

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

Regular Meeting
500 N. Virginia Ave
Beary Community Room

October 10 2017
12:00 pm

MINUTES

Present:, Jack Goggin, Steven DiClemente, Drew Havron, Doug Marks, Tom Smith, Amy Bird

Absent: John Minton

City of Winter Park Staff: Don Marcotte, Asst. Public Works Dir/Stormwater Engineer;; Amy Giannotti, Lakes Manager; Vanessa Balta Cook, Building and Sustainability; Sgt. Jeff Hershone, Police Dept.; Debbie Wilkerson, Recording Secretary

Guests: Jody Lazaro – Winter Park Library, Paul Ritter – City of Maitland

CALL TO ORDER. Chm. Steven DiClemente called the Lakes and Waterways Advisory Board to order at 12:02 pm. Chm. DiClemente asked for a motion to approved the agenda. Mr. Marks moved to approve the October 10, 2017 agenda, seconded by Mr. Smith, motion carried unanimously 7-0.

administration

Citizen Comments - None

Approval of Minutes

Mr. Goggin moved to approve the August 8, 2017, meeting minutes as presented, seconded by Mr. Havron, motion carried with a 6-0 vote.

Action items

Shoreline Applications:

SAP 17-11, Request of John Mantione to install a seawall (revetment) at 374 Henkel Cir. On Lake Virginia. Ms. Giannotti provided details of the application. Application meets City code and staff is recommending approval. Motion made by Mr. Marks to approve application, seconded by Mr. Goggin, motion carried unanimously 7-0.

SAP 17-12, Request of Larry Plante to install a boathouse/dock at 605 Lake Front on Lake Killarney. Ms. Giannotti provided details of the application. At the time of application site did not meet the specifications for vegetation requirements, but a replanting plan was received. Application meets City code and staff is recommending approval. Motion made by Mr. Marks to approve application, seconded by Mr. Havron, motion carried unanimously 7-0.

SAP 17-13, Request of Michael Caiazza to install a boathouse/dock at 1000 Genius Dr. on Lake Virginia. Ms. Giannotti provided details of the application. Application meets City code and staff is recommending approval. Motion made by Mr. DiClemente to approve application, seconded by Mr. Marks, motion carried unanimously 7-0.

SAP 17-14, Request of Michael Caiazza to install a boathouse/dock at 1000 Genius Dr. on Lake Mizell. Ms. Giannotti provided details of the application. Application meets City code and staff is recommending approval. Motion made by Mr. Marks to approve application, seconded by Mr. Goggin, motion carried unanimously 7-0.

Reports

Mr. Marcotte announced that Water Quality Reports will be provided quarterly.

Lake Management

Ms. Giannotti reported on the following activities:

- Hurricane Irma preparation, cleanup and recovery. Downed power lines entangled in limbs delayed debris removal in some locations.
- Rainfall reports from Hurricane Irma range from 10.8” to 11.5”.
- City lakes updates were posted via city website and various social media platforms.
- Explained water quality parameters
- All lakes were open and operational as of 9/25/17.
- Work continues to clear ditches of debris
- Lakefront residents or those who want information regarding a particular lake can now sign up on the City of Winter Park website.
- Information on watershed cleanups and volunteer events

Sustainability - Vanessa Balta Cook

Ms. Balta Cook reported the watershed cleanups have collected 3,840 tons of debris for the year. The KWPB and Sustainable Board is looking at priorities for next year and one of those priorities will be looking at bio swales and rain gardens.

Stormwater Management - Don Marcotte

Mr. Marcotte distributed an updated Stormwater Capital Improvement Projects. Mr. Marcotte also provide updated information on projects including Lk Sylvan Dr., and Lee Road Improvements.

Lakes Patrol – WP Police

Sgt. Jeff Hershone reported that the Police patrolled the lakes in October and provided statistics on the activities during that time. He also reviewed police activities during Hurricane Irma.

City of Maitland – Paul Ritter

Mr. Ritter updated the Board on current City of Maitland projects and activities after Hurricane Irma. He also reviewed ongoing construction in Maitland confirming that redevelopment requires updating to current stormwater codes.

New Business - None

New Ideas – None.

adjourn

Meeting adjourned at 12:43 p.m. Next meeting November 14, 2017.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson, Recording Secretary
Approved November 14, 2017