Present: Chairman Jesse Graham, Marty Sullivan, Jim Barnes, Thomas Smith, Nora Miller and Todd Weaver

Absent: Mike Whiting, Dr. David Moorhead

City of Winter Park Staff: Troy Attaway, Director, Public Works; Don Marcotte, Stormwater Eng/Asst PW Director; Amy Giannotti, Asst. Environmental Resource Manager; Mark Dawkins, Police Dept.

City of Maitland Staff: Marissa Williams

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

administrative

Chair Graham asked for approval of the minutes from the July 17, 2013, meeting. Motion made by Mr. Sullivan to approve the July 17, 2013, minutes as presented, seconded by Mr. Barnes. Motion carried unanimously with a vote of 6-0.

new business

None

action items

Shoreline Permit Applications –

- **SAP 13-16 Dock for Susan Bright, 300 Sylvan Dr. on Lake Sylvan**
  Ms. Giannotti provided details of the application. All criteria met code. Staff is recommending approval. There were no questions

  Ms. Miller moved to approve. Mr. Weaver seconded. Motion carried unanimously. (6-0)

- **SAP 13-17 Seawall for Susan Bright, 300 Sylvan Dr. on Lake Sylvan**
  Ms. Giannotti provided details of the application. All criteria met code. She confirmed that there is a significant erosion problem at this location. Discussion ensued.

  Mr. Barnes moved to approve pending the new seawall matches the existing seawall height ± 6 inches. Mr. Sullivan seconded. Motion carried unanimously (6-0).

- **SAP 13-20 Dock for Kay Kistenbroker, 2429 Albert Lee Pkwy on Lake Wilderness**
  Ms. Giannotti provided details of the application. This dock has already been built so it is an after the fact approval. All criteria met code, including vegetation requirements. Ms. Giannotti clarified that the construction aspects of the dock were the purview of the Building Dept.

  Ms. Miller moved to approve. Mr. Weaver seconded. Motion carried unanimously. (6-0)
Mead Botanical Garden - Troy Attaway
Mr. Attaway reported that a private citizen funded dredging and revegetation of an existing pond. The pond was named Alice’s Pond in honor of Alice Michelson. No update on Lk. Lillian.

Lakes Report – Amy Giannotti
Ms. Giannotti spoke on aquatic vegetation treatments performed during the summer, including Lk. Wampi, and Lk. Compton. The WP Chain is quiet for hydrilla but stands of bullrush are dying. She sent samples to UF to see if they can determine the cause. They have not received the complete report but the insect findings are not consistent with insects found on this plant. Two scientists were taken out on the Chain; they are inoculating stands of hydrilla with a new insect. The stands will be completely isolated from the surrounding water. She surveyed Lk Killarney with Orange County and found no hydrilla but the eel grass is exploding. She sent the rake out to get as much floating eel grass as possible. The cove at the 1950 Lee Rd was recently revegetated and looks better. The battle with algae at the Winter Park Racquet Club pond continues. Lk Temple received a small hydrilla treatment and hydrilla surveys are planned for the near future for Lk Barry and Lk Sue

Lakes Patrol – WP Police Mark Dawkins
Officer Dawkins reported: 5 terminations for safety violations, 76 vessel inspections.

City of Maitland – Marissa Williams
Ms. Williams reported: Maitland Lakes Board meeting rescheduled to August 28, increased the Carp stocking rate on Lk Sybelia but still seeing some hydrilla regrowth, Maitland police boathouse is in review with a request for additional information from DEP, construction will probably begin in the fall, working on additional survey for a redesign of a stormtech retention facility and exfiltration near our art center, stormwater improvements along Grove St on the west side of, Park Lake, looking into stocking air potato beetles, an organism that takes air potatoes.

Stormwater Management – Don Marcotte
Mr. Marcotte explained that the FEMA map revisions will not take effect for 90 to 120 days following the submittal of the revisions. FEMA will publish notices in local newspapers when the revisions take effect.
Mr. Marcotte reported that the dredging of Lake Island is complete, announced the rebid of N. Park Exfiltration System Project, advised of two alum station upgrades, and answered questions on older stormwater capital projects.

Mr. Attaway reported that there has been some concern expressed at City Commission meetings regarding the commercial use of City lakes. The Commission asked the City Attorney to give his opinion about what could and could not be regulated. Mr. Attaway explained that he is in the process of reviewing the treatise and will bring a summary to the next Lakes Board meeting for discussion and action.

adjourn
Meeting adjourned at 12:41 p.m. Next meeting date September 18, 2013.

Respectfully submitted,

Debbie Wilkerson
Recording Secretary