

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

Regular Meeting
Winter Park Country Club
761 Old England Ave

November 20, 2013
12:00 pm

MINUTES

Present: Jesse Graham, Mike Whiting, Marty Sullivan, Todd Weaver, Thomas Smith, and Nora Miller

Absent: Jim Barnes, David Moorhead

City of Winter Park Staff: Troy Attaway, Public Works Dir; Don Marcotte, Asst. Public Works Director; Tim Egan, Environmental Resource Manager; Amy Giannotti, Asst. Environmental Resource Manager; Ofc Fairbanks, Police Dept.; Debbie Wilkerson, Recording Secretary.

City of Maitland Staff: Marissa Williams

Guests:

CALL TO ORDER. Chair Graham called the Lakes and Waterways Advisory Board to order at 12:02 pm.

I. ADMINISTRATIVE ITEMS

Citizen Comments

Mr. Attaway explained the new State statute that requires that public meeting have on their agenda a place holder for citizen comments. This item will be included on all Lakes and Waters Advisory Board future agendas.

Approval of Minutes:

Chair Graham asked for approval of the minutes from the October 16, 2013, meeting. Motion made by Mr. Smith to approve the October 16, 2013, minutes as presented, seconded by Mr. Whiting. Motion carried unanimously with a vote of 6-0.

II. NEW BUSINESS

Paddle Boarding

Michael O'Shaughnessey had requested time to speak on his paddle board experiences in the Chain of Lakes. Mr. O'Shaughnessey did not attend.

III. ACTION ITEMS

SAP-BD 13-24: Request of Ron Tetenbaum, for construction of a boathouse/dock at 600 Seminole Dr. on Lake Osceola.

Tim Egan reported that the construction required a variance and that the Board of Adjustment had postponed their decision until their December meeting. No action can be taken by the Lakes Board until the BOA makes their ruling. Item will be tabled until the next Lakes Board agenda.

REPORTS

Mead Botanical Garden Report:

Mr. Marcotte updated the Board on activities in the Garden.

Lakes Patrol Report:

Office Fairbanks reported that the Lakes Patrol is off the water until April. They will be on the

lakes for the Christmas Board Parade. They are available during any emergency.

Lakes Report:

- Mr. Egan reported that the current elevation of the Chain is at 66.1 feet of the NGVD, which is 0.4 feet below the OHW.
- If we get fall algae blooms, they typically occur in October or November. This year we did see a dip in clarity on three lakes (Sue, Osceola and Killarney) in October and slight rebound on two lakes (Virginia and Osceola) in November
- The new issue of the *Waterways* newsletter is on the street and we have received extensive, positive feedback.
- Based on solicited quotes received from three contractors, we have selected C&M Dredging to perform maintenance dredging in front of three large outfalls on Lake Killarney. The purchase order request will go before the Commission later this month or in early December. Work is expected to begin in December or January.

Stormwater Management Report:

Mr. Marcotte provided the following Stormwater Management information:

- 1) Going to the Commission to request approve for Masci Construction to begin work on the exfiltration systems for Park North and Pansy,
- 2) Alum station upgrades, 3 stations are dismantled and parts have been ordered.
- 3) Shortly around Thanksgiving the process to move the Capen House to the Polesek Museum will begin. Mr. Marcotte responded to questions.

City of Maitland: Marissa Williams

- They are still waiting on permits from FDEP for construction of the Police Boat House. Ms. Williams responded to questions.
- She reported the Mayor has formed a committee to review the comprehensive plan regarding setbacks from the normal high water elevation and the possibility of removing them or keeping them in the code.
- The December Maitland's Lakes Board meeting is cancelled.

ADJOURNMENT

Board consensus was to cancel the December meeting because of the holidays.

Mr. Graham adjourned the meeting at 12:22 pm. Next meeting date January 15, 2014.

Mr. Smith requested the opportunity to speak on his concerns regarding commercial activities in City parks and on the Chain of Lakes.

Respectfully submitted,

Debbie Wilkerson

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Recording Secretary