

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

**Regular Meeting
500 N. Virginia Ave
Beary Community Center**

**April 20, 2016
12:00 pm**

MINUTES

Present: Todd Weaver (Chair) Geoff Bedine (Vice-Chm), Nora Miller, Amy Byrd, Steven DiClemente, David Moorhead, Doug Marks, Jim Barnes

Absent:

City of Winter Park Staff: Troy Attaway, Public Works Director; Don Marcotte, Asst. Public Works Director; Tim Egan, Environmental Resource Mgr.; Amy Giannotti, Asst. Environmental Resource Mgr.; Stan Locke, WP Police; Debbie Wilkerson, Recording Secretary

Guests:

CALL TO ORDER. Chm. Weaver called the Lakes and Waterways Advisory Board to order at 12:05 pm.

Citizen comments: Mr. Scott Greet, 670 Clay Street, Winter Park, FL 32789 requested that the Board defer approval of the March 16, 2016 minutes due to his ongoing discussions regarding the Board's approval of shoreline application 16-04 at 2682 W. Fairbanks Ave. on Little Lake Fairview. After discussion the Board determined the minutes were a record of action taken and approval should not be postponed.

administration

Approval of Minutes

Chm. Weaver asked for approval of the minutes from the March 16, 2016. Motion made by Mr. Moorhead to approve the March 16, 2016, meeting minutes as presented; seconded by Mr. Bedine. Motion carried unanimously, 7-0.

New Ideas

Mr. Bedine requested information about codes for commercial docks. Mr. Egan responded that while code does address single family and multi-family the code is silent on commercial docks. Mr. Bedine suggested that the City Commission review the codes for shoreline alterations for possible additions.

Action items

Shoreline Permit Applications:

SAP 16-05, request of Peter DiPasqua, to build a boathouse/dock at 1250 N. Park Ave. on Lake Maitland.

Mr. Egan provided details of this request, stating that the site plan is within code, except property does not meet the current vegetation standards. Staff is recommending approval pending revegetation of the shoreline to current standards. Motion made by Mr. Bedine to approve application with the condition that the shoreline be revegetated to current standards, seconded by Mr. Moorhead, motion carried unanimously 7-0.

SAP 16-06, request of BC Killarney LLC, to build a dock at 1800 Lee Rd on Lake Killarney.

Mr. Egan provided details of this request. Mr. Egan explained the confusion regarding the variance approval and indicated that steps will be taking to prevent it from happening again. Staff is recommending approval. Mr. Egan responded to questions. Mr. Reginald Wallace, Sr. Development Manager, ICON Residential provided visual aids and responded to questions. After discussion, motion made by Mr. Bedine to approve the application, with the following condition, the current plan must be modified to reduce the length of the walkway from the OHWL enough to increase length of slips to 21 feet (minimum) without exceeding the total length dimensions included in the application sketches. The permittee is responsible for making any necessary adjustments to slip width and/or deck area to ensure that the total area of the combined structures does not exceed 1,840 sq ft (as approved by the P&Z Board and City Commission,) seconded by Mr. Moorhead, motion carried unanimously 7-0. (Steve DiClemente left 1:00)

New Business

None

reports

Mead Botanical Garden

Mr. Egan announced an Earth Day volunteer opportunity at Mead Garden to remove exotic plants on Saturday, April 23, 8-12pm.

Stormwater Management

Mr. Marcotte updated the Board on the following projects:

- Nicole Pond design complete by July
- Taking bids for the Howell Branch Pond project
- Continuing to work on the Stirling Bridge Design
- Preparing for fence repair for Monroe Ave
- Alum treatment stations upgrades is about 75% complete
- One full alum treatment for Lk Killarney scheduled for the fall

Sustainability Report – Abby Gulden

No report

Lakes Manager Report

Ms. Giannotti updated the Board on the status of the revegetation at 1240 College Pt. stating that replanting has taken place.

Mr. Egan reported that the algae blooms have disappeared from the chain. Mr. Egan reported on the Lk Baldwin clean-up. He provided examples of the signs for the Lake Virginia Stormwater Trail. He commented he is still waiting on approval from Lakeside Crossings to place Stormwater information signs. He will bring the final product to the Board when they are completed.

He and Ms. Giannotti are working a display that can be utilized for public events.

Lakes Patrol – WP Police

Routine lakes patrols have started. Sgt. Locke reported the patrols have started using a database to log activities and it should cut down on duplicate inspections. Sgt. Locke also updated the Board on patrol activities during the past month.

City of Maitland – Paul Ritter

Mr. Ritter provided the follow update:

- A dock for Lake Minnehaha has been proposed.
- Maitland has updated its 5 year plan
- Lk Charity Well construction should start in about 4 weeks
- Maitland is also hosting an Earth Day event.

adjourn

Meeting adjourned at 1:15 p.m. Next meeting date May 18, 2016.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Approved May 18, 2016