

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

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

**November 8, 2016  
12:00 pm**

**MINUTES**

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

**Absent:**

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

**Guests:** Peter 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**

Mr. Bedine reported that he had attended the Police Advisory Board and their discussion about vehicle, home and watercraft burglaries in the area. Homeowners are encouraged to secure valuables, lock vehicles and call 911 when they see anything suspicious.

**Approval of Minutes**

Chm. Bedine asked for approval of the minutes from the October 11, 2016, meeting. Motion made by Mr. Marks to approve the, October 11, 2016, meeting minutes as presented; seconded by Mr. DiClemente carried with a 7-0 vote. Chm. Bedine asked for approval of the minutes from the November 1, 2016 special meeting minutes, Motion made by Mr. Marks to approve the November 1, 2016, special meeting minutes as presented, seconded by Mr. DiClemente, motion carried with a vote of 7-0.

**New Ideas**

**Action items**

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

Mr. Egan provided details of this request; he stated that a revised vegetation planting plan was provided. Staff is recommending approval with the condition that the planting take place before the building permit is approved. Motion made by Mr. DiClemente to approve the application as presented, seconded by Mr. Barnes, motion carried unanimously 7-0.

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

Mr. Attaway explained that while an email notice was sent to the homeowner/contractor

regarding the special meeting on November 1, they said they did not receive so they were given the opportunity to speak at this meeting. Mr. Misseldine, homeowner, Peter Fleck, dock contractor, and Ron Scarpa, general contractor spoke in favor of the current dock location. Mr. Fleck presented a PowerPoint presentation that covered the current location, other docks on the lake, and the impacts of moving the dock. Mr. Fleck responded to questions.

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

After discussion, Mr. Bedine believed that additional information presented today warranted changing the decision the Board made at its November 1 special meeting. Mr. Bedine reminded Ms. Marsh she has the options to appeal the decision if she chooses. Mr. Bedine moved that the application be approved with the updated plans, seconded by Mr. DiClemente, motion carried unanimously 7-0.

#### **Update on Educational Handout for Lakeshore Homeowners**

Mr. Egan reported that the door hanger is in design and he will have a draft at the December meeting.

#### **Presentation on Historic Stormwater Projects.**

Mr. Egan presented a PowerPoint presentation that included historic and current stormwater projects, equipment types and benefits, educational component, and historic funding. Mr. Egan responded to questions.

### reports

#### **Lake Management**

##### **Lakes Patrol – WP Police**

Sgt. Locke provided an update on police activities in the chain of lakes for the month of October. He also provided details of a recent lakes incident.

#### **Stormwater Management**

##### **City of Maitland – Paul Ritter**

No report.

##### **Sustainability Report – Abby Gulden**

Ms. Gulden reported a successful invasive species (exotic Apple Snails) clean up on Lake Knowles. She provided information on the 2017 clean-up calendar and will remind the board at each meeting.

Mr. Bedine suggested cancelling the December meeting due to the holidays unless we receive shoreline alteration applications. The Board agreed.

### adjourn

Meeting adjourned at 1:32 p.m. Next meeting date TBD.

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson  
Recording Secretary  
Appv'd 12/13/16