

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

Regular Meeting  
Winter Park Country Club  
761 Old England Ave.

July 15, 2015  
12:00 pm

**MINUTES**

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**Present:** Todd Weaver (Chm.), David Moorhead, Jim Barnes, Geoff Bedine

**Absent:** Nora Miller, Amy Byrd, Steven DiClemente

**City of Winter Park Staff:** Troy Attaway, Public Works Director; Tim Egan, Environmental Resource Mgr.; Lt Mark Dawkins, WPPD; 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 12:00 pm.

**Citizen comments:**

**administration**

**Approval of Minutes**

Chm Weaver asked for approval of the minutes from the June 17, 2015. Motion made by Mr. Barnes to approve the June 17, 2015 as presented, seconded by Mr. Bedine. Motion carried unanimously (4-0)

**new business**

***Election of Chairman and Vice-Chairman:***

Mr. Bedine nominated Mr. Todd Weaver for the position of Chairman, seconded by Mr. Moorhead, motion carried unanimously by a vote of 4-0. Mr. Weaver nominated Mr. Geoff Bedine for the position of Vice Chairman, seconded by Mr. Barnes, motion carried unanimously by a vote of 4-0.

**New Ideas**

**action items**

**Shoreline Permit Applications: None**

- Staff provided an update on Lake Killarney drain wells. A thank you letter will be sent to Orange County.
- Staff provided an update on educational signage including locations, design and a timeline. Staff will provide a proof when design is finalized.

**reports**

**Mead Botanical Garden**

Mr. Attaway provided an update on stated funded project in Mead Gardens for habitat restoration located behind the Youth Symphony stage. He reported that the project is complete, planted and looks good.

### **Stormwater Management**

Mr. Marcotte provided an update on stormwater projects:

- Temple Drive at Place Picardy is complete
- Arbor Park at Oneco is complete
- Fawcett Drive drainage improvement and water quality project complete.
- Howard Drive pond is complete and being monitored for water quality to meet grant requirements.
- Alum stations upgrades waiting on scope of work from contractor. Rollins and Webster stations upgrades are complete.
- Agreements for Lake Killarney whole lake alum treatment with Orange County have been signed and waiting on County Commission approval. Winter Park City Commission has already approved. SJWMD is also contributing funds for this project.

Mr. Marcotte responded to questions

### **Lakes Report**

Mr. Egan provided information on the following items:

- Water elevation is currently 0.1 below the ordinary high water elevation.
- Dredging project on Lake Killarney off of Lee Rd is still on hold due to lack of rainfall.
- Lack of rainfall and low flows are causing algae and duckweed problems.
- Staff will be using the airboat to rake on Lake Baldwin and portions of Howell Branch to clean up the worst areas.
- The Lake Osceola watershed cleanup is scheduled for July 25, 8-11 am at Central Park and Dinky Dock.
- The Lakes Division has been providing weekly environmental education talks at the Mead Garden Summer Camp.

Mr. Marcotte responded to a question regarding progress on the Howell Creek project.

### **Lakes Patrol – WP Police**

Ofc. Dawkins provided statistics for Lakes Patrol activities on the chain for the last month. Mr. Barnes commented that the annual boat stickers were available from the library earlier this year.

### **Sustainability Report – Abby Gulden**

None

### **City of Maitland**

Mr. Ritter provided updates on the following projects:

- Boys Scouts will be cleaning up Dog Island as a service project.
  - 3 stormwater projects starting:
    - Audubon Way Outfall
    - Lake Sybelia Stormwater Project
    - Minnehaha Rd.
  - Statistics on work performed in the past month
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Mr. Attaway mentioned a condominium project off of Lee Rd on Lake Killarney. City Commission approved conditional use, but docks will be coming before this Board for review and approval.

Mr. Marcotte pointed out an item listed on the CIP projects list. He explained the reason why the Board has not seen this project during the CIP Budget approval process. St. Andrews Trail is not actually a CIP project but a fully funded FDOT project. An internal decision was made to assign it a CIP account number. He explained details of the project.

Mr. Marcotte announced Tom Smith's resignation from the Board due to personal reasons.

adjourn

Meeting adjourned at 12:49 p.m. Next meeting date August 19, 2015.

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson  
Appv'd August 19, 2015