

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

**Regular Meeting
Winter Park Country Club
761 Old England Ave.**

**January 15, 2014
12:00 pm**

MINUTES

Present: Chair Jesse Graham, Marty Sullivan, Thomas Smith, Nora Miller, Vice Chair Todd Weaver, Jim Barnes

Absent: Dr. David Moorhead, Mike Whiting

City of Winter Park Staff: Troy Attaway, Public Works Director, Don Marcotte, Stormwater Eng/Asst PW Director; Tim Egan, Environmental Resource Manager; Amy Giannotti, Asst Environmental Resource Manager, Mark Dawkins, Police Dept.,

CALL TO ORDER. Vice Chair Weaver called the Lakes and Waterways Advisory Board to order at 12:04 pm.
No citizen comments were made

administration

Approval of Minutes

Vice Chm weaver asked for approval of the minutes from the November 20, 2013. Motion made by Mr. Sullivan to approve the November 20, 2013, minutes as presented, seconded by Mr. Smith.
Motion carried unanimously (5-0)

new business

none

action items

Shoreline Permit Applications –

- **SAP 13-24 Boathouse/Dock for Ron Tetenbaum, 600 Seminole Dr. on Lk Osceola**
Mr. Egan explained that the application was to replace an existing dock non-conforming dock with a new conforming dock. All criteria meet code and staff is recommending approval with the condition that the shoreline be revegetated to current standards before a building permit will be issued.

Mr. Barnes motioned to approved with the condition recommended by staff, Mr. Smith seconded. Motion carried unanimously. (5-0)

reports

Mead Botanical Garden

No report

Stormwater Management –Don Marcotte

Mr. Marcotte distributed the updated Project Status Report, and updated the Board on various projects including

- E. Wellborn is getting new curbing and inlet tops replaced to help the drainage in that area. This is in conjunction with a bricking project.

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- A preconstruction meeting for Park N. subdivision exfiltration system will be held next week. After a schedule is received from the contractor, residents will be notified. Work should start in 4-6 weeks
- Minnesota Ave drainage improvement update is being held following this meeting. Mr. Attaway and Mr. Marcotte will attend.
- Alum stations upgrades have started at Rollins College and Webster Ave. The stations are currently off-line.
- We have identified a flooding issue on Fawsett Rd., so under the Lk Sue outfall project we are going to incorporate some drainage improvements along with some stormwater treatment at the intersection of Fawsett Rd and Glencoe.
- Update of Lk Killarney outfall dredging.
- He explained that the project with no number is the train station. He announced the grand opening of the train station is March 3, 2014.

Mr. Marcotte responded to questions regarding the longevity of exfiltration systems. He explained the maintenance procedure and expects them to last for at least another 15+ years.

Lakes Patrol – WP Police Mark Dawkins

Officer Dawkins reported that routine lakes patrols are still stopped for the season. They did attend the paddle board races on January 14. They will continue to respond to emergencies. A brief discussion was held on planes landing on Lk. Maitland.

City of Maitland – Marissa Williams

- Mr. Williams reported that the City had just finished their NPDES audit and found to be in compliance.
- She reported that the City is not going to need an Army Corp of Engineers permit. They have their ERP permit. They are waiting on formal approval from Tallahassee on the documentation. They are going to give a week or two of notice before closing the dock. They will give Winter Park Police a heads up when and how long the dock will be closed
- She has an ongoing hydrilla treatment on Lk Sybelia that has been going on for about a month.
- Advertising a baffle box bid on Dommerick Dr., next week.
- She announced that Maitland is looking for a transportation engineer.

Lakes Report – Tim Egan

- The Winter Park Chain of Lakes is currently at an elevation of 66.1 feet NGVD, which is 0.4 feet below the ordinary high water elevation.
- C&M Dredging has been contracted to perform maintenance dredging in front of three large outfalls on Lk Killarney. Approximately 1,000 cubic yards of material will be removed. Work will begin this month and continue for approx. 6 weeks.
- Hydrilla coverage is still very low citywide. We are experiencing some regrowth in the canals off of Lk Maitland and treatments are planned for those areas.
- Staff is familiarizing themselves with I.D. and treatment protocols for several new exotic species that have been problematic in other parts of the state.
- Ms. Giannotti and one of our applicators attended FWC's bi-annual hydrilla summit and received information on a new herbicide for hydrilla management that is currently in the approval process and should be available soon.
- Lakes Division has started re-vegetating the pond that was dredged by C&M Dredging.
- Mr. Egan and Ms. Giannotti attended the FSA Winter Conference in December. An overview of

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the Winter Park Stormwater Utility was presented at a pre-conference workshop. Useful information included implementation of the new numeric nutrient criteria (NNC), low impact development and data management.

Mr. Egan announced that Ms. Giannotti had been selected as City of Winter Park Employee of the Year.

Mr. Graham arrived. 12:25

adjourn

Meeting adjourned at 12-35 p.m. Next meeting date February 19, 2014.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary