Present: Todd Weaver (Chm.), Nora Miller, Amy Byrd, Thomas Smith (Vice Chm.), David Moorhead, Jim Barnes, Geoff Bedine, Marty Sullivan

Absent: none

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

CALL TO ORDER. Chm. Weaver called the Lakes and Waterways Advisory Board to order at 12:03 pm.

Citizen comments: Rochelle Kolin, 225 Trismen Ter. spoke against commercial activities being conducted on City lakes and that people from the commercial enterprises are trespassing on her property. Ms. Kolin was informed that Parks issues permits for commercial activities to be conducted in City parks but that activities on the lakes are controlled by the State and that if someone is trespassing on her property she should contact the Police Dept.

Approval of Minutes
Chm Weaver asked for approval of the minutes from the February 18, 2015. Motion made by Mr. Sullivan to approve the February 18, 2015 with one correction, seconded by Mr. Bedine. Motion carried unanimously (7-0)

New Ideas
Mr. Sullivan reported on the Lake Virginia Clean-Up, 8:00-11:00 am, April 11. He also announced that board members or staff who would like to be furnished a canoe or kayak to assist with the clean-up can contact him and one will be provided. He will provide details through staff.

Shoreline Permit Applications:
SAP 14-09, Request of Albin 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 Chm. Weaver, Mr. Egan explained that there are no usage
requirements or usage specifications in City code or on the application form. Ms. Debbie Komaski, Polasek Museum Director, 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 and provided Chm. Weaver with a copy. 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 shoreline erosion and increase in boat traffic.

Mark Leavitt, Dean, Mead, Egerton, Bloodworth, Capouano & Bozatth, 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: 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.

Chm. Weaver explained the limits of the Lakes Board authority. He stated the Board has 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 concerning the lakes.

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

Chm. 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 residents 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 how it will impact the neighborhood; however, since the Board is only charged with approving the dock and not its use, and since the dock falls well within code
Mr. Attaway, Public Works Dir., explained the next step after Lakes Board approval and stated that staff will alert the City Commission and the Planning Director of the concerns expressed by the residents in this meeting. In response to a question Mr. Attaway stated that the City is working on acquiring a sewer easement at this time. Mr. Sullivan called the question, and motion carried unanimously. (7-0)

SAP 15-01, Request of Grand Resource Systems, LLC for approval construct a dock at 222 Sylvan Blvd., on Lake Sylvan. This is a resubmittal. Mr. Egan explained that all interested parties that either attended the February Lakes Board meeting or submitted comments were notified of the resubmittal by email and US Mail. They did not have any objections to the revisions. Mr. Egan provided the details of this request, finding the site plan in compliance with code, staff recommended approval.

Mr. Bedine moved to approve the application. Dr. Moorehead seconded the motion. Motion carried unanimously (7-0).

SAP 15-04, Request of Jacqueline Williams, for approval to construct a dock at 2144 Albert Lee Pkwy on Lk. Wilderness. 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. Dr. Moorhead seconded the motion. Motion carried unanimously. (7-0)

SAP 15-05, Request of Angela Ramsey and Carlton Blow III, for approval to construct a boathouse/dock at 1074 McKean Cir on Venetian Canal. Mr. Egan provided the details of this request, finding the site plan in compliance with code, staff recommended approval.

Mr. Sullivan moved to approve the application. Mr. Bedine seconded the motion. Motion carried unanimously. (7-0)

Jim Barnes left 1:00 pm

**Reports**

**Mead Botanical Garden**
Mr. Attaway reiterated that Mead Garden received funding from the State for wetland restoration. They are calling this the Otter Pond, which is located in the wetland behind the new stage that they created. The City received bids and the City Commission will approve award at its March 23 meeting. Work should begin in mid-April and be completed June 1. Money has also been set aside for educational signage on the boardwalk.

**Lakes Patrol – WP Police**
Ofc Dawkins reported that routine patrols will begin April 1. Ms. Giannotti reported damaging activity on Dog Island.

**Stormwater Management – Don Marcotte**
He reported on the following:
- Working with Tim Egan on the annual NPDES (National Pollutant Discharge Elimination System report due in April
- Working on FY 2016 Capital Improvement Project projection.
- Significant drainage improvement on-going on Fawsett Rd. for combination drainage.
improvement and pollution control device around Lk Sue.

- Howard Drive pond is going well. Should be complete in a few weeks.

**Lakes Report – Tim Egan**

- Mr. Egan reported that water levels are holding steady at 66.4 NGVD which is 0.1 feet below the ordinary high water elevation.
- Mr. Egan reiterated Mr. Sullivan’s announcement regarding the Lk. Virginia Clean Up. Staging will be out of Dinky Dock. Watershed clean ups are being scheduled quarterly by our Sustainability Dept.
- Staff assisted with the annual Mead Botanical Garden “Great Duck Derby,”
- Lake Killarney canal dredging will be scheduled for April following the distribution of resident notices.
- Hydrilla coverage is still minimal, but we are observing some regrowth in several lakes. Staff will continue to monitor these areas and treat as needed.

Mr. Egan responded to a question regarding buoy maintenance.

**City of Maitland**

Mr. Ritter reported:

- Two long standing projects are now progressing: Lake Sybelia outfall project is moving forward and the Lake Sybelia stormwater project, DEP approved the grant.
- Discussion was held regarding the impact of hydrilla treatments to City of Maitland plantings. After contacting the manufacturer, Ms. Giannotti learned that the EPA had lifted the irrigation restrictions.

Meeting adjourned at 1:14 p.m. Next meeting date April 15, 2015.

Respectfully submitted,

**Debbie Wilkerson**

Debbie Wilkerson
Recording Secretary
Appv’d April 15, 2015