

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

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

**July 16, 2014  
12:00 pm**

**MINUTES**

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**Present:** Chair Todd Weaver, Jim Barnes, Marty Sullivan, Dr. David Moorhead, Vice Chair Thomas Smith, Amy Byrd and Geoff Bedine

**Absent:** Nora Miller

**City of Winter Park Staff:** Troy Attaway, Public Works Director, Don Marcotte, Stormwater Eng/Asst PW Director; Amy Giannotti, Asst Environmental Resource Mgr, Debbie Wilkerson Recording Secretary

**Guests:** Marissa Williams, City of Maitland

**CALL TO ORDER.** Chair Weaver called the Lakes and Waterways Advisory Board to order at 12:05 pm.

Citizen comments: None

**administration**

**Approval of Minutes**

Chm Weaver asked for approval of the minutes from the June 18, 2014. Motion made by Mr. Sullivan to approve the June 18, 2014, minutes as presented, seconded by Mr. Smith. Motion carried unanimously (7-0)

**new business**

Mr. Sullivan requested that “New Ideas” be added back on to the agenda. The Board agreed.

Chm Weaver introduced for discussion taking a boat tour of Winter Park’s lakes. Mr. Smith commented that he can provide boats for a tour. After discussion the Board agreed to an evening tour with a date to be determined.

**action items**

**Shoreline Permit Applications**

14-07 - Dock for Shawn & Jennifer Bush, 1024 Genius Dr., on Lake Mizell.

Ms. Giannotti explained that all criteria meet code. The property fronts on two lakes. Main dock is on Lk. Virginia. Planning Dept. allows one dock on each lake/waterbody frontage. Windsong development order did not dictate boathouse/dock locations for this area. Staff is recommending approval. Ms. Giannotti responded to questions.

Motion made by Mr. Sullivan to approve the permit as recommended by staff, Mr. Barnes seconded. Motion carried unanimously. (7-0)

**reports**

### **Mead Botanical Garden**

Mr. Attaway reported that the first phase of renovating the old environmental center is complete and Mead Garden is using it for their summer children's camp. When the renovation is complete it will be an education center with programs dedicated to continuing education on stormwater, Howell Creek and residents role in stormwater. Mr. Attaway responded to questions regarding public media stormwater announcements and improved ways to communicate. Ms. Howard, Communications Director, will be invited to a Lakes Board meeting.

Mead Garden group was successful in getting \$400,000 grant included in the state budget. They are going to use the grant to take out exotic vegetation and create open water in the wetlands behind the orchestra pavilion.

### **Lakes Patrol – WP Police**

No Report

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

Mr. Marcotte presented the following updates:

- Park N. Subdivision stormwater project phase 2 is complete. In conjunction with the stormwater project when the road was rebuilt, the curbs were brought in 2 feet toward the center of the street to allow for more tree growth.
- Mr. Attaway is negotiating for a land swap on Nicolet Pond Project. Once the city receives the second piece of property adjacent to the piece the City already owns, construction of the pond will start.
- Upgrades to the Rollins and Webster alum stations are ongoing.
- Howard Drive Pond Project bids came in but they exceeded the budget. Revisions will be made and it will go back out to bid in 2 -3 weeks.
- Project on Fawsett Rd for adding drainage structures and pipe including a debris separator before it outfalls to Lk Sue.

### **Lakes Report – Amy Giannotti**

Ms. Giannotti reported that they are expecting a report from Orange County to identify the algae blooms taking place on Lk Virginia and Osceola.

Mr. Sullivan asked a question regarding the loss of sand on Dinky Dock beach and could it be replaced. Ms. Giannotti responded that the sand could not be replace, code states it can only be brought in above the normal high water line and contained behind a barrier.

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

Ms. Williams reported the following:

- Maitland City Council has approved the Dommerick Dr. baffle box project for construction.
- A baffle box in going in on Adams Dr. on the north shore of Lk Maitland.
- The dredging of the ditch at Minnehaha Rd is complete.
- The Ft. Maitland police boathouse is still under construction but the ramp is open
- The Maitland Lakes Board is evaluating their current set back of 50 ft. from the normal high water elevation. They are looking at modifying code to reflect changes in

setback, impervious area and vertical structures.

Ms. Williams suggested that the Maitland and Winter Park Lakes Boards have a joint tour. Chm Weaver will reach out to the Maitland Board. Ms. Giannotti suggested a stormwater tour as well.

adjourn

Meeting adjourned at 12:40 p.m. Next meeting date August 20, 2014.

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson  
Recording Secretary  
*Approved 8/20/14*