

# Lakes & Waterways Advisory Board



**August 8, 2017 12:00 noon**

Chief Beary Community Room, 2<sup>nd</sup> floor  
500 N. Virginia Ave. • Winter Park, Florida

## 1 administrative

- a. Approve July 11, 2017, Meeting Minutes

## 2 action items

### Shoreline Permit Applications:

- None

## 3 reports

- Water Quality/NPDES - Tim Egan
- Lakes Management – Amy Giannotti
- Sustainability - Vanessa Balta Cook
- Stormwater Management – Don Marcotte
- WP Police Lakes Patrol – Jeff Hershone
- City of Maitland Update – Paul Ritter

## 4 new business

- Citizen Comments
- New Ideas

## 5 adjourn

Next meeting date – September 12, 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."

**CITY OF WINTER PARK  
LAKES AND WATERWAYS ADVISORY BOARD**

**Regular Meeting**  
**500 N. Virginia Ave**  
**Beary Community Room**

**July 11, 2017**  
**12:00 pm**

**MINUTES**

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**Present:** John Minton, Amy Bird, Tom Smith, Jack Goggin

**Absent:** Steven DiClemente, Doug Marks, Drew Havron

**City of Winter Park Staff:** Troy Attaway, Public Works Dir.; Don Marcotte, Asst. Public Works Dir/Stormwater Engineer; Tim Egan, Water Quality and NPDES Compliance Manager; Amy Giannotti, Lakes Manager; Vanessa Balta Cook, Building and Sustainability; Sgt. Jeff Hershone, Police Dept.; Debbie Wilkerson, Recording Secretary

**Guests:** Jody Lazaro – Winter Park Library

**CALL TO ORDER.** Vice Chm. John Minton called the Lakes and Waterways Advisory Board to order at 12:05 pm.

**administration**

**Citizen Comments**

**Approval of Minutes**

Mr. Minton moved to approve the June 13, 2017, meeting minutes as presented, seconded by Mr. Goggin, motion carried with a 4-0 vote.

**New Ideas – None.**

**Action items**

**Shoreline Applications:**

**SAP 17-07** - Request of Mark Sand to install a revetment/seawall at 1401 N. New York Ave. on Lake Maitland. Mr. Egan provided details of the application. Staff is recommending approval. Motion made by Mr. Smith to approve application presented, seconded by Ms. Byrd motion carried unanimously 4-0.

**SAP 17-08** - Request of Mark Sand to install a Boathouse/Dock at 1401 N. New York Ave. on Lake Maitland. Mr. Egan provided details of the application. Staff is recommending approval. Motion made by Ms. Goggin to approve application presented, seconded by Ms. Byrd motion carried unanimously 4-0.

**SAP 17-09** Request of Daniel Cohen-Neamie to build a Boathouse/Dock at 2104 Venetian Way on Lake Maitland. Mr. Egan provided details of the application, stating the applicant is proposing to add a 5' x 10' storage room onto an existing, conforming dock. The modified structure will still conform to code. Staff is recommending approval. Motion made by Ms. Byrd to approve application presented, seconded by Mr. Smith motion carried unanimously 4-0.

**SAP 17-10** - Request of Dan Tatro to install a revetment/seawall at 1875 Lake Spier on Lake Spier. Mr. Egan provided details of the application. After the fact application, owner has paid all fines. Staff is recommending approval. . Motion made by Mr. Goggin to approve

application presented, seconded by Ms. Byrd motion carried unanimously 4-0.

**reports**

**Lakes Management Water Quality - Tim Egan**

Mr. Egan reported he put together information on seawalls and revetments but is requesting that it be postponed until the August meeting when more members are present. The Board agreed.

**Lake Maintenance**

Ms. Giannotti reported on the following activities:

- Hydrilla treatments on Lk. Forest and Lk.- Virginia..
- Assisting Parks and Forestry with storm debris cleanup
- Completed dredge projects in the N. New York area
- Completed two watershed clean ups

**Sustainability - Vanessa Balta Cook**

Ms. Balta Cook reported that the two watershed cleanup ups were a big success and provided details as to number of volunteers and trash collected. She announced the next public watershed cleanup is July 29, at Lks Forest and Grace. The City is partnering with Shoes 4 Kids and used shoe donations will be accepted that day. There will be a public cleanup on October 7 for Lk Midget and Rose. Private cleanups will be held in September and the end of October. Volunteers for private cleanups are provided by a company or organization.

**Stormwater Management - Don Marcotte**

Mr. Marcotte reported on the two storm events:

- July 1 which affected mostly the northeast side of Winter Park
- July 4. south and central Winter Park

Mr. Attaway provided rain fall information.

**Lakes Patrol – WP Police**

Sgt. Jeff Hershone reported that the Police were also busy with the aftermath of the storms. He also updated the Board on police activities on the lakes.

**City of Maitland – Paul Ritter**

None

**adjourn**

Meeting adjourned at 1:22 p.m. Next meeting August 8, 2017.

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson  
Recording Secretary