

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

Regular Meeting
Winter Park Country Club
761 Old England Ave.

**March 20, 2013
12:00 pm**

MINUTES

Present: Nora Miller, Todd Weaver, Bill Swartz, Marty Sullivan and Jim Barnes

Absent: Jesse Graham, Thomas Smith, David Moorhead

City of Winter Park Staff: Tim Egan, Environmental Resource Manager; Amy Giannotti, Asst. Environmental Resource Manager; Mark Dawkins, Police Dept.; Debbie Wilkerson, Recording Secretary.

City of Maitland Staff: Marissa Williams

CALL TO ORDER. Vice Chair Weaver called the Lakes and Waterways Advisory Board to order at 12:00 pm.

I. ADMINISTRATIVE ITEMS

Approval of Minutes:

Vice Chair Weaver asked for approval of the minutes from the February 20, 2013, meeting. Motion made by Mr. Swartz to approve the February 20, 2013, minutes as presented, seconded by Mr. Barnes. Motion carried unanimously with a vote of 5-0.

II. NEW BUSINESS

Michael O'Shaughnessy, 331 E Webster Ave., Winter Park, 32789, addressed the Board regarding the condition of Dog Island. He stated that vegetation has been removed, there is trash being left, new beach heads have been created, evidence of trees being burned and other fires being lit. He wants to know what can be done to eliminate these problems. Mr. Egan explained actions that have been taken in the past to police Dog Island. Discussion ensued including, adopting Dog Island a city park, Maitland police boat house reducing response time to reported incidents, and the need for additional discussion. Motion made by Mr. Barnes to add Dog Island to the Lakes Board April agenda, with the City Manager informed of the agenda item, seconded by Mr. Weaver, motion carried unanimously with a vote of 5-0.

III. ACTION ITEMS

SAP BD 13-04: Request of William Dymond for construction of a boathouse/dock at 2080 W. Fawsett Rd on Lake Sue.

Tim Egan reviewed the details of the application. He explained that a letter of no objection was received for the 5' side yard setback. He confirmed that the vegetation is in compliance and staff recommending approval. After Board discussion Mr. Sullivan moved to approve the application, seconded by Mr. Barnes. Motion carried unanimously 5-0.

New Ideas

None

REPORTS

Mead Botanical Garden Report:

Mr. Egan reported that a resident offered to pay for the cost to dredge the alum pond. Staff is working toward starting that project

Lakes Report: - Tim Egan

- Staff is working to complete the annual National Pollutant Discharge Elimination System (NPDES) report to Orange County.
- Staff will provide an updated water quality report at the April meeting.
- A presentation on hydrilla resistance, new herbicides and residential irrigation issues was delivered to the City Commission at its February 11 meeting. The presentation included the Lakes Board recommendations.
- The Waterways newsletter will include information about the new herbicides.
- The irrigation study on the effects of the new herbicides on 5 common landscape species is ongoing and expected to run until early May
- Notices will be sent to residents on large lakes prior to treatment with the new herbicides.

Lakes Patrol Report: Mark Dawkins

Officer Dawkins reported that Lakes patrols will begin again on April 6. Officer Dawkins responded to a questions regarding frequency of patrols stating, that hours will vary based on lake usage.

Stormwater Management Report:

Mr. Egan provided the following Stormwater Management information:

- Mr. Marcotte distributed copies of the Capital Improvements Project update.
- Canton Outfall Baffle Box project award was approved by the City Commission. Contracts should be signed in April to get construction completed before the raining season starts. Pansy and Park Ave bids came in over budget so they will have to be rebid.
- The designer is working on Howell Branch Pond to incorporate it into the Preserve Point Park.
- Design for 2 baffle structures to treat run off to Lk Sylvan should be completed soon.
- We have a consultant studying our alum stations which are several years old and we are looking forward to getting the new technologies for them. We would replace 1 or two per year until all are upgraded.

City of Maitland: Marissa Williams

- She is working on permitting for police boathouse. May take a couple of months before construction can begin.
- An Eagle Scout worked on Dog Island as his project, adding a bench and trash cans and removing air potatoes.
- A development called Maitland Townhomes is being planned on Lake Nina. It is going to be reviewed by the Planning and Zoning Commission. They will look at obtaining DEP permits once the City's review is complete.

Bea Eply, 151 N. Orlando Ave., Winter Park inquired if the Lakes Board had an opinion regarding the new proposed project on Orlando Ave.on Lake Killarney. Mr. Gottfried, who sits on P & Z, commented that the project has been approved in concept but not plans have been provided to date. Mr. Egan responded stating that the Lakes Board would review any shoreline alterations proposed by the developers and that the project would be required to meet all city, state and DEP regulations. Currently only a conceptual drawing was provided.

Mr. Egan responded to a question regarding Ravudage, stating that currently there is no stormwater treatment but that they would be required to meet SJRWMD water quality coming from the site. The city is observing activities on the project.

ADJOURNMENT

Vice Chm Weaver adjourned the meeting at 12:43 pm. Next meeting date April 17, 2013.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary

Approved 4/16/13