



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

**November 12, 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
+13052241968,,8634172453# US
+13126266799,,8634172453# US (CHICAGO)**

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

3. TIMED ITEMS & PUBLIC HEARING

4. OLD BUSINESS

5. NEW BUSINESS

a. RESOLUTIONS / ORDINANCES FOR APPROVAL / FIRST READING

i. Resolution 2024-08-Windermere Trail Project-Town of Windermere Safe Routes to School Project Phase 1. (Attachments - Board Approval)

ii. Approve FDOT Agreement FPN 451987-1-58-01/02 & 451987-2-62-02 (FY25), LAP, LFA & Escrow Agreements, for Town of Windermere Safe Route to School Project Phase 1, Windermere Trail

iii. ORDINANCE NO.2024-01-Annexation (Attachments - First Reading)

AN ORDINANCE OF THE TOWN OF WINDERMERE, FLORIDA, PERTAINING TO TOWN BOUNDARIES; EXPANDING THE TOWN'S BOUNDARIES BY ANNEXING INTO THE TOWN'S CORPORATE LIMITS CERTAIN LANDS KNOWN AS THE CHAINE DU LAC COMMUNITY WHICH IS COMPRISED OF THE PLATTED SUBDIVISION OF CHAINE DU LAC, PARK AVENUE WEST, AND UNPLATTED LOTS ALONG LAKE BUTLER CONSISTING OF APPROXIMATELY 102 ACRES; REDEFINING THE BOUNDARY LINES OF THE TOWN; CALLING A SPECIAL ELECTION FOR THE PURPOSE OF HOLDING A REFERENDUM, BY MAIL BALLOT, OF THE REGISTERED VOTERS IN THE AREA TO BE ANNEXED ON WHETHER THE ANNEXATION SHOULD BE APPROVED; PROVIDING FOR SEVERABILITY; PROVIDING EFFECTIVE DATES.

b. APPOINTMENTS

i. WAYS Committee Appointments

- 1. Anna Andert**
- 2. Claire O'Malley**
- 3. Emerson Elliott**
- 4. Emily Schurr**
- 5. Loren Williams**
- 6. Maija Andert**
- 7. Sophia Arndt**

ii. Long Range Planning Committee

- 1. Paul M. Pantozzi II**

c. CONTRACTS & AGREEMENTS

i. Approval of 3rd Avenue and Magnolia Street, Bessie Drainage - Phase II Subrecipient Agreement 4337-443-A with FDEM (Attachments-Staff Recommends Approval-Tabled from October 26, 2024 Town Council Meeting)

d. FINANCIAL

i. Approve Laub's Drainage & Flexi Pave for Centennial Walkway at Central Park - Parks and Recreation Committee - Flexi Pave is a proprietary sole source and Laub's is the approved installer for our area

ii. Approve Rep Services, Inc. Purchase for Memorial Bench Program - Centennial Celebration - Piggyback School District of Manatee County Contract #21-0053-MR

6. MAYOR & COUNCIL LIAISON REPORTS

7. STAFF REPORTS

8. ADJOURN

- **REPORTS**
- **OTHER ITEMS**