



Lakes and Waterways Board Minutes

August 10, 2021 at 12p.m.

Commission Chambers
401 S. Park Ave | Winter Park, Florida

Present

Debbie Cunningham, Paul Missigman, Chase Heavener, Ed Webman, Lindsay Eriksson Siddiqui (Virtual)

Absent

Robert Bendick

Warren Bloom

Call to order

Meeting called to order by Chairwoman Debbie Cunningham at 12:03pm

Consent Agenda

Approve Minutes 0713.21 - Motion made by Paul Messigman to approve the minutes seconded by Ed Webman motion carries unanimously.

Public Hearings

- **BLDR-2021-1211 Request by Luan Nguyen rebuild of boathouse for 1737 Alabama Drive**

Staff provided details of the application, answered questions and recommends approval. After discussion; motion made by Chase Heavener to approve the application as presented; seconded by Ed Webman. Motion passed unanimously.

Staff Updates

- **Lakes Management - Megan Johansson**
Boat permit update - system is going through an overhaul currently but staff plans to work out a formula to make it accessible online after October 1st. Resident letter was read by Debbie Cunningham regarding possible removal of boathouse and dock applications that comply with City code be moved straight to Building and Permitting for approval. As well as an email received from a Planning and Zoning board member stating it was his opinion that the Lakes and Waterways Board continue to review all docks and boathouse applications. Upon completion of the letter and email it was discussed by staff and board. Motion to keep approvals as is by Debbie Cunningham, seconded by Lindsay Siddiqui (virtual). Motion passed unanimously. Powerpoint presentation by Troy Attaway discussing what is being done within lakes management and the lake health of City lakes.
- **Stormwater Management - Don Marcotte**
Don presented CIP project update. Winter Park Rd Project has been paused due to questions regarding St. Johns river management permit, staff is working to reconcile with St. Johns and confirm everything being done is good then the job will be completed.

- **Sustainability - Vanessa Balta Cook**

Vanessa presented cleanup brochure. Staff also presented July's CleanSwell Stats showing 40 pounds of litter collected with top 3 items collected being food wrappers, bottle caps and plastic grocery bags.

Adjournment

Meeting adjourned at 1:26pm

Next meeting scheduled for September 14th, 2021 at 12pm.