

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

Regular Meeting
Winter Park Country Club
761 Old England Ave.

June 17, 2015
12:00 pm

MINUTES

Present: Thomas Smith, Jim Barnes, Nora Miller, Amy Byrd, Geoff Bedine, Steven DiClemente

Absent: Todd Weaver (Chm.), David Moorhead

City of Winter Park Staff: Troy Attaway, Public Works Director; Amy Giannotti, Asst. Environmental Resource Mgr.; Lt Jon E. Askins, WPPD; Debbie Wilkerson, Recording Secretary

Guests: Paul Ritter, Stormwater/Lakes Manager, City of Maitland

CALL TO ORDER. Vice Chm. Smith called the Lakes and Waterways Advisory Board to order at 12:01 pm.

Citizen comments:

administration

Approval of Minutes

Vice Chm Smith asked for approval of the minutes from the May 20, 2015. Motion made by Ms. Miller, to approve the May 20, 2015 as corrected, seconded by Mr. DiClemente. Motion carried unanimously (6-0)

new business

Election of Chair and Vice Chair

Tabled until July meeting.

New Ideas

action items

Shoreline Permit Applications:

SAP 15-12 Request of Loulou Hires for approval to construct a seawall/revetment at 1129 Via Delmar on Lake Tuscany.

Ms. Giannotti provided details of this request, stating that the site plan is within code, and staff is recommending approval. Mr. Barnes moved to approve the application, seconded by Mr. Bedine, motion carried unanimously.

SAP 15-13 Request of Greg DeTardo for approval to construct a seawall/revetment at 466 Henkel Cir on Lake Mizell

Ms. Giannotti provided details of this request, stating that the site plan is within code, staff is recommending approval. Mr. Smith moved to approve the application, seconded by Mr. Barnes, motion carried unanimously.

SAP 15-14 Request of Bill Bryan for approval to construct a boathouse/dock at 53

Palmer Ave on Lake Maitland

Ms. Giannotti provided details of this request, stating that the site plan is within code, staff is recommending approval. Mr. Barnes moved to approve the application, seconded by Mr. Bedine, motion carried unanimously.

Mr. DiClemente requested photographs be provided with applications. Board consensus agreed.

Update on Lake Killarney Drain wells

Mr. Attaway provided a history of the fluctuating water level of Lake Killarney, the impacts of the drain wells to the water level, concerns of the lakefront residents and actions taken. He reported that a meeting regarding the Lake Killarney drain wells will be held on June 18, 2015, at the Civic Center with Orange County, City of Winter Park, and residents. Mr. Attaway responded to questions. Mr. Barnes complimented staff on their management of the Lake Killarney drain well issue.

reports

Stormwater Management

Mr. Attaway provided an update on the Lake Forrest stormwater pond including installation of 4 BeeMats, grant for 50% of project, sampling of the water quality and drainage project on Temple.

Mead Botanical Garden

Mr. Attaway provided an update on stated funded project in Mead Gardens for habitat restoration that is located behind the Youth Symphony stage.

Lakes Report

Ms. Giannotti provided information on the following items:

- Water quality reports would be provided at the July meeting.
- Lakes staff is working with Mead Garden nature camp.
- Dredging project on Lake Killarney off of Lee Rd is still on hold due to lack of rainfall.
- Lake Wampi and Howell Creek have vegetation issue due to lack of airboat access because of highway construction. Staff will return to regular maintenance when road is open.

Lakes Patrol – WP Police

Lt. Askins thanked the Board for their efforts in maintaining the Lakes. He reported they are in the process of training replacements for a retiring officer. Lt. Askins provided statistics for Lakes Patrol activities on the chain for the last month.

Sustainability Report – Abby Gulden

Ms. Gulden shared the details of the next watershed cleanup which will be held July 25, 2015, for the Lake Osceola watershed. Flyers were provided to Board.

Mr. Ritter provided updates on the following projects:

- Lake Sybelia Outfall Project
- Lake Sybelia Stormwater Project has been approved by Maitland City Council
- Researching dredging options for canal between Lake of the Woods into Lake Minnehaha
- Drain wells in Lake Charity and Eulalia are being retrofitted.
- Howell Branch Canal.
- The impact of wake boarding on shorelines. The Board discussed actions take on the Chain regarding wake boarding.

Mr. Smith introduced for discussion the Board being notified of any concerns/complaints received from residents on shoreline applications prior to the meeting where the application will be heard. After discussion staff agreed to notify Board members of any concerns/complaints received.

adjourn

Meeting adjourned at 1:07 p.m. Next meeting date July 15, 2015.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary

Appv'd 7/15/15