



# Lakes & Waterways Advisory Board Minutes

August 13, 2019 at 12 p.m.

Public Safety Facility | Ray Beary Community Room  
500 N. Virginia 3. | Winter Park, Florida

## Present

John Minton, Tom Smith, Amy Byrd, Jack Goggin, Steve DiClemente

## Absent

David Moorhead, Doug Marks, Drew Havron.

## ADMINISTRATIVE ITEMS

Meeting called to order: Chairman DiClemente called the meeting to order at 12:00 pm.

A brief discussion was held regarding the City Attorney's response to a question about approval of shoreline applications when a quorum is not present.

Mr. Attaway discussed briefly the changes to the City's boathouse code staff is looking into so as to provide a more diverse look to boathouses on the lakes. The discussion also covered state requirements that the City would have to continue to meet. After preliminary review, staff will bring possible revisions to the Board for a more in depth discussion.

Chm DiClemente requested clarification on an item in the minutes. The item was brought before the Board by Commissioner Weaver regarding replacing septic tanks with sewer. Mr. Attaway explained the item came out of a City Commission work session between the Commission and Utility Director David Zusi regarding replacing septic tanks with sewer in areas in the City. That discussion included pros and cons and whether septic tanks are contributing to the degradation of the lakes. Mr. Attaway explained that more current research would be beneficial before making a recommendation based on impacts to the lakes. Commissioner Weaver was in attendance and was able to explain what he is looking for including objective and location. Discussion ensued. No recommendation was made at this time.

## Approval of minutes

Motion made by Jack Goggin to approve the June 11, 2019, meeting minutes as presented, seconded by Tom Smith, motion carried unanimously.

\*\*The Board agreed to move the election of chairman and vice-chairman to the end of the meeting\*\*

## Shoreline Applications

SAP 19-16, Request of Robert and Kathleen Walker, for approval to construct a boathouse/dock at 1293 Alabama Dr. on Venetian Canal (Lake Maitland). Mr. Noonon provided details of the application and staff is recommending approval. Mr. Noonon responded to questions. After discussion, Mr. Smith moved to approve the application, second by Mr. Goggin, motion carried unanimously

SAP 19-13, Request of Perle du Lac to construct a seawall/revetment at 662 Osceola Ave on Lk Virginia. This application was reviewed at the July 9, 2019, meeting and was found in compliance but due to the lack of a quorum could not be approved. Mr. Noonon reiterated details of the application and staff is recommending approval. Mr. Noonon responded to questions. After discussion, Mr. Goggin moved to approve the application, second by Mr. Smith, motion carried unanimously

SAP 19-14, Request of OHG Trust #19, Robert Lazarus, for approval to construct a boathouse/dock at 560 Country Club Dr. on Lake Killarney. Mr. Noonon provided details of the application and staff is recommending approval. Mr. Noonon responded to questions. After discussion, Mr. Smith moved to approve the application, pending revegetation, second by Mr. Goggin, motion carried unanimously.

The Board requested photographs be submitted with applications.

SAP 19-15, Request of Ann Saurman, for approval to construct a dock at 1041 Osceola Ave. on Lake Mizell. Mr. Noonon provided details of the application and staff is recommending approval. Mr. Noonon responded to questions. After discussion, Mr. Goggin moved to approve the application, pending meeting vegetation requirements, second by Mr. Smith, motion carried unanimously.

## Reports

### LAKES MANAGEMENT/STORMWATER MANAGEMENT

Mr. Marcotte reported that the first reading of the 2020 Budget was held last month. The Board approved CIP Five-Year Plan is moving forward as presented, If any changes are requested by the City Commission he will inform the Board. He also commented that additional funding for a Master Stormwater Plan for the CRA is being discussed. Boathouse/dock inventory will be brought to the Board after it is completed for additional discussion.

Mr. Marcotte reviewed current stormwater projects including Highland Rd. CDS unit, Arbor Park drainage, and Janice Ave drainage. An updated copy of the projects list was provided.

### POLICE REPORT

Lt Locke provided July statistics for the activities on the lakes including terminations, citations, inspections and boat towing.

### CITY OF MAITLAND

None

### SUSTAINABILITY

Ms. Balta-Cook updated the Board on cleanup projects. All events are public and details are available on the City's website. Storm drain marking program continues. An Electronics collection event will be held at City Hall parking lot on November 16. We are also partnering with a local non-profit "Shoes for Kids" to collect gently used shoes.

## Election of Chairman and Vice Chairman

Mr. Smith nominated Steve DiClemente for the position of Chairman, seconded by John Minton, motion carried unanimously. Mr. Smith nominated John Minton for the position of Vice Chairman, seconded by Steve DiClemente, motion carried unanimously.

### CITIZEN COMMENTS

None

### ADJOURNMENT

Chm. DiClemente adjourned the meeting at 12:41 am. Next meeting is September 10, 2019

Respectfully Submitted,

***Debbie Wilkerson***

Recording Secretary

Debbie Wilkerson