

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

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

**September 13, 2016
12:00 pm**

MINUTES

Present: Geoff Bedine (Chm), Nora Miller, John Minton, Jack Goggin, Steven DiClemente, Doug Marks, Jim Barnes (Vice-Chm), Amy Byrd

Absent:

City of Winter Park Staff: Troy Attaway, Public Works Director; Don Marcotte, Asst. Public Works Dir/Stormwater Engineer; Tim Egan, Environmental Resource Manager; Amy Giannotti, Asst. Environmental Resource Manager; Stan Locke, WP Police; Abby Gulden, Sustainability Coordinator; Debbie Wilkerson, Recording Secretary

Guests: Paul Ritter, City of Maitland

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

administration

Citizen Comments

None

Approval of Minutes

Chm. Bedine asked for approval of the minutes from the August 9, 2016 meeting. Mr. Barnes requested clarification on the item dealing with unlawful activities around boathouses. Motion made by Mr. DiClemente to approve the August 9, 2016, meeting minutes as presented; seconded by Mr. Marks, and carried with a 7-0 vote.

New Ideas

Mr. Barnes expressed continuing concern over lawn care companies blowing lawn clippings down city storm drains. Board discussed historic actions taken to stop this. Mr. Egan asked that anyone observing a company blowing clippings down a drain to get the name, property address and phone number (from the truck, do not engage) and report it to the Lakes Division. Staff will remind city staff that they should not be blowing clippings down storm drains.

Mr. DiClemente again expressed continuing concern regarding unlawful activities taking place around boathouses. Sgt. Locke suggested that residents call police regarding these activities since incidents are tracked by GIS and any area showing a high incident rate can be identified and patrols increased. Mr. DiClemente suggested locking public dock access during night time hours, staff will follow up with the City of Maitland and Parks.

Ms. Jody Lazar, Winter Park Library, reported it was Library Card Sign – Up Month and she was attending to make sure everyone had a library card. If not, she could sign up or renew residents.

action items

Shoreline Permit Applications:

SAP 16-14, Request of Greg and Kristen Knight, to build a boathouse/dock 860 Via Lugano on Lake Maitland.

Mr. Egan explained that he had not received all the necessary documentation to recommend approval. Motion by Mr. Bedine to table the application until the October meeting, seconded by Mr. Marks, motion carried unanimously 7-0.

SAP 16-15 Request of Robert Panepinto, Jr., to build a boathouse/dock at 920 Osceola Ave on Lake Mizell.

Mr. Egan provided details of this request, Letters of no objection for reduced side yard setback on both sides have been received. Staff is recommending approval. Motion made by Mr. Marks to approve the application as presented, seconded by Mr. DiClemente, motion carried unanimously 7-0.

reports

Mead Botanical Garden

No report

Lakes Manager Report

Mr. Egan reviewed the water quality update. Mr. Egan explained some of the consequences the lakes are experiencing due to unusual weather. He announced that Lk Killarney will be closed for its third alum treatment starting September 20. Health and safety information added to the Lakes page of the City's website. The Board requested the number of hits the websites experiences in a month. Three volunteer events are scheduled; October 8 watershed clean-up and exotic apple snail removal on October 22 and November 5. Ms. Giannotti reviewed the difference between native and exotic apple snails.

Stormwater Management

Mr. Marcotte update the Board on upcoming bids and CIP projects including Howell Branch Pond modification, Lee Rd CDS solid separator, Lk Sylvan outfall project, alum stations upgrades, and Nicole Pond force main water relocation. Mr. Marcotte responded to questions. Mr. Marcotte will provide an overview of the stormwater projects completed in the last ten years.

The signs for the Rollins Stormwater Trail are complete and a meeting is scheduled with Rollins College for final approval.

Lakes Patrol – WP Police

Ofc Locke provided an update on police activities in the chain of lakes for the month of August.

City of Maitland – Paul Ritter

Mr. Ritter updated the Board on Maitland's stormwater and lakes activities. The Board discussed cooperating with the City of Maitland about locking lake access to Lk Maitland at night. Mr. Ritter will discuss with Maitland's Lakes Board at their next meeting.

Sustainability Report – Abby Gulden

Ms. Gulden reported a watershed cleanup event is scheduled on October 8 for Lakes Sue and Chelton. She also reported that the city has purchased a logeod tent for use during city events. Ms. Gulden responded to questions.

Chm. Bodine reminded the Board to RSVP for the September 29, 2016 Board appreciation event.

Ms. Giannotti presented pictures of the Rollins Stormwater Trail signs.



adjourn

Meeting adjourned at 1:00 p.m. Next meeting date October 11, 2016.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Appv'd October 11, 2016