WINDERMERE
-HISTORIC-
PRESERVATION
—BOARD—

HISTORIC PRESERVATION BOARD

Chair: Kim Head
Co-Chair: Hannah Ammar
Mary Frances Howard
Joan Foglia
Liz Andert
Frank Krens
Town Council Liaison: Tony Davit

Agenda ***Agenda***

May 5, 2025
5:00 PM

COMMUNITY CONFERENCE ROOM
614 MAIN STREET, BUILDING 100
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 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 procedings before the Town of Windermere Historic Preservation Board:

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 Historic Preservation Board 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 Historic Preservation Board 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

1. CALL TO ORDER

2. OPEN FORUM / PUBLIC COMMENT (3-Minute limit)

3. OLD BUSINESS

a. Review Strategic Plan

b. Immediate maintenance

c. Roaring 20's Speakeasy soiree. set action plan, schedule etc. (recap from Hannah)

4. NEW BUSINESS

a. MINUTES: March 2025

b. Status Audio History from town residence (takeover from Centennial committee)

c. Feature Windermere homes that were built in 1920's for the centennial.

d. Fundraiser ideas

e. Opine on bathrooms/Charette items Town Square,

f. Discuss landscape plan for the 1887 Schoolhouse and Citrus Grove

g. Tree Board wants to clean up and do some landscaping at the Schoolhouse.

h. Additional new business

5. LIAISON REPORTS

6. ANNOUNCEMENTS

7. ADJOURN