

**FOOD TRUCK / FARMERS MARKET SELECTION COMMITTEE**

**Chair: Town Manager Robert Smith**

**Farmers Market / Windermere Tree Board Liaison: Frank Krens**

**Food Truck / Historic Preservation**

Minutes

**Board Liaison: Liz Andert Farmers Market Coordinator: Robert Rinaldo**

**Food Truck Coordinator: Lilian Colli**

**Town Council Liaison: Mandy David**

Minutes

**August 15, 2024**

**10:30 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** *10:34am, present were Town Manager Robert Smith (Chair), Farmers Market/Windermere Tree Board Liaison: Frank Krens, Food Truck/Historic Preservation Board Liaison: Liz Andert, Farmers Market Coordinator: Robert Rinaldo, Food Truck Coordinator: Lilian Colli, and Town Council Liaison:* *Mandy* *David.*
2. **OPEN FORUM / PUBLIC COMMENT (3-Minute Limit)** *None*
3. **NEW BUSINESS**
   1. **New Applicants for Farmers Market / Pre-Approved (Attachments)**
      1. **Sally’s Delectables** *Motion: Liz / 2nd Frank – 3/0 Approved*
      2. **Alpa Chocolate** *Motion: Frank / 2nd Liz – 3/0 Approved*
      3. **Atelie Cookies & More** *Motion: Frank / 2nd Liz – 3/0 Approved*
      4. **David Cara Wood Creations** *Motion: Liz / 2nd Frank – 3/0 Approved*
      5. **Loganjade Designs** *Motion: Frank / 2nd Liz – 3/0 Approved*
      6. **Ragazzi Firewood Pizza** *Motion: Frank / 2nd Liz – 3/0 Approved*
      7. **Spotted Delights** *Motion: Frank / 2nd Liz – 3/0 Approved*
   2. **New Applicants for Food Truck Night / Committee Option (Attachments)**
      1. **Acas Cuisine** *Motion: Robert / 2nd Liz – 3/0 Approved*
      2. **Charm City Eats** *Motion: Robert / 2nd Liz – 3/0 Approved*
      3. **El Paladar Latino** *Motion: Robert / 2nd Liz – 3/0 Approved*
      4. **Fragaria Ice Cream** *Motion: Robert / 2nd Liz – 3/0 Approved*
      5. **Let's Make It Saucy** *Motion: Frank / 2nd Liz – 3/0 Approved*
      6. **Pac Pizzeria** *Motion: Robert / 2nd Frank – 3/0 Approved*
      7. **Popcorn Fix** *Tabled for next meeting.*
      8. **Son Pastelitos FL** *Motion: Robert / 2nd Liz – 3/0 Approved*
   3. **Food Truck Night 24/25 Sponsorship Opportunities (Attachments)**
      1. **Sponsorship categories and prices** *No increase, keep same prices.*
      2. **New Banner with Diamond Sponsors** *Remove donation of activity, it will be optional with the $250 community partner fee.*
4. **OTHER ITEMS FOR CONSIDERATION**
   1. **Back to School Celebration**
      1. **Lilian to Report (Attachments)**
   2. **Upcoming Food Truck Nights**
      1. **September 27th - National Night Out** *Robert will coordinate with Chief.*
      2. **October 25th - Halloween Special** *No movie, Activity (Mad Science) + DJ.*
      3. **November 22nd - Light Up Windermere!** *Lilian presented church musical proposal, we will keep the same and will go with DJ and Bubble Bus.*
      4. **December 20th - Holiday Movie Special**

**- Due to holidays, it will be held on the 3rd Friday of the Month.**

*Discussion about Cadets working as volunteers with PW*

1. **ADJOURN**