

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

**Regular Meeting
Winter Park Country Club
761 Old England Ave.**

**February 19, 2014
12:00 pm**

MINUTES

Present: Chair Jesse Graham, Marty Sullivan, Dr. David Moorhead, Nora Miller

Absent: Thomas Smith, Todd Weaver, Jim Barnes

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

CALL TO ORDER. Chair Graham called the Lakes and Waterways Advisory Board to order at 12:04 pm.
No citizen comments were made

administration

Approval of Minutes

Chm Graham asked for approval of the minutes from the January 14, 2014. Motion made by Mr. Sullivan to approve the January 14, 2014, minutes as presented, seconded by Ms. Miller. **Motion carried unanimously (4-0)**

new business

none

action items

Shoreline Permit Applications –

- **SAP 14-01 Boathouse/Dock for John and Deborah O’Malley, 1024 Anchorage Ct., on Lk Maitland**
Mr. Egan explained that the application was to replace an existing boathouse. All criteria meet code and staff is recommending approval with the condition that the shoreline be revegetated to current standards before a building permit will be issued. Mr. Egan responded to questions.

Dr. Moorhead motioned to approve with the condition recommended by staff, Mr. Sullivan seconded. Motion carried unanimously. (4-0)

- **SAP 14-02 Boathouse/Dock for Steven Park, 4 Isle of Sicily, Lk Maitland**
Mr. Egan explained that the application was to replace an existing non-conforming dock with a new more modern conforming dock. All criteria meet code and staff is recommending approval. Mr. Egan responded to questions.

Dr. Moorhead motioned to approve, Ms. Miller seconded. Motion carried unanimously. (4-0)

reports

Mead Botanical Garden

Mr. Egan reported that the annual fund raising event, the Annual Duck Derby, will be held on

Saturday from 10-2. Lakes staff will be on hand to assist.

Lakes Patrol – WP Police Mark Dawkins

Officer Dawkins reported that routine lakes patrols are discontinued for the season. However, they continue to monitor special events. They are available to respond to emergencies.

Lakes Report – Tim Egan

- The Winter Park Chain of Lakes is currently at an elevation of 66.2 feet NGVD, which is 0.3 feet below the ordinary high water elevation.
- Maintenance dredging has been going on in front of three large outfalls on Lk Killarney. Work should be completed next week. Project has gone smoothly and should improve boating around the outfalls.
- City crews performed mechanical dredging on three outfalls in Lk Osceola. They moved between 400 and 500 cy. We will perform one more dredging on Lk Virginia while the water level is low and that will wrap up dredging for the year.
- Hydrilla coverage is still very low citywide. We are experiencing some regrowth on the chain in Mizel, Virginia, Maitland and Minnehaha. Crews will continue to monitor and treat. We still don't have any information on the pathogen attacking the bulrush stands.
- The Lk Killarney Lakes Advisory Board is meeting February 20, 2014. Mr. Egan responded to questions.

Stormwater Management –Don Marcotte

Mr. Marcotte updated the Board on various projects including:

- The Howard Dr. design is being finalized.
- Removed asphalt for Park N. subdivision in advance of the exfiltration system that is being install there. A public meeting to provide information will be held with residents this evening.
- Orange County is almost at 60% for plans for the Minnesota Ave drainage improvement project.

Mr. Marcotte responded to questions.

City of Maitland – Marissa Williams

- Ms. Williams reported that Maitland has seven stormwater projects on going.
- She reported that Maitland has all their permits for the police boathouse at Ft Maitland. She is hoping to have it done by spring.
- They will be installing a baffle box on Minnehaha Cir and Dommerik Dr. is going out for bid.
- Resolving flooding issues for Audubon Way will be discussed at the City Council meeting.
- She reported on an opportunity to relocate a storm line that runs between properties where homes have been demolished. Ms. Williams responded to questions.

adjourn

Meeting adjourned at 12:32 p.m. Next meeting date March 19, 2014.

Respectfully submitted,

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

Debbie Wilkerson
Recording Secretary