



# Lakes & Waterways Advisory Board Minutes

October 8, 2019 at 12 p.m.

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

## Present

John Minton, Tom Smith, Amy Byrd, Jack Goggin, Steve DiClemente, David Moorhead, Drew Havron

## Absent

Doug Marks

## ADMINISTRATIVE ITEMS

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

Chairman DiClemente ask for a brief moment of silence for Lt. Stan Locke a respected member of our Police Dept. who passed away recently.

## Approval of minutes

Motion made by Tom Smith to approve the August 13, 2019, meeting minutes as presented, seconded by John Minton

## Shoreline Applications

SAP 19-17, Request of Thomas and Julie Eastwood to construct a seawall at 1631 Barcelona Way on Howell Creek. Mr. Noonon provided details of the application and staff is recommending conditional approval. Mr. Noonon responded to questions. Ms. Shelia Cichra, owner representative, provided additional details. After discussion, Mr. Goggin moved to approve the application with the following conditions, establish the property line, no fill past the property line, revetment starting at property line and subject to additional agency approvals as necessary, seconded by Mr. Smith, motion carried unanimously

SAP 19-18, Request of C.J. Goodis to construct a seawall/revetment at 161 Palmer Ave on Lk Maitland. Mr. Noonon provided details of the application and staff is recommending approval. Mr. Noonon responded to questions. After discussion, Mr. Smith moved to table the application pending further information, determination of high-water mark and what construction will do about the cypress knees, second by Mr. Goggin, motion carried unanimously.

## Reports

### LAKES MANAGEMENT/STORMWATER MANAGEMENT

Mr. Marcotte reported that DEP performed a NPDES audit and found the City in compliance with a few comments on areas that needed a little clean up. He 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. He provided details on additional funding for drainage improvements.

### POLICE REPORT

Sgt. Marcum provided Sept statistics for the activities on the lakes including terminations, citations, inspections and boat towing. He updated the Board on the crash in Lk Killarney last month. The driver was cited careless operations. He commented that lakes patrols are winding down and will stop soon.

### CITY OF MAITLAND

No updates.

### SUSTAINABILITY

Ms. Balta-Cook introduced Rollins Bonner Program Scholar, Omar Sadek who is interning with the City. She updated the Board on cleanup projects. The next watershed cleanup event is November 9, Lks Chelton, Baldwin, Forest, Grace and Sue. 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.

#### CITIZEN COMMENTS

None

Mr. Attaway responded to a request about reviewing the City's boathouse code to provide a more diverse look to boathouses on the lakes. Staff has not been able to get the data necessary to provide a suitable report but will provide at next meeting.

#### ADJOURNMENT

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

Respectfully Submitted,

***Debbie Wilkerson***

Recording Secretary

Debbie Wilkerson