



## Lakes & Waterways Advisory Board Regular Meeting

June 11, 2019 at 11:30 a.m.

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

### Agenda Items

1. Call Meeting to Order
2. Election of Chairman and Vice Chairman
3. Approve May 14, 2019 and April 9, 2019, meeting minutes

#### 4. Approval Shoreline Permit Applications

SAP 19-10, Request of Jon Hall Jr. for approval to construct a boathouse/dock at 251 W. Fawsett Rd. on Lk Sue

SAP 19-11, Request of David Robold for approval to construct a boathouse/dock at 612 Country Club Dr., on Lake Killarney

SAP 19-12, Request of Robert Shinn for approval to construct a boathouse/dock at 1420 Elizabeth Dr., on Lake Osceola

#### 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 July 9, 2019

### appeals & assistance

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"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

April 9, 2019 at 08.30 a.m.

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

## Present

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

## Absent

Doug Marks,

## ADMINISTRATIVE ITEMS

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

## Approval of minutes

Motion made by Mr. Goggin to approve the March 12, 2019 meeting minutes as presented, seconded by Mr. Smith, motion carried unanimously.

After discussion the Board agreed to schedule the annual Lakes and Stormwater Tour during the May 14

## Shoreline Applications

SAP 19-06, Request of 2111 Via Tuscany, for approval to construct a seawall/revetment at 2111 Via Tuscany on Lake Maitland. Mr. Paxman provided details of the application and staff is recommending approval. After discussion, Mr. Goggin moved to approve the application pending compliance with shoreline vegetation rules, second by Mr. Havron, motion carried unanimously

SAP 19-07, Request of 1234 Lakeview Trust, for approval to construct a boathouse dock at 1234 Lakeview Dr. on Lake Virginia. Mr. Paxman provided details of the application and staff is recommending approval. Ron Scarpa and Peter Fleck, contractors, provided additional information and responded to questions. After discussion, Mr. Goggin moved to approve the application pending compliance with shoreline vegetation rules, second by Mr. Smith, motion carried unanimously

SAP 19-08, Request of John Overstreet for approval to construct a boathouse/dock at 401 Lakewood Dr. on Lk Osceola. Mr. Paxman provided details of the application and staff is recommending denying the application since it does not meet code. Mr. Attaway mentioned a discussion at the City Commission regarding reviewing codes to allow for more diversity in boathouses and docks. Discussion ensued regarding various concerns with this application. Mr. Goggin moved disapproval of the application, but after additional discussion the motion was withdrawn. Mr. Goggin moved that the application be tabled so that additional research could be conducted on this application, Mr. Havron seconded the motion, motion carried unanimously.

Elizabeth Prast, 400 Lakewood Dr. spoke against the application due to safety concerns.

## Reports

### LAKES MANAGEMENT/STORMWATER MANAGEMENT

Mr. Attaway updated the Board on the buoy installation.

Mr. Marcotte provided update lakes information and reviewed current stormwater projects. He commented that he is revision the report format.

### SUSTAINABILITY

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Ms. Balta Cook updated the Board on cleanup projects, Earth Day, new Green Business Recognition program, stormdrain marking program, Great American Clean up, Volunteer Appreciation Event, and Board Appreciation Event.

#### **POLICE REPORT**

Sgt Hershone reported that the Police are looking at expanding the Lake Patrol season. A safe boating event is scheduled for Dink Dock. Balta Cook updated the Board on cleanup

#### **CITY OF MAITLAND**

Mr. Bryant provided details of the Arbor Day event in Maitland.

#### **Adjourn**

Chm. DiClemente adjourned the meeting at 12:45 am. Next meeting is May 14, 2019

Respectfully Submitted,

Recording Secretary  
Debbie Wilkerson



# Lakes & Waterways Advisory Board Minutes

May 14, 2019 at 08.30 a.m.

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

## Present

Steve DiClemente, John Minton, Tom Smith, Amy Byrd

## Absent

Doug Marks, David Moorhead, Jack Goggin, Drew Havron

## ADMINISTRATIVE ITEMS

Meeting called to order: Chairman DiClemente called the meeting to order at 11:32.

## Approval of minutes

Due to time constraints no minutes were presented.

## Shoreline Applications

SAP 19-08, Request of John Overstreet for approval to construct a boathouse/dock at 401 Lakewood Dr. on Lk Osceola. Application tabled from April meeting due to Board concerns. John Overstreet, Owner, and Chris Wise, Contractor addressed the Board and resolved all concerns. After additional discussion, Mr. Smith moved to approve application, seconded by Ms. Byrd, motion carried unanimously.

SAP 19-09, Request of Greg Seidel for approval to construct a boathouse/dock at 1251 Lakeview Dr., on Lake Virginia. Staff provided details of this request and is recommending approval. After discussion, Ms. Byrd moved to approve application, seconded by Mr. Smith, motion carried unanimously

**Reports were postponed until June 11, 2019, meeting due to Lakes and Stormwater Tour**

## Adjourn

Chm. DiClemente adjourned the meeting at 11:50 am. Next meeting is June 11, 2019

Respectfully Submitted,

Recording Secretary

Debbie Wilkerson