

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

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

**October 11, 2016
12:00 pm**

MINUTES

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

Absent: Jack Goggin

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:

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 September 13, 2016 meeting. Motion made by Mr. Marks to approve the September 13, 2016, meeting minutes as presented; seconded by Mr. Barnes, and carried with a 7-0 vote.

New Ideas

Mr. Bedine introduced for discussion the need for shoreline homeowner education in shoreline management including regulations, enforcement and permitting. The Board discussed possible ways to inform and educate shoreline homeowners including door hangers or flyers. The Board also discussed what information should be including in the hand out. Staff will follow up with Communications regarding the creation of a handout.

reports

Lakes Manager Report

Mr. Egan presented the Lake Management Report. The report covered water elevation, plant management, and water quality. Mr. Egan reviewed damage caused by Hurricane Matthew. He also announced that Lakes staff will be attending the Florida Aquatic Plant Management Society annual conference, documentation surveys were completed on Lake Maitland and Killarney and the 3rd phase of alum treatment on Lake Killarney ended on October 4.

Lakes Patrol – WP Police

Ofc. Locke provided an update on police activities in the chain of lakes for the month of September. He announced that routine weekend Lakes Patrol have concluded for the year and

will resume in the spring. They will still provide service when called.

Stormwater Management

Mr. Marcotte reviewed areas that were most severely impacted by Hurricane Matthew. He updated 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 at a future meeting.

City of Maitland – Paul Ritter

No report.

Sustainability Report – Abby Gulden

Ms. Gulden reported Lake Chelton and Lake Sue watershed cleanups scheduled for October and November were cancelled in anticipation of the hurricane. They will be rescheduled in the spring. Apple snail removal is scheduled October 22 and November 5, one in the morning and one in the afternoon for each day. Volunteers will be coming from UCF and the community. She also reported that the city has qualified with the National Honor Society for volunteer hours. Ms. Gulden announced the City received its 3rd AIB Outstanding Achievement Award, which enters us into the Circle of Champions.

action items

Update of Regulated Access to Public Boat Ramps

Presentation on Historic Stormwater Projects.

Postponed to November meeting

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. Tabled until the November meeting, inadequate replanting plan.

SAP 16-16 Request of Peter Misseldine., to build a boathouse/dock at 259 Rippling Ln on Lake Killarney.

Mr. Egan provided revised details of this request and is recommending approval based solely on the fact that the application meeting code requirements. Mr. Bedine commented that the original structure was constructed without a permit. Mr. Egan responded to questions. Peter Fleck, dock contractor, also responded to questions.

Ms. Laura March, 261 Rippling Ln., spoke against the boat dock stating that the proposed boat dock would impact her views.

After discussion of the options Mr. Bedine moved to table until the Board can view the boat dock's impact to views at 261 Rippling Lane. A public notice will be posted for a meeting at 261 Rippling Ln., at a date and time to be determined, if a quorum is present the Board will vote regarding this application, seconded by Mr. Marks, motion carried unanimously 7-0.

SAP 16-17, Request of Jeffery Fuqua, to build a seawall/revetment at 460 E. Webster Ave on Lake Osceola.

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. Barnes, motion carried unanimously 7-0.

adjourn

Meeting adjourned at 1:01 p.m. Next meeting date November 8, 2016.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Appv'd November 8, 2016