

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

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

**August 19, 2015
12:00 pm**

MINUTES

Present: Todd Weaver (Chm.), Geoff Bedine (Vice Chm), Nora Miller, Amy Byrd, Steven DiClemente, Jim Barnes

Absent: David Moorhead,

City of Winter Park Staff: Don Marcotte, Asst. Public Works Director; Clarissa Howard, Communications Director; Tim Egan, Environmental Resource Mgr.; Amy Giannotti, Asst. Environmental Resource Mgr; John Bologna, WPPD; Abby Gulden, Sustainability Manager; Debbie Wilkerson, Recording Secretary

Guests:

CALL TO ORDER. Chm. Weaver called the Lakes and Waterways Advisory Board to order at 12:00 pm. Chm Weaver announced that due to the resignation of Tom Smith, Steve DiClemente was moved up to full board member from alternate. The mayor will appoint a new alternate.

Citizen comments: None

administration

Approval of Minutes

Chm Weaver asked for approval of the minutes from the July 15, 2015. Motion made by Mr. Bedine to approve the July 15, 2015, as presented, seconded by Mr. Barnes. Motion carried unanimously (6-0)

New Ideas:

Mr. DiClemente introduced for discussion providing receptacles for cigarettes behind the restaurants on Park Ave. Mr. Egan responded stating that Lakes will partner with Keep Winter Park Beautiful and Sustainable to come up with a plan to provide receptacles.

new business

Lake Killarney Clean Up - Ms. Giannotti reported on plans for the October 10, 2015, Lake Killarney Watershed Clean –up.

Media Relations – Ms. Howard, Communications Director, explained her role as City spokesperson and how she can be a resource to Board members when contacted by anyone in the media. Ms. Howard responded to questions.

action items

Shoreline Permit Applications:

SAP 15-15 Request of Michael Gouda for approval to construct a dock at 110 Osceola Ct. on Lake Osceola.

Mr. Egan provided details of this request, stating that the site plan is within code, and staff is recommending approval. Mr. Egan responded to questions. Ms. Miller moved to approve the application, seconded by Mr. Bedine, motion carried unanimously.

SAP 15-16 Request of Terri Silverberg for approval to construct a dock at 1458 Aloma Ave on Lake Sylvan

Mr. Egan provided details of this request, stating that the site plan is within code, and staff is recommending approval. Mr. Egan responded to questions. Ms. Miller moved to approve the application, seconded by Mr. Bedine, motion carried unanimously.

SAP 15-17 Request of Benjamin LaFreniere for approval to construct a dock at 2841 Wright Ave. on Lake Forest

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

SAP 15-18 Request of Rollins College, for approval to construct a dock at 600 Osceola Ave. on Lake Virginia

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

reports

Mead Botanical Garden – No Report

Stormwater Management

Mr. Marcotte provided an update on stormwater projects:

- Alum stations upgrades at Rollins College and Webster are complete. Two more alum station upgrades are on the August 24, Commission agenda for approval.
- Whole lake alum treatment for Lake Killarney pending approval by Orange County Commission on August 25.
- Howard Drive pond monitoring continues and after one more rain event, we will request reimbursement from DEP for our grant funding.
- Design for Howell Branch pond reconfiguration is 90% complete.
- Lee Road outfall is about 60% complete.
- Canal dredging on Lake Killarney will be completed today.
- The City is creating an access to launch air boats on Lake Osceola at Chase Ave.

Mr. Marcotte responded to questions

Mr. Bedine commented on the value of keeping the press informed on stormwater activities. Ms. Howard reviewed her department activities to keep the media informed.

Lakes Report

Mr. Egan explained that instead of providing one large Lakes presentation he is going to

provide smaller presentations on the various aspects of the Lakes Division and the Lakes and Waterways Board at monthly meetings. Today's presentation is a summary of the seawalls/revetments permitting application process. The next presentation will be on the dock applications.

Lakes Patrol – WP Police

Lt Bologna provided statistics for Lakes Patrol activities on the chain for the last month.

Sustainability Report – Abby Gulden

Ms. Gulden provided an update on the Lake Osceola Watershed Clean-up which boasted 35 volunteers and 400 lbs. of collected litter. She also supplied details of the upcoming Lake Killarney Watershed Clean-up

City of Maitland

No report.

adjourn

Meeting adjourned at 1:05 p.m. Next meeting date September 24, 2015.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary

Appv'd 9/24/15