of the attorney-client session, the estimated length of the attorney-client session and the names of the persons in attendance.
  2. PUBLIC MEETING IS CLOSED.
  3. ATTORNEY-CLIENT SESSION -- Settlement negotiations/strategy session related to litigation expenditures relative to the pending lawsuit *Town of Windermere v. Fanelli, Daniel et al.*, (Court Case #: 2022-CA-006509-O).
  4. PUBLIC MEETING IS REOPENED.
  5. TERMINATION OF THE ATTORNEY-CLIENT SESSION –announcement by the Mayor of the termination of the attorney-client session.
  6. ADJOURN.