**Agenda Items**

**Call Meeting to Order**

**Approve minutes January 14, 2019**

**Approval Shoreline Permit Applications**

SAP-20-01. Request of Dean and Carrie Curtis to construct a boathouse/dock at 975 Greentree Dr on Lake Osceola

SAP 20-02 Request of Jeffrey and Nancy Baermann to construct a boathouse/dock at 1150 N. Park Ave. on Lake Maitland

**Reports**

a) *Lakes Management* - Tim Egan/Megan Johansson

b) *Stormwater Management* - Don Marcotte

c) *WP Police Lakes Patrol* Lt John Bologna

d) *Sustainability* - Vanessa Balta Cook

**New Business**

Citizen Comments

New Ideas

**ADJOURN - Next meeting March 10, 2020**

**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.”