



MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE

**Mayor Gary Bruhn
Council Members
John Armstrong
Richard Gonzalez
Jim O'Brien
Mike Pirozzolo
Molly Rose**

Agenda

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FIRST BUDGET HEARING

September 4, 2013

6:00 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 testimony and evidence upon which the appeal is to be based.

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 AND PUBLIC HEARING~~

4. ~~CONSENT AGENDA~~

5. ~~OLD BUSINESS:~~

6. NEW BUSINESS

a. Fiscal Year 2013/2014 Budget Approval (Attachments-Staff Recommends Approval)

i. Motions Needed:

1. Adopt a Tentative Millage Rate
2. Amend and Adopt the Tentative Budget for Fiscal Year 2013/2014
3. Announce the Percent of the Millage Rate Over the Rolled Back Rate
4. Set the Date, Time, and Place of the Final Budget Hearing.

b. ~~MINUTES~~

e. ~~ORDINANCES FIRST READING ONLY (READ ONLY):~~

d. ~~RESOLUTIONS FOR APPROVAL~~

e. ~~APPOINTMENTS: COMMITTEES AND BOARDS~~

f. ~~CONTRACTS AND AGREEMENTS~~

g. ~~FINANCIAL~~

h. GENERAL ITEMS FOR CONSIDERATION

i. ORDINANCE NO. 2013-05: ATM/Vending Machine: Discussion Only

AN ORDINANCE OF THE TOWN OF WINDERMERE, FLORIDA, PERTAINING TO LAND DEVELOPMENT REGULATIONS; ADDING A NEW ARTICLE TO THE LAND DEVELOPMENT CODE TO PROVIDE FOR A CONDITIONAL USE APPROVAL PROCESS; ADDING NEW DEFINITIONS OF OUTDOOR AUTOMATIC TELLER MACHINES, OUTDOOR DONATION DROP BOXES, OUTDOOR NEWSSTANDS, AND OUTDOOR VENDING MACHINES; PERMITTING OUTDOOR AUTOMATIC TELLER MACHINES AND OUTDOOR NEWSSTANDS IN THE PUBLIC, COMMERCIAL AND PLANNED UNIT DEVELOPMENT LAND USE DISTRICTS IF APPROVED THOROUGH THE CONDITIONAL USE PROCESS; PROHIBITING OUTDOOR DONATION DROP BOXES AND OUTDOOR VENDING MACHINES IN ALL LAND USE DISTRICTS; PROVIDING FOR SEVERABILITY, DIRECTIONS TO THE CODIFIER AND AN EFFECTIVE DATE.

7. ~~MAYOR & COUNCIL LIASON REPORTS~~

- a. ~~MAYOR GARY BRUHN~~
- b. ~~COUNCILMAN O'BRIEN~~
- c. ~~COUNCILMAN MIKE PIROZOLLO~~
- d. ~~COUNCILWOMAN MOLLY ROSE~~
- e. ~~COUNCILMAN ARMSTRONG~~
- f. ~~COUNCILMAN GONZALEZ~~

8. ~~STAFF REPORTS~~

- a. ~~TOWN MANAGER ROBERT SMITH~~
- b. ~~TOWN ATTORNEY TOM WILKES~~
- c. ~~INTERIM POLICE CHIEF LEE MASSIE~~
- d. ~~PUBLIC WORKS DIRECTOR CRAIG McNEAL~~

9. ADJOURN

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- REPORTS: NO ACTION REQUIRED
 - FILED ITEMS
 - IMPORTANT DATES
 - a. September 10th 6pm Town Council Meeting
 - b. September 11th: Candlelight 9/11 Ceremony 7pm Town Hall
 - c. September 16th: 6pm Budget Hearing 2 & KHA Area Traffic Study Stakeholders Meeting
 - d. October 1st: FY 13/14 Begins
 - e. October 1st: Elders Luncheon 11am Town Hall