

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

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

**September 24, 2015
12:00 pm**

MINUTES

Present: Geoff Bedine (Vice Chm), Nora Miller, Amy Byrd, Doug Marks

Absent: David Moorhead, Todd Weaver (Chm.), Steven DiClemente, Jim Barnes

City of Winter Park Staff: Don Marcotte, Asst. Public Works Director; Tim Egan, Environmental Resource Mgr.; Amy Giannotti, Asst. Environmental Resource Mgr.; Lt. John Bologna and Sergeant Stan Locke , WPPD; Debbie Wilkerson, Recording Secretary

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

CALL TO ORDER. Vice Chm. Bedine called the Lakes and Waterways Advisory Board to order at 12:05 pm.

Citizen comments: None

administration

Approval of Minutes

Vice Chm. Bedine asked for approval of the minutes from the August 19, 2015. Motion made by Ms. Byrd to approve the August 19, 2015, as presented, seconded by Ms. Miller. Motion carried unanimously (4-0)

new business

Lake Berry Ski Course

Mr. Egan explained the current complaint, history of the ski course, city code, information received from FDEP and action requested from the Board. Mr. Egan responded to questions.

Mr. John Webb, 697 Balmoral Rd., spoke against the ski course expressing concern with an expired permit, noise, disturbance to wildlife, code violation, nuisance for homeowners and increased boat traffic.

Mr. Joe Morse, 717 Balmoral Rd., spoke in favor of the ski course stating no increase in boat traffic, willing to investigate installing retractable buoys, and he believes ski course permit is still valid and does not require assignment

After discussion, the board was asked for a recommendation to be made to the City Commission, in the event that written confirmation could be obtained from the Florida Department of the Environment that the original permit, issued to a prior owner of the property, remains legally valid and enforceable by neighboring property owners, whether or not assigned to them, regarding the permitting of a ski course, despite changes to the City of Winter Park Code that took effect after the ski course permit was initially issued. Mr. Bedine moved to recommend removal of the current course and to recommend that the City Commission approve a retractable or inflatable course system that is operated under the code specified time constraints for temporary buoys, seconded by Mr. Marks, motion carried

unanimously (4-0)

Vice Chair Bedine introduced new board member, Doug Marks.

New Ideas:

None

action items

Shoreline Permit Applications:

SAP 15-19 Request of Germania Miller for approval to construct/repair a seawall at 1430 Aloma Ave. on Lk. 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. Byrd moved to approve the application, seconded by Mr. Marks, motion carried 3-1.

reports

Mead Botanical Garden – No Report

Stormwater Management

Mr. Marcotte provided an updated Stormwater CIP project spreadsheet. In the interest of time he did not go into detail on each project.

Lakes Report

Mr. Egan presented a presentation that provided an overview of the boathouse/dock codes. Next month will cover shoreline vegetation permits.

Lakes Patrol – WP Police

Sgt. Locke provided statistics for Lakes Patrol activities on the chain for the last month.

Sustainability Report – Abby Gulden

No Report

City of Maitland

Mr. Ritter updated the Board on activities/projects in Maitland.

adjourn

Meeting adjourned at 1:25 p.m. Next meeting date October 21, 2015.

Respectfully submitted,

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LAKES AND WATERWAYS ADVISORY BOARD
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Debbie Wilkerson

Debbie Wilkerson
Recording Secretary

Appv'd 10/21/15