

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

Regular Meeting
500 N. Virginia Ave
Beary Community Room

June 12, 2018
12:00 pm

MINUTES

Present: Doug Marks, Tom Smith, John Minton, Amy Byrd

Absent: Tom Smith, David Moorhead, Steve DiClemente

City of Winter Park Staff: Don Marcotte, Asst. Public Works Dir/Stormwater Engineer: Amy Giannotti, Maegan Johansson, Lakes; Kris Stenger, Building and Sustainability, Jeff Hershone, Police Dept.; Debbie Wilkerson, Recording Secretary

City of Maitland Staff: John Bryant

Guests:

CALL TO ORDER. Vice-Chm. John Minton called the Lakes and Waterways Advisory Board to order at 12:03 pm.

administration

Citizen Comments - None

Approval of Minutes

Mr. Marks moved to approve the May 8, 2018, meeting minutes as presented, seconded by Ms. Byrd, motion carried unanimously with a 4-0 vote.

Mayor Leary thanked the Board for their service to the community by serving on a citizens' advisory board member.

Election of Chair and Vice Chair

After discussion, Mr. Marks moved to postpone elections until the next board meeting due to absence of all board members, seconded by Mr. Smith, motion carried unanimously with a 4-0 vote.

action items

Shoreline Applications:

SAP 18-10, Bruce McAllister to construct a boathouse/dock at 1400 Green Cove Rd. on Lake Maitland. Ms. Giannotti provided details of the application. She explained that the application meets code and staff is recommending approval. Ms. Giannotti responded to questions. Motion made by Mr. Smith to approve application, seconded by Mr. Marks, motion carried unanimously 4-0.

reports

Lake Management – Amy Giannotti

Ms. Giannotti reported on the following activities:

- Completed stormwater outfall maintenance dredging on Lake Virginia at Windsong and

two by alum station.

- Windsong – 56.5 cu yds removed
- Alum station – 26 cu yds removed
- Finalized FWC Workplan Agreement for 2018-2019 on public waterbodies; \$54,010; 2009-10 was \$588,000.
- Lakes staff completed Maintenance of Traffic training and Blood Borne Pathogen training.
- Online boat ramp fee system likely not happening; will have honor pay system in place.
- Lakes assisting with pipe bore on Lake Maitland; pipes installed to alleviate flooding in low-lying areas and will eventually tie in with stormwater retrofits to clean water.
- **Lake Maitland is closed until Friday evening to ALL motorized boating activity. Closure may be extended due to construction/weather delays.
- Eelgrass accumulating in abundance in several waterbodies; common this time of year due to boating activity and naturally occurring growth cycles.
- North Park Ave exfiltration systems cleaned – happens every 6 months.
- Treated hydrilla, Cuban bulrush, water hyacinth, crested floating heart, etc.
- Stormdrain marking program for volunteers has been a huge hit! ☺
- **Don't forget to register your email for lakes notifications on blue bar bottom of the page at: <https://cityofwinterpark.org/departments/public-works/lakes/>
- 2018 Watershed Cleanup Dates/Locations:
 - July 7 – Lk Osceola
 - October 20 – Lk Killarney

Sustainability – Kris Stenger

No update

Stormwater Management - Don Marcotte

Mr. Marcotte presented a 2018-2019 Stormwater Capital Improvement Projects (CIP) Budget PowerPoint presentation. He explained the details of the projects and responded to questions. Mr. Marks moved to approve the proposed 2018-2019 Stormwater Capital Improvement Projects Budget, seconded by Mr. Smith, motion carried unanimously by a vote of 4-0.

Lakes Patrol – WP Police

Sgt. Jeff Hershone stated that PD is adding additional lakes patrol officers and explained that process. He also provided safety statistics for the month of May.

City of Maitland – John Bryant

Mr. Bryant reported that Maitland staff assisted with the large bore project on Lk Maitland and provided an update on additional activities.

New Ideas – None

Ms. Byrd reported on a clean up at Brookshire Elementary before school starts.



After discussion regarding attendance for the July meeting, staff will poll board members to see if the July meeting will have a quorum.

Meeting adjourned at 12:46 p.m. Next meeting TBD.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson, Recording Secretary
Approved August 14, 2018