Present: Todd Weaver (Chair), Nora Miller, Amy Byrd, Thomas Smith (Vice chair), and Marty Sullivan

Absent: Geoff Bedine, David Moorhead, Jim Barnes

City of Winter Park Staff: Troy Attaway, Public Works Director, Don Marcotte, Stormwater Eng/Asst PW Director; Tim Egan, Environmental Resource Mgr.; Amy Giannotti, Asst. Environmental Resource Mgr.; Bruce Robinson, WP Police; Debbie Wilkerson Recording Secretary

Guests: Paul Ritter, Stormwater/Lakes Manager, 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 November 19, 2014. Motion made by Mr. Sullivan to approve the November 19, 2014 as presented, seconded by Mr. Smith. Motion carried unanimously (5-0)

new business

New Ideas
Mr. Weaver provided a handout regarding Roundup. He suggested using Eco Smart as an alternative.

Mr. Sullivan commented that in the past the City has partnered with groups regarding lake cleanup. He suggested doing a shoreline clean up partnering with the Paddle Board community. The City would provide the same support for them as they have for other groups in the past. Ms. Giannotti explained that Abby Gulden, KWPB&S, has organized several water shed clean-up projects which include in water and their surrounding neighborhood communities. Details of the events are available on the City’s website.

Ms. Miller reported that her neighbor has a RC helicopter with GoPro camera. She suggested using it to get a aerial view of the lakes which would be helpful in locating algae blooms.

action items

Shoreline Permit Applications:
None
Irrigation Floats and KWPB&S Funding
Mr. Marcotte reported that staff has determined that no code exists to cover the appearance of floats used for irrigation lines in the lakes. Mr. Egan commented that Planning is not interested in adding that to the Land Development Code, but he is going to propose that KWPB&S take it on under their program.

Mead Botanical Garden
Mr. Attaway reported that the City is working with Mead Botanical Garden, Inc. regarding improving the wetland on the west side of the property. The group received $400,000 from Florida Department of Environment Protection for habitat restoration. The funding will come to the City and the City will manage the project. They also received $50,000 from Florida Fish and Wildlife. The City Commission has approved the agreements and staff hopes to complete the project by June. Mr. Attaway responded to questions.

Lakes Patrol – WP Police

Stormwater Management – Don Marcotte
Mr. Marcotte requested that staff and board introduce themselves for Mr. Ritter’s information. He reported on the following:
- City has hired a full time/temporary GIS technician to add all stormwater mechanisms to our GIS map.
- Howard Drive pond is currently being excavated. This pond will treat stormwater runoff to Lake Forrest.
- Drainage improvement at the se corner of Knowles and Swoope
- Alum station upgrades at Rollins and Webster Ave. are almost complete.
- Fawsett Rd. project will start construction next month for combination drainage improvement and pollution control device around Lk Sue.
- Closed on property purchased on Temple Trail.
- Working on completing Howell Branch Pond design.

Lakes Report – Tim Egan
Mr. Egan provided a handout reporting monthly water quality data and secchi disk values. He reviewed the document, explaining what was covered and how it was created. Mr. Egan requested input from the Board on what information they would like to see and how often they want to see it. Mr. Egan responded to questions.

Ms. Giannotti reported on the Lakes project to remove tussocks at Lake Tuscany. She explained what tussocks are and what causes them. A homeowner allowed access to the lake across her property which made the removal possible. Staff will be hosting a meeting to educate residents on what they can do to reduce the occurrence of tussock in the future. Ms. Giannotti responded to questions.

City of Maitland
Mr. Ritter reported that Maitland boathouse is complete. Since he is so new to his position he will have a more extensive report next month.

adjourn
Meeting adjourned at 12.52 p.m. Next meeting date February 18, 2015.

ACTION ITEMS

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary