

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

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

**February 18, 2015**  
**12:00 pm**

**MINUTES**

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**Present:** Todd Weaver (Chair), Nora Miller, Amy Byrd, Thomas Smith (Vice chair), David Moorhead, Jim Barnes,

**Absent:** Geoff Bedine, Marty Sullivan

**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.; Debbie Wilkerson Recording Secretary

**Guests:** Paul Ritter, Stormwater/Lakes Manager, City of Maitland

(Chm Weaver requested that Vice Chair Smith conduct the meeting since he is having trouble with this voice)

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

Citizen comments: None

**administration**

**Approval of Minutes**

Vice Chm Smith asked for approval of the minutes from the January 21, 2015. Motion made by Mr. Weaver to approve the January 21, 2015 as presented, seconded by Mr. Barnes. Motion carried unanimously (-0)

Mr. Marcotte reminded attendees that this meeting is conducted under Florida Sunshine Law and is being recorded.

Ms. Wilkerson reminded board members that Board Evaluations are due and she can receive them either hard copy or email. She reiterated that the evaluations are a valuable tool for City management.

Ms. Wilkerson explained that Board members terms are expiring. If you are eligible for reappointment you still must complete an application form available on the City's website. Eligible Board members are not automatically reappointed.

**new business**

**New Ideas**

None

**action items**

**Shoreline Permit Applications:**

SAP 15-01, Request of Gran Resource Systems for approval to construct a dock at 222 Sylvan Blvd, on lake Sylvan. Mr. Egan provided the detains of this request including a revised staff report, copies of emails expressing concern with the proposed dock received

from property owners and a copy of the current city code dealing with docks. Mr. Egan stated that the site plan is in compliance with code.

Mr. Luc Berkhardt, 236 Sylvan Blvd., spoke against the application and shared concerns about the size of the dock, the fact that it has a roof and its effect on views of other property owners.

Ibin Polasek Museum and Gardens for approval to construct a dock at 633 Osceola Ave on Lake Osceola. Mr. Egan provided the details of this request. Mr. Egan stated that the site plan is in compliance with code and staff is recommending.

Michael Gouda, 110 Osceola Ct. spoke in opposition to the application sharing concerns about the use of the dock, increased boat traffic, increase noise and its impact on the neighborhood.

Upon questioning by Chair Weaver, Mr. Egan explained that there are no usage requirements or usage specifications in City code or on the application form. Ms. Debbie Komaski 633 Osceola Ave. addressed the use issue explaining it will be used, as was the old dock, for various special events. Mr. Egan explained that there is a use agreement between the City and the Polasek Museum. Mr. Egan responded to questions regarding whether there was anything unusual about the dock, was it within code and how it compared to other docks on the same lake.

Virgil Schenck, 260 Trismen Ter. spoke in opposition to the application expressing concern about the use of the dock, increased erosion and increase in boat traffic.

Mark Leavitt, Dean, Mead, Egerton, Bloodworth, Capouano & Bozath, P.A. 800 N. Magnolia Ave, Ste 1500, representing Dr. and Ms. John Beneke, 675 Osceola Ave., spoke in opposition to the application expressing concern about commercial use of the lake, lack of restrictions on Polasek Museum operations, and damage to the shoreline. He also requested revisions to the application including moving the dock to the middle of the museum property, prohibiting water taxi service by the Scenic Boat Tour, and restrictions on museum lakeshore usage. Ms. Komaski responded to questions regarding current dock usage.

Mark Cole, 151 Trisman Ter., spoke in opposition to the application expressing concern regarding increased boat traffic.

Chair Weaver explained the limits of the Lakes Board authority. We have the authority to approve boathouses, docks and seawalls but no authority to regulate the use. Other entities within the City should be contacted regarding these areas.

Jeanne Atkinson, 324 N. Interlachen Ave. spoke in opposition to the application expressing concerns about boat safety, ADA compliance of the boat dock, and whether she would receive a reduction in her property taxes.

Officer Dawkins reported that the Police Dept. has not received excessive noise complaints regarding the museum. He explained the type and time of noise complaints they usually receive.

Rochelle Kolin, 225 Trismen Ter, spoke in opposition to the application expressing concern regarding increased erosion of her property due to increased boat traffic and increased noise due to special events at the museum.

Mr. Loffredo spoke in opposition to the application on behalf of his mother, Catherine Loffredo who lives at 131 Trismen Ter. due to increased noise.

Chair Weaver reiterated the limits of Lakes Board authority and suggested other avenues the concerned residents may pursue.

Mark Leavitt requested that the Lakes Board minutes reflect the concerns of the resident's attending this meeting and reiterated that the license for the Scenic Boat Tour was as a boat tour and boat rental and not taxi service.

Dr. Moorhead remarked that the Board heard the residents concern over the use of the facility, and possible negative impacts to the neighborhood; however, since the Board is only charged with approving the dock and not its use, and since it falls well within code requirements, he moved approval of the application, seconded by Mr. Smith. Additional discussion ensued. Mr. Smith left at 12:45.

Mr. Attaway explained the next step after Lakes Board approval and stated that staff will alert the City Commission and the Planning Director of the concerns raised by the residents in this meeting. In response to a question he stated that the City is working on acquiring a sewer easement at this time. Mr. Sullivan called the question, and the Board approved the application, unanimously.

Mr. Matt Cox, Project Manager, E2 Homes stated that the site plan was in within code, they were already taking steps to reduce the impact to the view.

Mr. Glen Salow, 1799 Mizel Ave., explained the health needs of the property owners as the reason for the roof.

Mr. Egan responded to questions. After extensive discussion Mr. Weaver moved to approve the application with the following revisions, the structure will be constructed without a roof and the dock will be reduced 6' in length (to 22' total length) and moved an additional 5' from the property line (15' total setback), Mr. Smith seconded the motion, the motion carried by a vote of 4 to 1, with one abstention.

SAP 15-02, Request of Joseph Conte for approval to construct seawall/revetment at 550 Via Lugano on Lake Maitland. Mr. Egan provided the details of this request, finding the site plan in compliance with code, staff recommended approval.

Mr. Barnes moved to approve the application. Mr. Smith seconded the motion. Motion carried unanimously (6-0).

SAP 15-03, Request of Greg Detardo for approval to construct a boathouse/dock at 466 Henkel Cir on Lake Mizel. Mr. Egan provided the details of this request, finding the site plan in compliance with code, staff recommended approval.

Mr. Weaver moved to approve the application. Dr. Moorhead seconded the motion. Motion carried unanimously. (6-0)

**Mead Botanical Garden**

Mr. Egan reported that a pre-bid regarding the wetlands restoration was held and the project should start in three to four weeks should the City receive satisfactory bids. The annual Duck Derby will take place at Mead Gardens on February 28, 2015 10-2 pm

**Lakes Patrol – WP Police**

**No report**

**Stormwater Management –Don Marcotte**

He reported on the following:

- Drainage improvements on Temple Dr. Install an extra drain on Temple near Place Picardy and change one out on Arbor Park at Oneco.
- Howard Drive pond is 75% complete. The CDS unit that will remove pollutants from the pond has been installed and we are scheduling the work for the collection system in the street.
- Installation of the CDS unit on Fawsett Rd. will start construction on Monday for combination drainage improvement and pollution control device around Lk Sue.
- Orange County received a grant from the Water Management District to pay for a third of the whole lake alum treatment of Lk Killarney. Orange County will be administering that contract with ERD to perform the treatment. The City recently signed an inter-local agreement with the Orange County. The County will pay ERD and then bill us for our portion of the contract. Mr. Egan explained some of the particulars regarding the alum application. Mr. Smith compliment staff on the clarity of the lakes. Mr. Egan explained some of the reasons why this has happened.
- Stirling Bridge design is progressing.
- GIS stormwater mapping. First draft of stormwater mechanisms map should be available soon.

**City of Maitland**

Mr. Ritter reported:

- Lk Wampi was sprayed.
- Audubon Way mediation is still on going.
- Lk Lily baffle box installed in 2008 has not been cleaned. He is talking to Suntree about retro fitting it with a gate that will close off the lake so it can be cleaned as well as fitted with a glass top so people can see inside it. Signage will be added to explain what the baffle box does. Mr. Ritter responded to questions.

**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. Staff hosted a meeting to educate residents on what they can do to reduce the occurrence of tussock in the future. The meeting was well attended.

Ms. Giannotti reported that the City had been given the opportunity to utilize a drone for viewing the lakes. Residents were informed that the fly over was going to take place. She said it was very useful and did not receive any negative feedback.

Ms. Miller commented that at a future meeting she would like to review the code for dock size in small lakes. Mr. Egan explained that the code is not in the shoreline code but in the

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land development code and before any change can be made to the code it requires a recommendation from Planning and Zoning before it goes to the City Commission.

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adjourn

Meeting adjourned at 1:07 p.m. Next meeting date March 10, 2015.

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson  
Recording Secretary