

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

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

**December 16, 2015
12:00 pm**

MINUTES

Present: Geoff Bedine (Vice-Chm), Nora Miller, Amy Byrd, Doug Marks, Steven DiClemente, David Moorhead,

Absent: Todd Weaver, Jim Barnes

City of Winter Park Staff: Don Marcotte, Asst. Public Works Director; Tim Egan, Environmental Resource Mgr.; Amy Giannotti, Asst. Environmental Resource Mgr.; Abby Gulden, Sustainability & Permitting Coordinator; Sergeant Stan Locke, WPPD; Debbie Wilkerson, Recording Secretary

Guests:

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 November 18, 2015. Motion made by Mr. Marks to approve the October 21, 2015, as presented, seconded by Mr. Moorhead, Motion carried unanimously.

new business

New Ideas:

Mr. Marks requested clarification on the use of motorized craft on Lake Baldwin. Mr. Egan explained that the City has an ordinance that states you can launch any boat but cannot use internal combustion engines on the lake, however, only a small portion of the surface area is in Winter Park, the rest is in City of Orlando and they don't have an ordinance. He is working with FWC to have the lake designated as a special fishery.

action items

Shoreline Permit Applications:

SAP 15-20 Request of Mike Williams for approval to construct a boathouse/doc, at 649 Balmoral on Lk. Berry.

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. Moorhead moved to approve the application, seconded by Ms. Byrd, motion unanimously.

reports

Mead Botanical Garden - None

Lakes Manager Report

Mr. Egan provided updated Secchi Disk report and responded to questions.

Stormwater Management

Mr. Marcotte provided an updated CIP spreadsheet which included approved 2016 projects.

He updated the Board on the following projects:

- The goal is to accomplish these 3 projects Stirling Bridge, Nicole Pond, and Howell Branch Road during the dry season.
- City Commission approved contract for St. Andrews ditch piping and trail design.
- Small drainage improvement at the New York and Lyman railroad crossing at.

Mr. Marcotte responded to questions.

Ms. Giannotti updated the Board on the status of stormwater educational signage at Rollins College and Trader Joes.

Lakes Patrol – WP Police

Sgt. Locke responded to questions regarding police activity.

Sustainability Report – Abby Gulden

Ms. Gulden announced that she is working with a Ms. Giannotti to create a 2016 calendar of volunteer activities. She updated the board on the following items:

- Winter Park received 2 America in Bloom awards; overall impression and population category and were admitted into the President’s Circle as well
- Reminded the Board that a \$15,000 grant was received to assist with watershed projects
- Earth Day is April 10. She wants to have representation from each City board at the event.
- Continuing to develop a program for realtors to share green initiatives and shoreline permitting with their clients. She is hoping to expand the program to include Urban Forestry, tree permitting, green building, and Sustainability. It is scheduled for February 23, 11-1:00 at the Civic Center. Ms. Gulden responded to questions. The Board will receive invitations to the event.

City of Maitland

None

The Board discussed the process for reporting gator sightings. Mr. Egan provided details and contact information.



Meeting adjourned at 12:41 p.m. Next meeting date January 20, 2016.

Respectfully submitted,

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Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Appv'd January 20, 2016