

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

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

**May 20, 2015**  
**12:00 pm**

**MINUTES**

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**Present:** Todd Weaver (Chm.), Amy Byrd, David Moorhead, Geoff Bedine, Marty Sullivan

**Absent:** Thomas Smith, Jim Barnes Nora Miller

**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:** Steven DiClemente, Incoming board member  
Kris Campbell, FWCC

**CALL TO ORDER.** Chm. Weaver called the Lakes and Waterways Advisory Board to order at 12:00 pm.

**Citizen comments:**

Conrad Necrason, 2500 Lee Rd, Unit 205 Dr. expressed concern with the current low water levels of Lk Killarney. He explained the history of the lake levels and recent changes made to the drainwells in Lake Killarney by Orange County. Mr. Attaway stated that staff had noticed that something was different in the way the lake operated and responded even before they rebuild the drainwells. He provided details about the lake's flow and results of meetings with Orange County. He commented that staff is going to restart the conversation with Orange County. Mr. Attaway also commented that Winter Park is willing to assist in efforts to make the lake function the way it used to. Mr. Egan responded to a question regarding whether it would be valuable to compare Lk Killarney to other lakes, he stated that due to various factors a lake can only be compared to itself and historically Lk Killarney has never been this low. After additional discussion the Board agreed that Chm. Weaver will write a letter to Orange County expressing the Boards' concern with Lk Killarney's water levels and requesting that they look into the issue.

**administration**

**Approval of Minutes**

Chm Weaver asked for approval of the minutes from the April 15, 2015. Motion made by Dr. Moorhead to approve the April 15, 2015 as presented, seconded by Mr. Bedine. Motion carried unanimously (7-0)

**Recognition of Retiring Board Member**

Chm Weaver recognized retiring Board member Marty Sullivan with a certificate of appreciation and gift. Chm Weaver also announced that alternate Amy Byrd moved to a full member and Steven DiClemente will be joining the Board as the alternate.

**new business**

**New Ideas**

None

**action items**

**Shoreline Permit Applications:**

**SAP 15-06 Request of Dennis DeVona and Lori Boardman for approval to construct a boathouse dock 701 Balmoral Rd, on Lake Berry.**

This application was tabled from the April 15, 2015 meeting. Mr. Egan provided updated details of this request adding that the applicant received a variance at the April 21, 2015 Board of Adjustment meeting and staff is recommending approval. Mr. Sullivan moved that the Board take no action on this application since it is a moot point, motion died for lack of a second. Mr. Bedine moved to approve the application with the new information provided, seconded by Dr. Moorhead, motion carried unanimously.

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Mr. Egan reiterated the variance process and explained that when the Lakes Board meets prior to the Board of Adjustments the Lakes Board has approved applications pending Board of Adjustments approval to eliminate a delay for the applicant.

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**SAP 15-07 Request of Tom and May Mooney for approval to construct a seawall at 965 Lakeview Dr. on Lake Virginia.**

Mr. Egan provided details of this request, stating that the site plan is within code, staff recommended approval. Dr. Moorhead moved to approve the application, seconded by Ms. Byrd, motion carried unanimously.

**SAP 15-08 Request of James L. Zboril for approval to construct a seawall at 945 Lakeview Dr. on Lake Virginia.**

Mr. Egan provided details of this request, stating that the site plan is within code, staff recommended approval. Dr. Moorhead moved to approve the application, seconded by Mr. Bedine, motion carried unanimously.

**SAP 15-09 Request of Jeffery and Davina Leu for approval to construct a seawall at 866 Via Lugano on Lake Maitland.**

Mr. Egan provided details of this request, stating that the site plan is within code, staff recommended approval. Dr. Moorhead moved to approve the application, seconded by Mr. Bedine, motion carried unanimously.

**SAP 15-10 Request of Jeffery and Davina Leu for approval to construct a boathouse/dock at 866 Via Lugano on Lake Maitland.**

Mr. Egan provided details of this request, stating that the site plan is within code, staff recommended approval. Mr. Bedine moved to approve the application, seconded by Mr. Sullivan, motion carried unanimously.

**SAP 15-11 Request of Rollins College for approval to construct a dock at 600 Osceola on Lake Virginia.**

Mr. Egan provided details of this request, stating that the site plan is within code, staff recommended approval. Mr. Bedine moved to approve the application, seconded by Dr. Moorhead, motion carried unanimously.

Mr. Egan reviewed the current city codes related to exterior lighting.

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## reports

### **Mead Botanical Garden**

Mr. Attaway reported that the excavation for the otter pond will be complete within the next day or two. They still have to plant it and complete renovations to a portion of the existing boardwalk.

### **Lakes Patrol – WP Police**

We are 6 weeks into the season and are seeing a decline in boat traffic perhaps related to Rollins students leaving. Lakes Patrol is still seeing 30-40 boats a day. The biggest issue is with lack of parking in the Dinky Dock parking lot.

The Lakes Patrol has tried several times to find the boats playing the loud music on Lk Maitland as reported by Mr. Barnes with no success. They will continue to try.

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

Mr. Marcotte presented the proposed FY 2016 Capital Improvement Projects and Five Year Plan. He commented that the Board is seeing it a month early. He reported that the stormwater is moving toward maintenance. Each project was discussed and any questions answered. Mr. Sullivan moved the adoption of the proposed CIP budget presented by staff. Dr. Moorhead seconded the motion. Motion carried unanimously.

### **Sustainability Report – Kris Stenger**

Mr. Stenger reported on the watershed cleanup was held in April. These cleanups are part of our Keep America Beautiful grant. Another cleanup is planned for early fall. A solar powered recycler/compactor was installed at Dinky Dock. When full, the compactor sends a radio message to Parks so it can be emptied. The machine was funded by a grant from Keep Winter Park Beautiful. Mr. Stenger commented on a proposed library site that may impact a body of water in the City. Discussion ensued regarding the site, no action was taken.

### **Lakes Report – Tim Egan**

Mr. Egan distributed water clarity reports. He also provided details on a nutrient spike this spring on Lake Sue. Ms. Giannotti responded to questions regarding increased hydrilla. She also reported that Lake Berry, Lake Baldwin and Lake Killarney were stocked with megamelus scutellaris, a bio control method to manage water hyacinth in Winter Park.

### **City of Maitland**

No report

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## adjourn

Meeting adjourned at 1:24 p.m. Next meeting date June 17, 2015.

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Respectfully submitted,

*Debbie Wilkerson*

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Recording Secretary  
*APPV'D 6/17/15*