



Lakes & Waterways Advisory Board Regular Meeting

July 9, 2019 at 12:00 p.m.

Public Safety Facility | Ray Beary Community Room 500 N. Virginia Ave. | Winter Park, Florida

Agenda Items

1. Call Meeting to Order
2. Approve June 11, 2019, meeting minutes
3. Election of chairman and vice chairman
4. Approval Shoreline Permit Applications
 - a. SAP 19-13, Request of Perle du Lac to construct a seawall/revetment at 662 Osceola Ave Rd. on Lk Virginia

5. Reports

Lakes Management/Stormwater Management - Don Marcotte
WP Police Lakes Patrol - Jeff Hershone
City of Maitland Update - John Bryant
Sustainability - Vanessa Balta Cook

6. New Business

Citizen Comments
New Ideas

7. Adjourn - Next meeting August 13, 2019

appeals & assistance

“If a person decides to appeal any decision made by the Board 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.”

Lakes & Waterways Advisory Board Minutes

June 11, 2019 at 12 p.m.

Public Safety Facility | Ray Beary Community Room
500 N. Virginia Ave. | Winter Park, Florida

Draft

Present

John Minton, Tom Smith, Amy Byrd, David Moorhead, Jack Goggin, Drew Havron

Absent

Doug Marks, Steve DiClemente

ADMINISTRATIVE ITEMS

Meeting called to order: Vice- Chairman Minton called the meeting to order at 12:03.

Election of Chairman and Vice Chairman

Board agreed to postpone Election until July Meeting

Approval of minutes

Motion made by Mr. Goggin to approve the April 9, 2019, and May 14, 2019, meeting minutes as presented, seconded by Mr. Smith, motion carried unanimously.

Shoreline Applications

SAP 19-10, Request of Jon Hall Jr. for approval to construct a boathouse at 251 W Fawsett Rd. on Lake Sue. Mr. Paxman provided details of the application and staff is recommending approval. Mr. Paxman responded to questions. After discussion, Mr. Goggin moved to approve the application, second by Mr. Havron, motion carried unanimously

SAP 19-11, Request of David Robold, for approval to construct a boathouse/dock at 612 Country Club Dr. on Lake Killarney. Mr. Paxman provided details of the application and staff is recommending approval. Mr. Paxman responded to questions. After discussion, Mr. Goggin moved to approve the application, second by Mr. Smith, motion carried unanimously

SAP 19-12, Request of Robert Shinn for approval to construct a boathouse/dock at 1420 Elizabeth Dr. on Lk Osceola. Mr. Paxman provided details of the application and staff is recommending approval. Mr. Paxman responded to questions. After discussion, Mr. Goggin moved to approve the application, second by Mr. Smith, motion carried unanimously.

Reports

LAKES MANAGEMENT/STORMWATER MANAGEMENT

Mr. Marcotte presented the 2020 Budget and the CIP Five-Year Plan for review and approval. He reviewed projects and responded to questions. Dr. Moorhead moved acceptance of the Budget and Five Year Plan as presented and that it be forwarded to the City Commission, seconded by Mr. Smith, motion carried unanimously. Mr. Marcotte provided update lakes information and reviewed current stormwater projects.

Mr. Marcotte introduced for discussion boathouses on city lakes. Mr. Attaway reiterated that the City Commission commented on the current city code that would not allow for unique boathouses that were built in

the past. Mayor Leary asked staff to start a discussion with the Lakes Board as to possibilities of a way, within our current code, that would allow for some diversity in boathouse building. Mr. Attaway explained a suggested process that may allow the Board to view current boathouses in relation to code requirements and changes that might be possible. Mr. Attaway responded to questions. He also updated the Board on the tentative staff management plan for the Lakes Division moving forward. Ms. Johansson update the Board on current Lakes Division activities.

POLICE REPORT

Sgt Hershone provided statistics for the activities on the lakes including terminations, citations, inspections and boat towing. He commented that it is the height of the season and patrols have been increased and are on the lakes Saturday and Sunday. He announced that he has been reassigned Sgt Marcum will be taking his duties with the Lakes Board moving forward.

SUSTAINABILITY

Ms. Balta Cook commented that the KWPB Board is also reviewing the budget. One of the items they are considering adding to the budget is a demonstration stormwater garden. She also updated the Board on cleanup projects. All events are public and details are available on the City's website. Stormdrain marking program continues. Anyone interested in a self-directed cleanup program can get supplies for the City.

CITY OF MAITLAND

None

CITIZEN COMMENTS

Commissioner Weaver introduced for discussion replacing septic tanks with sewer in the Lee Road area. He identified commercial properties in that area as an area of concern that could benefit from this change and discussed sampling criteria. Discussion ensued included where does sampling occur, what to tested for, current sampling practices and how to move forward.

ADJOURNMENT

Vice Chm. Minton adjourned the meeting at 1:05 am. Next meeting is July 9, 2019

Respectfully Submitted,

Debbie Wilkerson

Recording Secretary

Debbie Wilkerson