



MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE

**Mayor Jim O'Brien
Council Members
Andy Williams
Tony Davit**

***Amended
Agenda***

**Mandy David
Tom Stroup
Brandi Haines**

***Amended
Agenda***

**February 13, 2024
6:00 PM**

**JOIN ZOOM MEETING
[HTTPS://US06WEB.ZOOM.US/J/89423050117?](https://us06web.zoom.us/j/89423050117?pwd=3ZJQMIUPMJEZRUVI7EW8YRMHVMJOOK.1)
PWD=3ZJQMIUPMJEZRUVI7EW8YRMHVMJOOK.1**

**MEETING ID: 894 2305 0117
PASSCODE: 229444**

**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 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 Town Council:

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 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**

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

2. SPECIAL PRESENTATION / PROCLAMATIONS / AWARDS

a. Stormwater Management Master Plan Presentation (See Attached)

3. TIMED ITEMS & PUBLIC HEARING

4. OLD BUSINESS

5. NEW BUSINESS

a. Minutes

i. Town Council Meeting Minutes (Rescheduled from January 9, 2024) January 23, 2024

b. Consent Items

c. Resolutions/Ordinances for Approval/ First Reading

e. Contracts & Agreements

f. Financial

i. Approval of Purchase (Grant Funded) of ATV for WPD- Tractor
Supply \$10,912.98 (See Attachment)

~~g. Town Hall Renovation Presentation-SHPO Comments (See attached)~~

6. MAYOR & COUNCIL LIAISON REPORTS

7. STAFF REPORTS

8. PROJECT NOTES/OTHER ITEMS

a. Project Notes

9. ADJOURN