Lakes & Waterways Advisory Board

February 14, 2017 12:00 noon
Chief Beary Community Room, 2nd floor
500 N. Virginia Ave. • Winter Park, Florida

1 administrative
   a. Citizen Comments
   b. Approve January 10, 2017, Meeting Minutes
   c. New Ideas
   d. Introduction of Lakes Division Staff

2 action items
   • Review Lakes Shoreline Vegetation Door Hanger
   • Shoreline Permit Applications - None

3 reports
   Lakes Management                             Stormwater Management
   WP Police Lakes Patrol                        Sustainability
   City of Maitland Update

4 new business
   • Enviroscope Presentation

5 adjourn

Next meeting date – March 14, 2017

appeals & assistance

"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."
Present: Nora Miller, John Minton, Steven DiClemente, Amy Byrd and Doug Marks

Absent: Geoff Bedine, Jim Barnes and Jack Goggin

City of Winter Park Staff: Troy Attaway, Public Works Director; Don Marcotte, Asst. Public Works Dir/Stormwater Engineer; Tim Egan, Water Quality and NPDES Compliance Manager; Abby Gulden, Sustainability Coordinator; Debbie Wilkerson, Recording Secretary

Guests:

CALL TO ORDER. Acting Chm. Steve DiClemente called the Lakes and Waterways Advisory Board to order at 12:05 pm.

Approval of Minutes
Acting Chm DiClemente moved to approve the December 13, 2016, meeting minutes as presented.; seconded by Mr. Marks. carried with a 5-0 vote.

Citizen Comments

New Ideas

Action items

SAP 16-12, Request of Virgil Schenck to build a boathouse/dock at 260 Trisman Terrace on Lake Osceola (reapplication – dock location change ) Mr. Egan provided details of the application. Adjacent property owners were notified of the change. Staff is recommending approval. Motion made by Mr. DiClemente to approve application as presented, seconded by Mr. Minton, motion carried unanimously 5-0.

Reports

Educational Handout for Lakeshore Homeowners
Approval postponed until February meeting.

Lake Management
Mr. Egan responded to questions regarding how the lakes are responding to the lack of rain. He also explained reasons why areas of collection can change.

Lakes Patrol – WP Police
None.

City of Maitland – Paul Ritter
None

**Stormwater Management - Don Marcotte**
Mr. Marcotte distributed copies of the new Visioning brochure. He stated that two projects are going out to bid next week, Lk Sylvan Outfall and Lee Rd Outfall. Drainage improvement projects include Arbor Park Dr., Rippling Ln and two pond projects, Nicolet Pond and Howell Pond. Mr. Egan is going to address challenges with illicit discharges and other NPDES issues on Center Street. Previous enforcement has had limited success, so the City is going to make a concerted effort to fix the problems and the change to the stormwater ordinance will make it easier for the inspectors to levy fines.

**Sustainability Report – Abby Gulden**
Ms. Gulden provided dates for 2017 watershed cleanups:
The first clean-up is on Lk Chilton. UCF Knights volunteers will be on hand. The City will host a volunteer appreciation event. Apple snail clean-up will begin when their mating season starts.

The Board agreed to invite the Lakes staff to lunch in February.

adjourn

Meeting adjourned at 12:22 p.m. Next meeting date February 14, 2017.

Respectfully submitted,

**Debbie Wilkerson**

Debbie Wilkerson
Recording Secretary