

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

**Regular Meeting
500 N. Virginia Ave
Beary Community Room**

**June 15, 2016
12:00 pm**

MINUTES

Present: Geoff Bedine (Vice-Chm), Doug Marks, John Minton, Jack Goggin, Jim Barnes

Absent: Nora Miller, Amy Byrd, Steven DiClemente

City of Winter Park Staff: Troy Attaway, Public Works Director, Tim Egan, Environmental Resource Mgr.; Amy Giannotti, Asst. Environmental Resource Mgr.; Abby Gulden, Sustainability Coordinator; Debbie Wilkerson, Recording Secretary

Guests:

CALL TO ORDER. Vice Chm. Bedine called the Lakes and Waterways Advisory Board to order at 12:01 pm.

administration

New Board members

Vice Chair Bedine introduced new board members, John Minton and Jack Goggin.

Election of Chairman and Vice-Chairman:

Mr. Marks nominated Mr. Geoff Bedine for the position of Chairman, seconded by Mr. Barnes, motion carried unanimously by a vote of 5-0. Mr. Marks nominated Mr. Jim Barnes for the position of Vice Chairman, seconded by Mr. Bedine, motion carried unanimously by a vote of 5-0.

Citizen Comments

None

Approval of Minutes

Chm. Bedine asked for approval of the minutes from the May 18, 2016. Motion made by Mr. Marks to approve the May 18, 2016, meeting minutes as presented; seconded by Mr. Bedine and carried with a 5-0 vote.

New Ideas

None

action items

Update on Variance Process

Mr. Bedine spoke about why the Board was exploring revising the variance process. Mr. Attaway shared an email he received from George Wiggins this morning covering options for changing the process. Mr. Wiggins will be invited to the July meeting to provide additional information and answer questions.

Shoreline Permit Applications:

SAP 16-09, request of Frederic Schaub, to build a boathouse/dock at 472 Henkel Cir on Lake Mizell.

Mr. Egan provided details of this request, all criteria meet code and staff is recommending approval. Motion made by Mr. Marks to approve the application, seconded by Mr. Barnes, motion carried unanimously 5-0.

SAP 16-10, request of Daniel Hunt, to build a dock at 570 Seminole Dr. on Lk Osceola.

Mr. Egan provided details of this request, explaining that the dock was built without a permit, the homeowner were cited, and all criteria including vegetation now meet code and staff is recommending approval. Motion made by Mr. Barnes to approve the application, seconded by Mr. Marks, motion carried unanimously 5-0.

SAP 16-11, request of Thomas Sittema, to build a seawall/revetment at 150 W. Faswett on Lk Sue.

Mr. Egan provided details of this request, all criteria meet code and staff is recommending approval. Mr. Egan responded to questions. Motion made by Mr. Barnes to approve the application, seconded by Mr. Marks, motion carried unanimously 5-0.

reports

Mead Botanical Garden

No report

Stormwater Management

Mr. Marcotte is attending the 2016 Florida Stormwater Association Conference.

Lakes Manager Report

Mr. Egan reported that Ms. Giannotti began the summer education series at Mead Gardens, Winter Park Chain of Lakes elevation is 66.7 ft. NGVD, 0.2 feet above the ordinary high water elevation, spot treatments of hydrilla infestations continue, crested floating hearts are still being found and treated in numerous locations, an update on water quality, and the city's new floating excavator is being assembled and will be delivered around the end of June. Mr. Egan responded to questions. Mr. Attaway spoke about the benefits of attending the 2016 Florida Lakes Management Society Conference. Ms. Giannotti spoke about the challenges of developing treatments for hydrilla or other invasive species.

Lakes Patrol – WP Police

No report

Sustainability Report – Abby Gulden

Ms. Gulden provided an update on sustainability activities including watershed clean-up events, July 30 is the next event, grant funding, and requested safety information regarding alligators in Winter Park. Mr. Egan responded to her alligator concerns explaining safety procedures and letting her know additional alligator safety information is on the city's website. A brief discussion was held regarding alligators in Winter Park lakes. The city is currently reviewing its lakeshore signage.

City of Maitland – Paul Ritter
None

adjourn

Meeting adjourned at 12:59 p.m. Next meeting date July 20, 2016.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Appv'd July 20, 2016