



MAYOR AND COUNCIL OF THE TOWN OF WINDERMERE

Mayor Jim O'Brien

Council Members

Andy Williams

Tom Stroup

Manady David

Tony Davit

Brandi Haines

Agenda

Agenda

November 11, 2025

6:00 PM

WINDERMERE TOWN HALL

520 MAIN STREET

WINDERMERE, FL 34786

Join Zoom Meeting

[HTTPS://WWW.ZOOM.COM/](https://www.zoom.com/)

Meeting ID: 816 9286 6627

Passcode: TOW2024

One tap mobile

+13052241968,,81692866627# US

+16465588656,,81692866627# US (New York)

PLEASE SILENCE ALL CELL PHONES AND ELECTRONIC DEVICES

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

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

2. **SPECIAL PRESENTATION/PROCLAMATIONS/AWARDS**

- a. Plaque Recognizing Mrs. Mary Frances Howards resignation from the Historical Preservation Board.

3. **TIMED ITEMS AND PUBLIC HEARING**

4. **CONSENT AGENDA**

5. **OLD BUSINESS:**

- a. Zoning Variance Request: Z25-03 – 904 Main Street – Daniel and Sandra Webb – allow for demolition and reconstruction of portions of an existing non-conforming pool and pool deck at less than 50 feet from the Normal High-Water Elevation on Lake Butler. (Item tabled from October 28th Meeting.)
- b. Kimley Horn IPO #138 Amendment #1 – Windermere Road and Main Street Roundabout Design \$27,715.00 (Item tabled from October 28th Meeting.)

6. **NEW BUSINESS**

- a. MINUTES
- b. CONTRACTS AND AGREEMENTS
- c. FINANCIAL
 - i. Kimley Horn IPO 211 - L0370 Windermere Water Master Plan – North Phase Final Design \$645,500.00
 - ii. Kimley Horn IPO 212 – Public Restrooms Site Civil Plans \$8,870.00
 - iii. Tom Price Architects – Construction Documents – Reduced Scale Family Restroom Facility Adjacent to Windermere Library – Estimated Total Range \$15,570.00 - \$17,050.00
- d. GENERAL ITEMS FOR CONSIDERATION
 - i. Financial Funding Approval

7. **MAYOR & COUNCIL LIASON REPORTS**

8. **STAFF REPORTS**

9. **ADJOURN**
