

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

Regular Meeting  
Winter Park Country Club  
761 Old England Ave.

June 19, 2013  
12:00 pm

**MINUTES**

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**Present:** Todd Weaver, Marty Sullivan, Jim Barnes, Thomas Smith and Mike Whiting

**Absent:** Jesse Graham, Nora Miller and David Moorhead

**City of Winter Park Staff:** Don Marcotte, Stormwater Eng/Asst PW Director; 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 12:03 pm.

## **I. ADMINISTRATIVE ITEMS**

### **Approval of Minutes:**

Vice Chm Weaver asked for approval of the minutes from the May 15, 2013, meeting. Motion made by Mr. Sullivan to approve the May 15, 2013, minutes as presented, seconded by Mr. Barnes. Motion carried unanimously with a vote of 5-0.

## **II. NEW BUSINESS**

### **New Member Welcome**

Vice Chm Weaver welcomed new member Mike Whiting who gave a brief bio.

### **Election of Chairman and Vice Chairman**

The Board agreed to postpone election until the July meeting when more members are present.

### **2014 CIP Project Budget**

The presentation was postponed until the July meeting.

## **III. ACTION ITEMS**

### SAP 13-05, Boathouse/Dock for Mr. & Mr. Bashisht, 1751 Lk. Berry Dr. on Lk. Berry.

Mr. Marcotte provided details of the application, stating that a variance had been issued for the length of the dock, and that a letter of no objection for the 5' set back had been received. Staff is recommending approval. After discussion Mr. Barnes moved approval pending verification of water depth and reason for 5' side yard setback, Mr. Whiting seconded the motion; motion carried unanimously 5-0.

### SAP 13-09, Boathouse/Dock Michael Grindstaff, 1900 W. Fawsett Rd on Lk Sue

Mr. Marcotte provided details of the application. Staff is recommending approval. There were no questions, Mr. Weaver moved approval, Mr. Barnes seconded the motion; motion carried unanimously 5-0

### SAP 13-10, Dock for Jonathan Moore 2419 Albert Lee Pkwy on Lk Wilderness

Mr. Marcotte provided details of the application. Staff is recommending approval. After discussion, Mr. Weaver moved to not approve, seconded by Mr. Sullivan, motion carried unanimously by a vote of 5-0. The Board is requesting clarification of the 10' setback and construction information on the hinge mechanism that allows the walkway to pivot.

SAP 13-11, Boathouse/Dock for Mr. & Mrs. Stiege, 251 Salvador Sq on Lk. Sue on,  
Mr. Marcotte provided details of the application. Staff is recommending approval. There were no questions, Mr. Weaver moved approval, Mr. Barnes seconded the motion; motion carried unanimously 5-0. Mr. Egan was contacted by phone to clarify a question about enclosed spaces on a dock.

**New Ideas**

None

**REPORTS**

**Mead Botanical Garden Report:**

None

**Lakes Report: - Tim Egan**

None

**Lakes Patrol Report: Mark Dawkins**

Officer Dawkins reported that activities on the lakes have been slow due to bad weather. Lakes Patrols made 32 stops, issued 9 citations, performed 35 safety inspections and terminated 10 boats at the dock for lack of safety equipment. He reported that no complaints about Dog Island. Requests for safety classes have increased. Officer Dawkins explained that paddle boats are included in safety inspection.

**City of Maitland: Marissa Williams**

Ms. Williams reported that TWC sent out a report and lakes look good. They had to submit a revised submerged land lease which will delay the start of construction for the police boathouse. She responded to a question regarding increase eel grass in the lakes, stating that increased boat activity and grass carp uprooting plants are the reasons.

**Stormwater Management Report:**

Mr. Marcotte complimented Ms. Williams on her presentation at annual Florida Stormwater Association conference. He reported that the FEMA flood map revision is complete and approximately 1,000 notification letters were sent to lakefront residents explaining the corrections to the flood maps. The maps have been preliminarily approved by FEMA. We are currently in the public notification phase of the approval which included mailing letters, publishing in the newspaper and holding a public information meeting which is scheduled for June 20, 2013 at the Community Center. Mr. Marcotte explained that better technology allowed for more accurate maps.

Mr. Marcotte updated the Board on current projects including that grant applications were submitted on new CIP projects. Pansy exfiltration project is going to be rebid; the baffle box at Canton Ave. is complete. Mr. Marcotte responded to questions.

**ADJOURNMENT**

Vice Chm Weaver adjourned the meeting at 1:00 pm. Next meeting date July 17, 2013.

Respectfully submitted,  
Debbie Wilkerson, Recording Secretary  
*Approved 7/17/13*