

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

Regular Meeting
Winter Park Country Club
761 Old England Ave.

September 17
12:00 pm

MINUTES

Present: Chair Todd Weaver, Jim Barnes, Nora Miller, David Moorhead, Amy Byrd and Geoff Bedine

Absent: Thomas Smith and Marty Sullivan

City of Winter Park Staff: Troy Attaway, Public Works Director, Don Marcotte, Stormwater Eng/Asst PW Director; Tim Egan, Environmental Resource Mgr; Amy Giannotti, Asst. Environmental Resource Mgr, Debbie Wilkerson Recording Secretary

Guests: Marissa Williams, City of Maitland

CALL TO ORDER. Chair Weaver called the Lakes and Waterways Advisory Board to order at 12:04 pm.

Citizen comments: None

administration

Approval of Minutes

Chm Weaver asked for approval of the minutes from the August 20, 2014. Motion made by Dr. Moorhead to approve the August 20, 2014, minutes as presented, seconded by Mr. Barnes. Motion carried unanimously (6-0)

new business

New Ideas

Dr. Moorhead commented that he noticed increasing damage to the wooden canal walls in the canal between Lk. Osceola and Lk. Maitland and could anything be done. Mr. Attaway responded saying that the City is exploring materials that would reduce or eliminate damage.

action items

Shoreline Permit Applications:

- SAP 14-09, Dock for Albin Polasek Museum and Gardens, 633 Osceola Ave, Lake Osceola.
Pulled by applicant.

reports

Mead Botanical Garden
None

Lakes Patrol – WP Police
None

Stormwater Management –Don Marcotte
Boat Tour – Winter Park Lakes

Mr. Marcotte explained that the Chain of Lakes Boat Tour scheduled for last month was cancelled due to bad weather. A new tour is scheduled for Thursday, October 16, 2014, at 6:00 pm leaving from the Scenic Boat Tour dock. The Maitland Lakes Board was invited to participate.

Mr. Marcotte presented the following updates:

- Upgrades to the Rollins alum stations are almost complete.
- Staff received new bid packages for Howard Drive/Lake Forrest Pond Project. Mr. Marcotte responded to questions.
- Continuing to work on the design for the Howell Branch Road pond. This is the project where Preserve Park will be expanded around the pond. Mr. Marcotte will bring the design to the next meeting for the Board's review.
- N. Park Ave. will be closed for three nights to allow for drain well inspections. Mr. Marcotte responded to questions.

The Board discussed options for preventing landscapers from blowing debris down storm drains. Mr. Egan explained that currently only Code Enforcement officers have the authority to issue citations, but soon Stormwater inspectors will be trained and have the same authority. Mr. Egan informed the Board that he is continuing to work with Communications to develop a kiosk that can be used to provide stormwater and lake information. Chm. Weaver reminded the Board of the Hazardous Waste drop off at the 1409 Howell Branch on Saturday.

Lakes Report – Tim Egan

Ms. Giannotti presented an interactive stormwater presentation using a model that is used in public stormwater education.

City of Maitland – Marissa Williams

Ms. Williams reported the following:

- Finished plans for the baffle box at Minnehaha Cir. It will not be necessary to go out to bid for the project, estimates received are below budget.
- Construction started on the Dommerick Dr., baffle box. Dommerick Dr. will be closed for 30 days.
- Maitland is rerouting stormwater infrastructure downtown in anticipation of upcoming development.
- Working on an update to the Maitland's master plan.

adjourn

Meeting adjourned at 1:00 p.m. Next meeting date October 15, 2014.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary

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Approved 10/15/14