



Lakes & Waterways Advisory Board Virtual Regular Meeting Agenda

June 9, 2020 at noon

Agenda Items

Call Meeting to Order

Approve minutes March 10, 2020 (No meeting held in April or May)

Reminder: New Board Appointments will be made at the June 22, City Commission Meeting

Debbie's Last Meeting (Retiring)

Approval Shoreline Permit Applications

SAP-20-03: Request of 570 Country Club Drive Land Trust to construct a boathouse/dock at 570 Country Club Dr. on Lake Killarney

SAP 20-04: Request of John and Shelly Rife to construct a boathouse/dock at 724 Via Bella on Lake Osceola

SAP-20-05: Request of Robert LeFort to construct a seawall/revetment at 716 Kiwi Circle on Lake Osceola

SAP 20-06: Request of Torres Wil to construct a boathouse/dock at 1260 Alabama Dr. on the Venetian Canal

SAP-20-09: Request of Paige Cooper to construct a seawall/revetment at 1653 Chase Landing Way on Lake Berry

SAP 20-11: Request of Jim Henderson to construct a boathouse/dock at 115 Palmer Ave on Lake Maitland

SAP 20-12: Request of Zonvos Holdings LLC to construct a boathouse/dock at 1119 Preserve Point Drive on Lake Virginia.

Reports

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

b) *Stormwater Management - Don Marcotte*

♦ *Approve 2021 CIP Stormwater Projects*

ADJOURN - Next meeting TBD

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

March 10, 2020 at 12 p.m.

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

Present

Steve DiClemente, Jack Goggin, Amy Byrd, Doug Marks, John Minton

Absent

Tom Smith, David Moorhead, Drew Havron

ADMINISTRATIVE ITEMS

Meeting called to order: Chairman DiClemente called the meeting to order at 12:10 pm.

Approval of minutes

Motion made by Jack Goggin to approve the February 11, 2020, meeting minutes as presented, seconded Amy Byrd, motion carried unanimously.

Shoreline Applications -None

Cindy Caldwell, 1702 Glenridge, speaking for Lake Spier residents, is requesting to have Lake Spier designated as a motor free lake. She provided a signed petition. Mr. Egan provided historical data about annexation of the lake, how size effects usage, and how lakes become motor free. After discussion Jack Goggin moved to add the formal recommendation to the City Commission to the April Lakes Board agenda, seconded by John Minton, motion carried unanimously.

Austin Reeves, 1032 Braemar Dr. spoke regarding a problem with the lock being cut on a deeded boat dock leading into Lake Berry for his neighborhood. He would like to provide a list of Board members who can provide access. Mr. Egan commented that staff has always been provided with the codes and would never cut the lock but he appreciated him coming in.

Reports

POLICE REPORT

Lt John Bologna reported that the Lakes Patrol will start next month.

LAKES MANAGEMENT/

Mr. Egan updated the Board on funding for the Howell Branch Preserve. He presented the conceptual plan that is going to Department of Environmental Protection. Ms. Johannsson updated the Board on regulating size restrictions on our lakes. She also reported that staff is preparing for the Duck Derby on March 28, 2020 and herbicide treatments were performed in Lakes Killarney and Mizell.

STORMWATER MANAGEMENT

Don Marcotte presented pictures of current projects including Arbor Park project, Sharon Place, Oneco - Phase 2, Ward Park at Loch Lomond and other current stormwater projects. He reported that staff is going to assist Maitland by installing buoys for them on the north shore of Lk Maitland and Lk Minnehaha. Maitland will reimburse the City for the buoys. Mr. Marcotte responded to questions.

CITY OF MAITLAND

No updates.

SUSTAINABILITY

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Ms. Balta-Cook announced the next cleanup is April 11, 2020 and will focus on Lake Virginia and Rose and MLK Park. She announced Earth Day is scheduled for April 18 at 10:00am at the Community Center. Mr. Egan and Ms. Johansson will present on natural resources.

[ANNUAL LAKES TOUR](#)

After discussion the Board agreed to April 7, 2020, 5:00 pm

[CITIZEN COMMENTS](#)

None

[ADJOURNMENT](#)

Chairman DiClemente adjourned the meeting at 12:53 am. Next meeting is April 14, 2020.

Respectfully Submitted,

Debbie Wilkerson

Recording Secretary

