

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

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

**March 19, 2014
12:00 pm**

MINUTES

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

Absent: Marty Sullivan

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., Debbie Wilkerson Recording Secretary

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

administration

Approval of Minutes

Chm Graham asked for approval of the minutes from the February 19, 2014. Motion made by Ms. Miller to approve the February 19, 2014, minutes as presented, seconded by Mr. Barnes. **Motion carried unanimously (6-0)**

new business

none

action items

Shoreline Permit Applications

- **SAP 14-03 Dock for Bob Jarc, 2227 Howard Dr on Lk. Forrest.**
Mr. Egan explained that this is a small platform dock. All criteria meet code and staff is recommending approval. Mr. Egan responded to questions.

Mr. Barnes moved to approve as presented by staff, Mr. Smith seconded. Motion carried unanimously. (6-0)

reports

Mead Botanical Garden

Mr. Egan reported that the annual fund raising event, the Annual Duck Derby experienced rain but was still successful. Mr. Attaway announced that a meeting is scheduled with City staff, Mead Garden Inc. and Congressman Mica to discuss dredging the wetlands.

Lakes Patrol – WP Police Mark Dawkins

Officer Dawkins reported that routine lakes patrols will start again on April 1. They continue to monitor Rollins events on the lakes.

Lakes Report – Tim Egan

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- Mr. Egan distributed the Permit 3, Year 4 monitoring summary. He reviewed the summary and explained its connection to the NPDES report.
- Mr. Egan provided water quality updates for the chain of lakes. He reviewed the updates explaining what could be causing some unexpected results.

Dr. Moorhead expressed concern with the impact of people sweeping leaves into stormdrains. Mr. Egan explained that at this time of the year the City steps up the street sweeping and tries to educate residents and landscaping companies as to the importance of bagging leaves.

Stormwater Management –Don Marcotte

Mr. Marcotte updated the Board on various projects including:

- The Park North project is going well. The contractor is working clean and the residents are happy. The contractor is about ¾ of the way through the 2nd chamber system. Once the underground work is finished he will move forward and replace the curb and repave the road.
- The Howard Dr. Pond design is wrapping up and it will go out to bid in 3-4 weeks.
- The Howell Branch Road – Pond Retrofit - the consultant is about to complete the design of the park addition. After the design is complete modifications to the pond will take place and it will be incorporated in to Preserve Park.
- Drainwell inspection complete at Lk Forrest.
- Lake Killarney outfall dredging – over 1,000 cubic yards dredged. The Board discussed the operation.
- Exfiltration system and permeable surface of the train station parking lot is complete.

Mr. Marcotte responded to questions. Mr. Marcotte explained the installation of the surface and responded to questions.

City of Maitland – Marissa Williams

- Ms. Williams did not attend. Ms. Giannotti reported that Fort Maitland ramp will be closed March 31 – April 18.

The Board discussed moving the meeting to the Public Safety Building. Ms. Wilkerson will check on availability.

adjourn

Meeting adjourned at 12:32 p.m. Next meeting date April 16, 2014.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary