



# Lakes & Waterways Advisory Board Minutes

January 14, 2020 at 12 p.m.

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

## Present

Jack Goggin, David Moorhead, Drew Havron, Doug Marks, John Minton, Amy Byrd

## Absent

Tom Smith, Steve DiClemente

## ADMINISTRATIVE ITEMS

Meeting called to order: Vice Chairman Minton called the meeting to order at 12:01 pm.

## Approval of minutes

Motion made by Jack Goggin to approve the December 10, 2019, meeting minutes as presented, seconded by Doug Marks, motion carried unanimously.

## Shoreline Applications

None

In response to questions, staff updated the Board on Planning and Zoning's decision regarding the Lake Killarney Condominium boat docks. It was approved as presented.

## Reports

### LAKES MANAGEMENT/

Mr. Egan recapped the changes in the Lakes Division. Tim Egan will be leading a new division, Natural Resources, under Parks and Recreation which will include part of the Lakes Division. Mr. Egan will oversee Lakes administration, with Megan Johannsson overseeing field operations. This Division will include aquatic plant management, shoreline maintenance, and shoreline permitting. Ms. Johannsson reported that herbicide treatments were performed in Lakes Baldwin, Virginia and Bell. Staff is still working on getting a fountain installed in Lake Midget.

### STORMWATER MANAGEMENT

Don Marcotte updated the Board on the Arbor Park, Sharon Place and other current stormwater projects. He also reviewed the Stormwater Capital Improvement Project Update. Mr. Marcotte responded to questions.

### POLICE REPORT

Lt Jeff Marcum announced that the police boathouse will be renamed for a deceased police officer. He reported that routine Lakes patrols will begin again in the spring.

### CITY OF MAITLAND

No updates.

### SUSTAINABILITY

Ms. Balta-Cook announced the Hazardous Waste Cleanup will be held on April 25, details can be found on the City of Winter Park website. Green School Grant proposals are due 2-21-20. She commented that the Keep Winter Park Beautiful and Sustainable Board will have 3 open seats and encouraged the Board to spread the word. "The following are the next 2020 dates and locations for Watershed Cleanups: Additional dates are available on the City's Website.

Lakes Virginia, Midget and Rose - April 11.

She announced Earth Day in the Park is scheduled for April 18 at 10:00am.

#### **BOAT HOUSES**

Mr. Marcotte provided some history about the discussion regarding changing code to allowing non-confirming boathouses. He commented that the Commission suggested that all boathouses are starting to look the same and some diversity would be welcome. Ms. Johansson presented a PowerPoint presentation that showed examples of non-confirming boathouses. After discussion the Board decided to take no action at this time but will continue reviewing the issue. Mr. Marcotte will continue discussions with Planning.

#### **CITIZEN COMMENTS**

None

#### **ADJOURNMENT**

Vice Chm. Minton adjourned the meeting at 12:43 am. Next meeting is February 11, 2020.

Respectfully Submitted,

***Debbie Wilkerson***

Recording Secretary

Debbie Wilkerson