



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

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**April 14, 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. WATER CONSERVATION MONTH PROCLAMATION (Attachment)

3. TIMED ITEMS AND PUBLIC HEARING

- a. Rosser Reserve Developers Agreement Tabled from March 24th Town Council Meeting (Attachment-Board Option)

- b. ORDINANCE NO. 2015-03: SEAWALL PERMIT (DRB Recommends Approval) Second and Final Reading

AN ORDINANCE OF THE TOWN OF WINDERMERE, FLORIDA, PERTAINING TO LAND DEVELOPMENT; REVISING SECTION 5.06.03 OF DIVISION 5.06.00 OF THE TOWN OF WINDERMERE'S LAND DEVELOPMENT CODE ENTITLED "LAKESHORE PROTECTION" TO REVISE THE PROCESS FOR OBTAINING A SEAWALL PERMIT TO ALLOW THE TOWN MANAGER TO REVIEW AND ISSUE SUCH PERMIT RATHER THAN REQUIRE REVIEW AND APPROVAL BY THE DEVELOPMENT REVIEW BOARD AND THE TOWN COUNCIL; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

- c. ORDINANCE NO. 2015-04 FINAL INSPECTIONS (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF WINDERMERE, FLORIDA, PERTAINING TO LAND DEVELOPMENT; REVISING SECTION 12.04.02 OF DIVISION 12.04.00 OF THE TOWN OF WINDERMERE'S LAND DEVELOPMENT CODE ENTITLED "PROCEDURE FOR OBTAINING DEVELOPMENT BUILDING PERMITS" TO REVISE THE PROCESS FOR THE REVIEW OF STORMWATER RETENTION IMPROVEMENTS; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

- d. ORDINANCE NO. 2015-05 COMMERCIAL VEHICLES (Second and Final Reading)

AN ORDINANCE OF THE TOWN OF WINDERMERE, FLORIDA, PERTAINING TO COMMERCIAL VEHICLES PARKED IN RESIDENTIAL ZONING DISTRICTS; ADDING A NEW ARTICLE V TO CHAPTER 20 OF THE TOWN OF WINDERMERE'S CODE OF ORDINANCES TO BE ENTITLED "COMMERCIAL VEHICLES"; PROHIBITING THE PARKING OF "COMMERCIAL VEHICLES" IN EXCESS OF 15,000 POUNDS IN RESIDENTIAL ZONING DISTRICTS; PROVIDING EXCEPTIONS; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

- e. ORDINANCE NO. 2015-06 HOME OCCUPATIONAL LICENSE STREAMLINE (DBC Recommends Approval)

AN ORDINANCE OF THE TOWN OF WINDERMERE, FLORIDA, PERTAINING TO HOME OCCUPATIONS; REVISING SECTION 7.02.02 OF DIVISION 7.02.00 OF THE TOWN OF WINDERMERE'S LAND DEVELOPMENT CODE ENTITLED "ACCESSORY USES" TO REVISE THE APPROVAL PROCESS FOR A HOME OCCUPATION APPLICATION TO PROVIDE THAT THE TOWN MANAGER MAKES A DETERMINATION REGARDING THE APPLICATION RATHER THAN THE DEVELOPMENT

REVIEW BOARD AND THE TOWN COUNCIL; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

4. CONSENT AGENDA

- a. Windsong at Windermere School Concurrency Agreement. (Attachment-Board Option)

5. OLD BUSINESS:

- a. Signage: Lease Signs (No Attachment-Council Item)

6. NEW BUSINESS

a. MINUTES

- i. Town Council Regular Meeting Minutes March 24, 2015 (Attachments-Staff Recommends Approval)
- ii. Town Council Workshop Minutes March 25, 2015 (Attachments-Staff Recommends Approval)

b. ORDINANCES FIRST READING ONLY (READ ONLY):

c. RESOLUTIONS FOR APPROVAL

d. APPOINTMENTS: COMMITTEES AND BOARDS

e. CONTRACTS AND AGREEMENTS

- i. RFQ# 2015-01: Comprehensive Pavement Management Plan (RFQ Selection Committee Recommends Quality Engineering Services)
- ii. RFQ#2015-02: Audit Services (RFQ Selection Committee Recommends McDirmit & Davis)

f. FINANCIAL

g. GENERAL ITEMS FOR CONSIDERATION

- i. Second Ave/Forest Stop Sign (Councilman McKinley Request)

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. **April 17-19 – Windermere Rotary Spring Festival**
 - b. **April 23rd: Town Council Workshop: Annexations & Compensation Study**
 - c. **April 24th: Food Truck Night**
 - d. **May 3 & 4: Tallahassee Memorial**
 - e. **May 6 DBC**
 - f. **May 11-16: DC Memorial**
 - g. **May 12: Town Council Meeting**
 - h. **May 22nd: Food Truck Night**