

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

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

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

**MINUTES**

---

**Present:** Geoff Bedine (Chm), Nora Miller Amy Byrd, John Minton, Jack Goggin, Jim Barnes (Vice Chm)

**Absent:** Steven DiClemente, Doug Marks

**City of Winter Park Staff:** Troy Attaway, Public Works Director, Don Marcotte, Asst. Public Works Dir/Stormwater Engineer; Abby Gulden, Sustainability Coordinator; Kyle Dudgeon, Manager, Economic Development/CRA; Allison McGillis, Planner I, Planning; Stan Locke, Winter Park Police Department; Debbie Wilkerson, Recording Secretary

**Guests:** Commissioner Cooper

**CALL TO ORDER.** Chm. Bedine called the Lakes and Waterways Advisory Board to order at 12:00 pm.

**administration**

**Citizen Comments**

Bunny Simmerson - 383 Sylvan Dr. spoke about drainage and maintenance, amoeba testing, quality of water on Lk Sylvan and yard waste going into stormdrains. Mr. Attaway offered to meet with Ms. Simmerson and discuss all her concerns, Ms. Simmerson agreed.

Ron Richards - 383 Sylvan Dr. spoke about the storm drain off Aloma requiring attention. Mr. Attaway explained that the City has plans to install an underground outfall at that location. Mr. Attaway also spoke on the City's ongoing efforts to educate and enforce lawn service companies on the proper way to dispose of yard waste.

Todd Weaver - 1051 Lk Bell spoke on the amoeba issue and the disadvantages of using a leave trap at storm drains.

**Approval of Minutes**

Chm. Bedine asked for approval of the minutes from the June 15, 2016. Motion made by Mr. Barnes to approve the June 15, 2016, meeting minutes as presented; seconded by Ms. Miller, and carried with a 6-0 vote.

Chm Bedine read the Mission Statement, Board consensus was the statement did not require revising.

**New Ideas**

None

**action items**

**2016 Comprehensive Plan – Public Facilities**

Kyle Dudgeon, Manager, Economic Development/CRA; presented and provided an overview of the proposed changes to the 2016 Comprehensive Plan – Public Facilities. Discussion ensued regarding aspects of the element. Mr. Dudgeon responded to questions regarding the Plan and suggested changes. Mr. Dudgeon confirmed that comments would be accepted after the meeting. Chm Bedine advised that the next Lakes Board meeting will focus on the Conservation Element.

The following spoke about the Comp. Plan and presented proposed revisions, which were provided to Mr. Dudgeon.

Marty Sullivan - 901 Georgia Ave., reviewed his suggested changes to the Public Facilities Element.

Todd Weaver 1051 Lk Bell Dr., spoke to the need to protect lakes from development.

**Update on Variance Process**

Mr. Wiggins spoke to the Lakes recommendation to change the variance process as it relates to the Lakes and Waterways Board. He reviewed the current procedure. After discussion the Lakes and Waterways Board agreed to change their meeting date to facilitate presenting a recommendation to the Board of Adjustment for shoreline alteration applications requiring a variance.

**Shoreline Permit Applications:**

None

**reports**

**Mead Botanical Garden**

No report

**Stormwater Management**

Mr. Marcotte update the Board on upcoming bids and CIP projects. Mr. Marcotte responded to questions.

**Sustainability Report – Abby Gulden**

Ms. Gulden reported that they had a very successful Lk Virginia water shed clean up in conjunction with Rollin College. 500-700 lbs of trash were collected.

**Lakes Manager Report**

No Report

**Lakes Patrol – WP Police**

Sgt Locke reported statistics from police activities on the lakes. He also provided details on the new inspection procedure which eliminates multiple inspections of the same vessel during a year. He reported that the 4<sup>th</sup> of July was quiet.

**City of Maitland – Paul Ritter**

Mr. Ritter updated the Board on Maitland stormwater and lake activities.

adjourn

Meeting adjourned at 1:30 p.m. Next meeting date August 9, 2016.

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson  
Recording Secretary