

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

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

**August 9, 2016
12:00 pm**

MINUTES

Present: Geoff Bedine (Chm), Nora Miller, John Minton, Jack Goggin, Steven DiClemente, Doug Marks

Absent: Jim Barnes, Amy Byrd

City of Winter Park Staff: Troy Attaway, Public Works Director; Dave Zusi, Water/Wastewater Director; Dori Stone, Planning and Community Development Director; Don Marcotte, Asst. Public Works Dir/Stormwater Engineer; Abby Gulden, Sustainability Coordinator; Kyle Dudgeon, Manager, Economic Development/CRA; Allison McGillis, Planner I, Planning; Debbie Wilkerson, Recording Secretary

Guests: Commissioner Cooper

CALL TO ORDER. Chm. Bedine called the Lakes and Waterways Advisory Board to order at 12:00 pm.

administration

Citizen Comments

Kathy Kylie, 1800 Oneco Ave. –expressed her appreciation for the City working with Seminole County on the Tanglewood Project to address flooding issues. She also expressed concern regarding the impact of the increased development in the City.

Approval of Minutes

Chm. Bedine asked for approval of the minutes from the July 20, 2016. Motion made by Ms. Miller to approve the July 20, 2016, meeting minutes as revised; seconded by Mr. Minton, and carried with a 6-0 vote.

reports

Mead Botanical Garden

No report

Stormwater Management

Mr. Marcotte update the Board on upcoming bids and CIP projects including Howell Branch Pond project, Lee Rd CDS solid separator, Lk Sylvan outfall project, alum stations upgrades, and Nicole Pond force main water relocation. Mr. Marcotte responded to questions.

Sustainability Report – Abby Gulden

Ms. Gulden reported that they had a very successful Lk Berry, and Lk Baldwin water shed clean-up, approximately 700 lbs of trash were collected and 53 volunteers participated. She also reported that based on national volunteer statistics Winter Park is averaging volunteer hours that equate to about \$10,000 a year in volunteer support. The next water shed cleanup will be

October 8, 2016 on Lake Sue and Shelton. Discussion ensued regarding the availability of trash receptacles and disposal of construction materials. Ms. Gulden responded to questions.

Lakes Manager Report

Mr. Egan will provided a water quality update at the September meeting. Mr. Egan explained some of the consequences the lakes are experiencing due to unusual weather. The excavator has been delivered and staff training is taking place

Lakes Patrol – WP Police

None

City of Maitland – Paul Ritter

None

New Ideas

Mr. DiClemente expressed concern regarding unlawful activities taking place around lakes and boathouses. Discussion ensued regarding actions that could address this problem.

action items

2016 Comprehensive Plan – Conservation

Kyle Dudgeon, Manager, Economic Development/CRA; presented and provided an overview of the proposed changes to the 2016 Comprehensive Plan – Conservation. He explained the new matrix format. Staff will make note of revisions and incorporate them into the final draft. Discussion ensued regarding aspects of the element. Mr. Dudgeon responded to questions regarding the plan and suggested changes. Mr. Dudgeon confirmed that comments would be accepted after the meeting.

Motion made by Mr. Marks to approve the 2016 Comprehensive Plan – Conservation Element; with recommended changes, seconded by Mr. DiClemente, and carried with a 6-0 vote.

Motion made by Mr. Bedine to approve the 2016 Comprehensive Plan – Public Facilities Element; with recommended changes, seconded by Mr. Marks, and carried with a 6-0 vote.

Shoreline Permit Applications:

SAP 16-12, Request of Virgil Schenck to build a boathouse/dock 260 Trismen Ter. on Lake Osceola

Mr. Egan provided details of this request, explaining that this is a replacement dock. Staff is recommending approval. Motion made by Ms. Miller to approve the application as presented, seconded by Mr. DiClemente, motion carried unanimously 6-0.

SAP 16-13 Request of Ben and Melisa Hewitt, to build a boathouse/dock at 201 W. Fawsett Rd. on Lk Sue

Mr. Egan provided details of this request, Staff is recommending approval. Motion made by Mr. Marks to approve the application as presented, seconded by Mr. DiClemente, motion carried unanimously 6-0.

adjourn

Meeting adjourned at 1:45 p.m. Next meeting date September 13, 2016.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Approved 9/13/16