

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

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

**May 18, 2016
12:00 pm**

MINUTES

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

Absent: Jim Barnes

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

Guests:

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

Retiring Board Recognition: Mr. Marcotte thanked Mr. Weaver and Mr. Moorhead for their years of service and presented them with a certificate of appreciation and an aquatic plant.

administration

Citizen Comments

Mr. John Webb, 697 Balmoral Rd, expressed concern regarding unsafe boating practices by boaters on Lake Berry and an increase in boaters who are not lakefront property owners. Mr. Egan answered questions regarding the ski course that was proposed in Lake Berry. Discussion ensued.

Approval of Minutes

Chm. Weaver asked for approval of the minutes from the April 20, 2016. Motion made by Mr. Moorhead to approve the April 20, 2016, meeting minutes as presented; seconded by Mr. Bedine and carried with a 7-0 vote.

Meeting Location

Mr. Marcotte provided information regarding the status of the Country Club availability as a meeting location. After discussion, motion made by Mr. Weaver to make the Beary Community Room the permanent meeting location for the Lakes and Waterways Advisory Board, seconded by Mr. Marks, motion carried with a 7-0 vote.

action items

Shoreline Permit Applications:

SAP 16-07, request of Michael Abufaris, to build a boathouse/dock at 1510 Alabama Dr. on Lake Maitland.

Mr. Egan provided details of this request, explaining that due to irregular lot lines a variance was issued for the side yard setback, due to shoreline erosion and the position of a large cypress tree a variance was issued for the total length, and for additional area to accommodate the increased length a variance was issued. Staff is recommending approval.

Upon questioning by Board members, discussion ensued regarding the process for issuing variances. Motion made by Mr. Bedine that the Lakes Board not vote since the Board of Adjustment has already issued the variances and no action can be taken by the Lakes Board, motion failed for lack of a second. Motion made by Mr. Moorhead to affirm the action of the Board of Adjustment and acknowledge that the shoreline currently meets vegetation standards, seconded by Ms. Miller, discussion continued regarding the variance process, motion failed with a 3-3 vote. (1 abstention.)

Motion made by Mr. Bedine that applications requiring a variance come before the Lakes Board for review before going to the Board of Adjustments, after clarification by Mr. Egan, Mr. Bedine withdrew his motion.

SAP 16-08, request of The James W. Heavener Dynasty Trust, to build a boathouse/dock at 850 Via Lugano on Lake Maitland.

Mr. Egan provided details of this request, all criteria meet code and staff is recommending approval. Motion made by Mr. Bedine to approve the application, seconded by Mr. Moorhead, motion carried unanimously 7-0.

reports

Mead Botanical Garden

Mr. Egan reported a successful volunteer exotic plant removal event was held Saturday, April 23.

Stormwater Management

Mr. Marcotte presented the proposed 2017 Stormwater CIP list and 2017 budget including a history of the Stormwater Utility and examples of treatment systems. Upon discussion, a motion was made by Mr. Marks to approve the 2017 CIP list and the 2017 budget, seconded by Mr. Weaver, motion carried unanimously 7-0.

Lakes Manager Report

Mr. Egan provided an update including water levels dropping due to hot weather, increased frequency of hydrilla, ameba warning signs posted at Dinky Dock, and discovery of an infestation of exotic apple snails on Lk Knowles.

Lakes Patrol – WP Police

Sgt. Locke provided an update on patrol activities on the lakes including patrol activities statistics, boat tour speed in canals, and patrol now purchase gas from the boat tour which will allow for longer times on the water. (Nora Miller 1:25)

Sustainability Report – Abby Gulden

Ms. Gulden provided an update on sustainability activities including watershed clean-up events, Drive it Home Campaign, America in Bloom judging, and first volunteer appreciation event.

City of Maitland – Paul Ritter

None

(Amy Byrd 1:35)

Mr. Bedine reintroduced for additional discussion the previous variance process discussion.

Motion made by Mr. Bedine to recommend to the City Commission that all shoreline alteration permits come before the Lakes and Waterways Board prior to going to the Board of Adjustments for variance consideration, to lessen the impact of this change to applicants the Lakes and Waterways Board will move their meeting to the second Wednesday of each month, seconded by Mr. Marks, motion carried unanimously by a 5-0 vote.

adjourn

Meeting adjourned at 1:39 p.m. Next meeting date June 15, 2016.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Appv'd June 15, 2016