

THE TOWN OF
Windermere



MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE

Mayor Jim O'Brien

Council Members

Andy Williams

Tony Davit

Mandy David

Tom Stroup

Brandi Haines

Agenda

Agenda

September 10, 2024

6:00 PM

WINDERMERE TOWN HALL

520 MAIN STREET

WINDERMERE, FL 34786

JOIN ZOOM MEETING (COPY/PASTE INTO BROWSER): [HTTPS://ZOOM.US/](https://zoom.us/)

MEETING ID: 863 417 2453

PASSCODE: TOW2024

ONE TAP MOBILE: +1-305-224-1968 // 8634172453#

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**
- **INVOCATION**

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

2. SPECIAL PRESENTATION / PROCLAMATIONS / AWARDS

a. WAYS COMMITTEE PRESENTATION (Attachments - Maija Andert & Anna Andert to Present)

b. PARKS AND RECREATION COMMITTEE MEMBER RECOGNITION - Tracy Mitchell

3. TIMED ITEMS & PUBLIC HEARING

4. OLD BUSINESS

5. NEW BUSINESS

a. MINUTES

i. Town Council Regular Meeting Minutes: August 13, 2024 (Attachments - Staff Recommends Approval)

b. RESOLUTIONS / ORDINANCES FOR APPROVAL / FIRST READING

i. Resolution 2024-05 of the Town Council for the Town of Windermere, Florida adopting the Town of Windermere Emergency and Disaster Readiness Procedures (Attachments - Staff Recommends Approval)

c. APPOINTMENTS

d. CONTRACTS & AGREEMENTS

i. Approval of Bid 2023-03 West Second Avenue Roadway, Drainage and Water Utility Improvements - Award to Cathcart Construction: \$5,538,687 (Attachments - Staff Recommends Approval)

e. FINANCIAL

f. OTHER ITEMS FOR CONSIDERATION

i. Windermere Vision Zero Report (Attachments - Staff Recommends Approval)

ii. Interlocal Agreement: Town of Windermere & Orange County School Board: School Resource Officer 1 Year Contract (Attachments - Staff Recommends Approval)

6. MAYOR & COUNCIL LIAISON REPORTS

7. STAFF REPORTS

8. ADJOURN

- REPORTS**
- OTHER ITEMS**