

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

Regular Meeting
Winter Park Country Club
761 Old England Ave.

July 17, 2013
12:00 pm

MINUTES

Present: Marty Sullivan, Jim Barnes, Thomas Smith, Mike Whiting, Jesse Graham, Nora Miller and David Moorhead

Absent: Todd Weaver

City of Winter Park Staff: Don Marcotte, Stormwater Eng/Asst PW Director; 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. Chair Graham called the Lakes and Waterways Advisory Board to order at 12:03 pm.

I. ADMINISTRATIVE ITEMS

Approval of Minutes:

Chm Graham asked for approval of the minutes from the June 19, 2013 meeting. Motion made by Mr. Sullivan to approve the June 19, 2013, minutes as presented, seconded by Mr. Barnes. Motion carried unanimously with a vote of 7-0.

II. NEW BUSINESS

Election of Chairman and Vice-Chairman: Mr. Sullivan nominated Mr. Jesse Graham for the position of Chairman, and Mr. Todd Weaver for the position of Vice-Chairman, seconded by Mr. Barnes, motion carried unanimously by a vote of 7-0.

2014 CIP Project Budget

Mr. Marcotte presented the proposed FY 2014 Stormwater Budget and 5 year Stormwater Capital Projects. The projects included are, Lk Killarney Alum Treatment, Lee Rd Stormwater Outfall Improvements, Howell Creek Learning Center, and Stormwater Drainage Improvements. He reviewed the projects added for the 2014 budget, why they had been selected and explained that the budget was reduced due to increase in operation and maintenance expenses. Mr. Marcotte responded to questions. Mr. Marcotte responded to questions. Dr. Moorhead moved approval of the FY 2014 Stormwater Budget, seconded by Mr. Whiting, motion carried unanimously by a vote of 7-0.

III. ACTION ITEMS

SAP 13-10, Dock for Jonathan Moore, 2419 Albert Lee Pkwy on Lake Wilderness (resubmittal)

Mr. Egan provided details of the application. He explained that this is the permit that was not approved at the June meeting due to 2 questions. The hinges will be reviewed by the Building Dept, and the applicant submitted a revised drawing for side yard setback and it is within code. Staff is recommending approval. Dr. Moorhead moved approval of the application, seconded by Mr. Smith motion carried unanimously by a vote of 7-0.

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SAP 13-12, Boathouse/Dock for Annette Ford, 1551 Via Tuscany on Lake Maitland

Mr. Egan provided details of the application, stating that the project is within code and shoreline

meets vegetation requirement. Staff is recommending approval. Mr. Egan responded to questions. Mr. Barnes moved approval of the application, seconded by Mr. Sullivan motion carried unanimously by a vote of 7-0.

SAP 13-13 Boathouse/Dock for Shawn & Jennifer Bush, 1024 Genius Dr on Lake Virginia

Mr. Egan provided details of the application, stating that the project is within code and shoreline meets vegetation requirement. Staff is recommending approval. Mr. Egan responded to questions. Mr. Sullivan moved approval of the application, seconded by Dr. Moorhead, motion carried unanimously by a vote of 7-0.

SAP 13-14, Boathouse/Dock for Robert and Valerie Kopperud, 465 Lake Front Blvd on Lk Killarney

Mr. Egan provided details of the application; the property has a vertical seawall that is below the OHW. Staff has evaluated the property and it appears that the water depth would support aquatic plant installation. Staff is recommending approval. Mr. Egan responded to questions. Mr. Barnes moved approval of the application pending compliance with vegetation shoreline requirements, seconded by Mr. Whiting, motion carried unanimously by a vote of 7-0.

SAP 13-15, Boathouse/Dock for Kristy Dunlap, 1312 Green Cove Rd on Lk Maitland

Mr. Egan provided details of the application, stating that the project is within code and shoreline meets vegetation requirement. Staff is recommending approval. Mr. Egan responded to questions. Mr. Whiting moved approval of the application, seconded by Mr. Sullivan, motion carried unanimously by a vote of 7-0.

New Ideas

Mr. Smith observed what looked like a business renting jet skis, paddle boards and kayaks at Dinky Dock. He asked if that type of use of a city park is permitted. Discussion ensued regarding, permitted parks use, what is allowable under city code, responsibility of Parks Dept., impact to City residents, new project on Lk Killarney and Winter Park Boat Tour exclusive contract to rent equipment. Dr. Moorhead moved to request that the City Attorney review the Boat Tour's contract and how that impacts other businesses renting equipment at City Parks, seconded by Mr. Whiting, motion carried unanimously by a vote of 7-0.

Dr. Moorhead introduced for discussion the Board's responsibility regarding the moving of the Capen House to a new location by water. Mr. Marcotte responded that he will bring it to the Board when it comes to the City for permitting.

REPORTS

Mead Botanical Garden Report:

None

Lakes Report: - Tim Egan

- Mr. Egan reported on the elevation of the Chain of Lakes which is currently at 66.5, the ordinary high water elevation.
- An informational document related to the use of the new herbicide will go up on the website shortly. A mailing will go out to lakefront residents in August.
- The irrigation study on the effects of the new herbicides on landscape species is complete and showed no impact to any test plants. The plants were reused in City landscaping projects.
- Ms. Giannotti is presenting stormwater and aquatic ecology presentation at Mead

- UF researchers are examining samples of Bulrush to try and identify know pathogens that are impacting the plant.

Lakes Patrol Report: Mark Dawkins

Officer Dawkins reported on activities on the lakes including 45 stops, 37 safety inspections and 3 terminations. Paddler boarders are receiving warnings regarding the need for Coast Guard approved safety equipment. The Board discussed ways to improve the visibility of the kiosk that sells and 1 day lakes passes.

City of Maitland: Marissa Williams

Ms. Williams reported that they are still working on getting the submerged land lease which will delay the start of construction for the police boathouse until early fall. They have increased the carp count in Lake Sybelia by one carp per surface acre. She announced that the July City of Maitland Lakes Board has been cancelled.

Stormwater Management Report:

Mr. Marcotte reported that the Canton Ave. baffle box is complete with its final inspection next week and that the Park North exfiltration project is going to be rebid. He reported on the public meeting regarding the FEMA flood map revision. It went well. Currently we have Howell Branch and Howard Dr. in design.

Mr. Barnes requested an update on the Dog Island. Staff reported that they have not received any complaints and everything seems to be going well. A brief discussion was held on Dog Island.

ADJOURNMENT

Vice Chm Weaver adjourned the meeting at 1:20 p m. Next meeting date August 21, 2013

Respectfully submitted,
Debbie Wilkerson, Recording Secretary