



MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE

Mayor Gary Bruhn
Council Members
John Armstrong
Richard Gonzalez
Jim O'Brien
Robert McKinley
Molly Rose

Agenda

Agenda

WORKSHOP

March 25, 2015
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
 - a. Stormwater Assessment Presentation (Mike Galura-PEC, Town of Windermere Engineer)
 - b. Fire Assessment Presentation (Robert Smith, Town Manager)
 3. TIMED ITEMS AND PUBLIC HEARING
 4. CONSENT AGENDA
 5. OLD BUSINESS:
 6. NEW BUSINESS
 - a. **MINUTES**
 - b. **ORDINANCES FIRST READING ONLY (READ ONLY):**
 - c. **RESOLUTIONS FOR APPROVAL**
 - d. **APPOINTMENTS: COMMITTEES AND BOARDS**
 - e. **CONTRACTS AND AGREEMENTS**
 - f. **FINANCIAL**
 - g. **GENERAL ITEMS FOR CONSIDERATION**
 7. **MAYOR & COUNCIL LIASON REPORTS**
 - a. **MAYOR GARY BRUHN**
 - b. **COUNCILMAN O'BRIEN**
 - c. **COUNCILWOMAN MOLLY ROSE**
 - d. **COUNCILMAN ARMSTRONG**
 - e. **COUNILMAN GONZALEZ**
 - f. **COUNCILMAN MCKINLEY**
 8. **STAFF REPORTS**
 - a. **TOWN MANAGER ROBERT SMITH**
 - b. **TOWN ATTORNEY TOM WILKES**
 - c. **POLICE CHIEF DAVE OGDEN**
 - d. **PUBLIC WORKS SUPERVISOR DAVID GRIMM**

9. ADJOURN

- **REPORTS: NO ACTION REQUIRED**
- **FILED ITEMS**
- **IMPORTANT DATES**
 - a. **March 26th – PR**
 - b. **March 26th – LRP**
 - c. **March 27th – Food Truck Night**
 - d. **April 1st – DBC**
 - e. **April 4th – Annual Easter Egg Hunt**
 - f. **April 11th – 5K Run/Walk**
 - g. **April 14th Town Council Meeting**
 - h. **April 17-19 – Windermere Rotary Spring Festival**
 - i. **April 23rd: Town Council Workshop: Annexations & Compensation Study**
 - j. **April 24th: Food Truck Night**
 - k. **May 3 & 4: Tallahassee Memorial**
 - l. **May 6 DBC**
 - m. **May 11-16: DC Memorial**
 - n. **May 12: Town Council Meeting**
 - o. **May 22nd: Food Truck Night**