

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

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

**October 15, 2014**  
**12:00 pm**

**MINUTES**

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**Present:** Todd Weaver (Chair), Jim Barnes, Nora Miller, Amy Byrd, Geoff Bedine, Thomas Smith (Vice chair) and Marty Sullivan

**Absent:** David Moorhead

**City of Winter Park Staff:** Troy Attaway, Public Works Director, Don Marcotte, Stormwater Eng/Asst PW Director; Amy Giannotti, Asst. Environmental Resource Mgr.; Kris Stenger, Asst. Director, Building and Sustainability; Bruce Robinson, WP Police; 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 September 17, 2014. Motion made by Ms. Miller to approve the September 17, 2014 minutes as revised, seconded by Mr. Smith. Motion carried unanimously (7-0)

**new business**

**Sustainability Action Plan**

Mr. Stenger provided background on the Sustainability Action Plan (SAP). He explained that it came from the Keep Winter Park Beautiful and Sustainable Board's desire to create a goal setting document for City sustainability efforts. He explained that discussions have been held with staff, other city boards and interested residents regarding the content of the document and now he is requesting letters of support for the SAP. Lakes, as a natural resource, are a part of the plan and therefore, a support letter from the Lakes Board for the plan is requested before it is taken before the City Commission for adoption. Mr. Steger reviewed items in the plan that refers to lakes. Mr. Stenger also reported that the City applied for the Georgetown University Energy Prize, a projected \$5 million national incentive prize for small to medium size residential communities. Mr. Stenger responded to questions. Discussion ensued regarding commercial development, dealing with increased density, input from Ms. Giannotti, and complete streets. Motion made by Mr. Weaver to provide a letter of support for the Sustainability Action Plan, revised to be more specific to the Lakes Div., seconded by Mr. Barnes. Motion carried unanimously (7-0). Board members will provide any changes to Ms. Wilkerson. Final draft will be presented at the November meeting.

**Lakes Board Tour**

Mr. Weaver reminded members of the lakes boat tour on Thursday, October 16, 2014. Meeting at the Scenic Board Tour dock at 5:30.

### **New Ideas**

Mr. Sullivan requested a warning sign at the corner of the Dinky Dock swimming area to warn boaters of a hidden pipe.

Ms. Miller commented on the effect of the large rain event we experienced. Mr. Marcotte explained that we haven't seen a storm that size in a long time and our drainage system is not designed to handle that kind of storm. Mr. Marcotte responded to a question regarding stormwater drainage meeting requirements stating that we are addressing any drainage that is substandard.

The Board discussed options for tracking new ideas follow up.

### **action items**

#### **Shoreline Permit Applications:**

- **SAP 14-11**, Boathouse/Dock for Brett Moscovitz, 1136 Preserve Point Dr., Lake Berry. Ms. Giannotti explained that all criteria meet code. Staff is recommending approval. Motion made by Mr. Smith to approve permit as recommended by staff, Ms. Byrd seconded. Motion carried unanimously. (7-0)
- **SAP 14-10**, Boathouse/Dock for Jim and Tracy Zboril, 945 Lakeview Ave., Lake Virginia. Ms. Giannotti reviewed the application, stating that there is an existing non-conforming dock. The boathouse will not be affected and the proposed re-decking meets the 50% rule. The Planning Director determined that the alteration is minimal and since it does not increase the non-conformity a variance is not required and the Lakes Board can act on the permit. Staff is recommending approval. Motion made by Mr. Smith to approve the permit as recommended by staff, Mr. Barnes seconded. Motion carried unanimously. (7-0)
- **SAP 14-12**, Boathouse/Dock for Rex Tibbs Construction, 1381 College Point, Lake Virginia. Ms. Giannotti reviewed the application. Staff is recommending approval as presented. Motion made by Mr. Barnes to approve the permit as recommended by staff, Mr. Bedine seconded. Motion carried unanimously. (7-0)

### **reports**

#### **Mead Botanical Garden**

None

#### **Lakes Patrol – WP Police**

Routine Lakes Patrol ended in September, but officers are trained on each shift to operate the police boat if necessary.

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

2015 CIP budget was approved by the City Commission in September and new projects will be added to the project status spreadsheet for the next meeting.

Mr. Marcotte presented the following updates:

- The City is working on upgrading drainage systems in low lying areas around Oneco, Magnolia, and Arbor Park, as well as improvements on Fawsett Rd, on the east perimeter of Lk Sue.
  - Continuing to work on upgrades to the Rollins alum stations which are almost complete.
  - Staff received new bid packages for Howard Drive/Lake Forrest Pond Project. The
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construction contract went to the City Commission for approval on Monday. A pre-construction meeting and a neighborhood meeting to let residents know what is happening will be scheduled.

- We are moving forward with our GIS project. We authorized the purchase of a data collection device and will begin collection data in the field to put all our storm sewer system on GIS.

**Lakes Report – Tim Egan**

None

**City of Maitland – Marissa Williams**

Ms. Williams reported on the following projects:

- Installation of the Dommerick Dr. baffle box is almost complete.
- The box baffle box at Minnehaha Cir. is currently being fabricated and installation should begin in early December.
- Received revised plans for the Sybelia off line retention project, west of the Maitland Art Center. As soon as we receive our SJRWMD permit we will be sending that project out for bid.
- Working on updating our stormwater lake management plan.
- We are going to be stocking Lk Sybelia with grass carp for hydrilla control.
- Maitland is rerouting stormwater infrastructure downtown in anticipation of upcoming development.
- Maitland Lakes Board will be touring completed stormwater projects tonight.

Mr. Attaway mentioned that the City is looking at acquiring a small lot on Temple Trail. The City sees it as a great addition to our parks network because it abuts the Howell Branch Preserve Park and has great riverfront. The purchase will be going to the City Commission on October 27, 2014.

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adjourn

Meeting adjourned at 1:00 p.m. Next meeting date November 19, 2014.

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson  
Recording Secretary  
Approved, 11/19/14