

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

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

**May 21, 2014  
12:00 pm**

**MINUTES**

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**Present:** Chair Jesse Graham, Nora Miller, Jim Barnes, Marty Sullivan, Dr. David Moorhead, Thomas Smith

**Absent:** Todd Weaver

**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., Debbie Wilkerson Recording Secretary

**CALL TO ORDER.** Chair Graham called the Lakes and Waterways Advisory Board to order at 12:01 pm. Amy Byrd was introduced as a new board member. Other members and staff introduced themselves.

Citizen comments:

Mr. Sullivan complimented Tim Egan on the Waterways Newsletter

**administration**

**Approval of Minutes**

Chm Graham asked for approval of the minutes from the April 16, 2014. Motion made by Mr. Sullivan to approve the April 16, 2014, minutes as presented, seconded by Mr. Barnes. **Motion carried unanimously (6-0)**

**new business**

None

**action items**

**Shoreline Permit Applications**

- **SAP 14-04 Boathouse and Dock for Carlton Blow, 1074 McKean Cir., on the Venetian Canal**  
Mr. Egan explained that it is a canal boathouse, a letter of no objection was provided for the reduced side yard setback. All criteria meet code, vegetation criteria do not apply to canal lots, and staff is recommending approval. Mr. Egan responded to questions.  
**Motion made by Mr. Barnes to approve the permit as recommended by staff, Mr. Smith seconded. Motion carried unanimously. (6-0)**
  
- **SAP 14-05 Boathouse/Dock for Matthew Stanchina 1206 N. Park Ave., Lk Maitland**  
Mr. Egan explained that this is a replacement boathouse on Lk Maitland. He commented that this is the location that the Board approved an atypical revetment about a year ago. A letter of no objection was received for reduced side yard setback. Vegetation planting was included in the application and permit conditions for the stepped revetment on this site. A shoreline alteration permit was issued for vegetation management and will be used to enforce the vegetation criteria. All other criteria meet code and staff is recommending approval. Mr. Egan responded to questions.  
**Motion made by Mr. Smith to approve the permit as recommended by staff, Ms. Miller seconded. Motion carried unanimously. (6-0)**

- **SAP 14-06 Boathouse/Dock for Mr. & Mrs. Phillip Anderson, Jr. 1621 Roundelay Ln., Lk Sylvan** Mr. Egan presented the application, stating that it is a small platform dock. He explained that vegetation criteria do not apply to lakes of this size. Best management practices have been developed for lakes with wide fluctuation in water levels. The current shoreline management is consistent with the BMP's. Staff is recommending approval. Staff is recommending approval. Mr. Marcotte commented that the City is looking at a hydraulic dredging project to move the sandbar up on the embankment and stabilize the whole thing. Mr. Egan responded to questions.

**Motion made by Ms. Miller to approve the permit as recommended by staff, Mr. Sullivan seconded. Motion carried unanimously. (6-0)**

## reports

### **Mead Botanical Garden**

Mr. Attaway reported that the City is working with Mead Gardens to create a watershed learning center. The center will be located in the old building where the animals were housed. The City is working on renovating the building. They will use it for summer camp and some Howell Creek education programs.

### **Lakes Patrol – WP Police**

The officer reported 59 inspections, 30 vessel stops, 2 citations issued, 9 warnings issued and 1 termination. They administered 3 Jr. Boatsman tests. Officer Dawkins responded to questions regarding the Jr. Boatsman test.

### **Lakes Report – Tim Egan**

Mr. Egan stated that he is creating a comprehensive water quality update. He reported that he and Ms. Giannotti will be attending an algae workshop at the June Florida Lakes Management Society Conference to see if they can get some answers to the water quality abnormalities the City is experiencing. He is waiting on an updated report from the outside lab he uses for nutrient data. He commented that the new Waterways Newsletter was mailed this week. He also reported that all dredging projects are complete except for a small one at the 9<sup>th</sup> Grade Center.

### **Stormwater Management –Don Marcotte**

Mr. Marcotte thanked Mr. Graham for his years of service on the Lakes and Waterways Advisory Board and presented him with a Certificate of Appreciation.

He updated the Board of the following projects:

- He will present the 2015 Capital Improvement Projects at the July meeting. He also commented that a Board Member Orientation will be held and encouraged everyone to attend. Mr. Graham commented that he thought a field trip to view CIP projects would be beneficial for board members. The Board agreed and Mr. Marcotte will organize a field trip at a later date.
- The Park North project is going well. The chamber systems are 100% in the ground. The contractor is working on curbing and roadway base material to get the final asphalt layer on the road. The residents are happy with the way the project went.
- We will be receiving for bids for the pond on Howard Dr.

Mr. Marcotte responded to questions.

### **City of Maitland – Marissa Williams**

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No report, Ms. Williams was unable to attend.  
Ms. Giannotti commented that the ramp at Ft Maitland is open.

**adjourn**

Meeting adjourned at 12:45 p.m. Next meeting date June 18, 2014.

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson  
Recording Secretary