

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

Regular Meeting
Winter Park Country Club
761 Old England Ave.

**January 16, 2013
12:00 pm**

MINUTES

Present: Jesse Graham, Nora Miller, Todd Weaver, David Moorhead, Thomas Smith, and Jim Barnes

Absent: Bill Swartz, Marty Sullivan

City of Winter Park Staff: Randy Knight, City Manager; Troy Attaway, Public Works Director, Don Marcotte, Asst. Public Works Director; George Wiggins, Building Dept. Director; Tim Egan, Environmental Resource Manager; Amy Giannotti, Asst. Environmental Resource Manager; Bruce Robertson, Police Dept.; Debbie Wilkerson, Recording Secretary.

City of Maitland Staff: Marissa Williams

Guests: Peter Gottfried

CALL TO ORDER. Chair Graham called the Lakes and Waterways Advisory Board to order at 12:05 pm.

I. ADMINISTRATIVE ITEMS

Approval of Minutes:

Chair Graham asked for approval of the minutes from the December 12, 2012, meeting. Motion made by Mr. Barnes to approve the December 12, 2012, minutes as presented, seconded by Dr. Moorhead. Motion carried unanimously with a vote of 8-0.

II. NEW BUSINESS

Herbicide Resistance

Mr. Tim Egan presented a PowerPoint presentation which included an explanation of what herbicide resistance means, resistance issues in Winter Park lakes, what the City does to prevent resistance, current management practices in Winter Park, challenges to using newly available herbicides, consequences of not using new products, irrigation risks, and moving forward with new herbicides. Mr. Egan questions. After discussion motion made by Mr. Barnes to present the presentation to the City Commission for their approval to move forward using the new products, seconded by Mr. Weaver. Motion carried unanimously with a vote of 8-0.

Variance Procedure

Mr. Knight reported that at the Jan 14, 2013, Commission meeting, the Commission heard the proposed ordinance that would modify the procedures for the approval of docks. The ordinance would give the Lakes Board the authority to approve up to an additional 10 ft. in length and 50 ft. in area. The Commission took no action on the ordinance and sent it back to staff for further review. The Commission was afraid that this action would increase the number of lengthy docks on the lakes. Mr. Knight commented that staff should have provided better statistics showing that these docks were already being approved by a different Board and the ordinance is an attempt to streamline the permitting procedure. He said that there was a motion on the floor to approve the ordinance but after concerns were expressed the second was withdrawn and staff instructed to take this item and the Commission's concerns back to the appropriate boards. A brief discussion followed whereby staff will look at the ordinance and the procedure and bring a revised ordinance

to the Commission for their approval.

III. ACTION ITEMS

SAP-BD 11-05 Shoreline modification to original permit – Michael Tierney, 2000 Lake Dr. on Lk Killarney

Tim Egan reviewed the details of the application. He explained that the canal lot – width of structure is consistent with others on the canal. Plan was previously approved (7/11) for a larger structure (190 sq. ft.) in the middle of the lot. This request is for a smaller structure 10 ft. from the east property line. Staff is recommending approval. After a brief discussion Ms. Miller moved to approve the application as presented, seconded by Mr. Barnes, motion carried with a vote of (8-0).

SAP BD 13-01: Request of Stephen and Jennifer Whitley for construction of a boathouse/dock at 1230 Lakeview Dr. on Lk. Virginia.

Tim Egan reviewed the details of the application. The original drawings did not show OHW or height of deck above OHW which is needed to verify length and roof height above deck. Applicant provided revised drawings. Staff found the plan to be in compliance with code and is recommending approval. After a brief discussion Mr. Barnes moved to approve the application as presented, seconded by Dr. Moorhead, motion carried with a vote of (8-0).

SAP BD 13-02: Request of Amos Vizer for construction of a boathouse/dock at 1025 Anchorage Count on Lk. Maitland

Tim Egan reviewed the details of the application. Staff found the plan to be in compliance with code and is recommending approval with the condition to plant to shoreline code standards before building permit is issued. After Board discussion Ms. Miller moved to approve the application with the condition that the planting be completed prior to the beginning of boathouse construction. Dr. Moorhead seconded. Motion carried unanimously (8-0).

New Ideas

None

REPORTS

Mead Botanical Garden Report:

No update at this time.

Lakes Report:

No additional information. Will provide water quality at next meeting.

Lakes Patrol Report:

Sgt. Bruce Robertson, new Lakes Board liaison, reported that patrols will begin again in April. Mr. Barnes expressed his concern regarding loud music on the lakes.

Stormwater Management Report:

Mr. Marcotte provided the following Stormwater Management information:

- 1) In design for 2 baffle structures to treat run off to Lk Sylvan.
- 2) We have received a preliminary report on Howell Branch Pond study. We have engaged a parks designer so we can incorporate the pond into the Preserve Point Park.
- 3) Ongoing nutrient study on Lk Killarney

- 4) A kick off meeting is scheduled for a study of our alum stations which are several years old and we are looking at upgrading or replacing them.
- 5) In bid process for exfiltrations systems for Park North and Pansy, as well as Canton Outfall baffle separator.
- 6) Drain well was relocated at Minnesota.

City of Maitland: Marissa Williams

Ms. Williams had to leave early. No report provided.

ADJOURNMENT

Chm Graham adjourned the meeting at 1:20 pm. Next meeting date February 20, 2013.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary

Approved February 20, 2013