

**13CITY OF WINTER PARK
LAKES AND WATERWAYS ADVISORY BOARD**

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

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

MINUTES

Present: Nora Miller, John Minton, Steven DiClemente, Amy Byrd and Jack Goggin

Absent: Geoff Bedine, Jim Barnes and Doug Marks

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; Debbie Wilkerson, Recording Secretary

Guests: Peter Ritter, City of Maitland

CALL TO ORDER. Acting Chm. Steve DiClemente called the Lakes and Waterways Advisory Board to order at 12:10 pm.

administration

Canal Safety

Grant Bryden, 1341 Chapman Cir. And Jeffery Zhou 1259 Preserve Pt., students at Lake Highland Prep, presented a PowerPoint presentation addressing boat safety in the Venetian and Fern canals.. They reviewed areas of concern with the canals and presented several solutions. Their recommendation was to add a yellow light system with motion sensor and mirrors. Board consensus was to proceed with the solution. Staff will look into logistics of implementing their solution.

Approval of Minutes

Acting Chm DiClemente moved to approve the November 8, 2016, meeting minutes as corrected.; seconded by Ms. Byrd. carried with a 5-0 vote.

Citizen Comments

New Ideas

Action items

SAP 16-18, Request of Douglas and Paula White, to build a boathouse/dock 595 Lake Front Blvd on Lake Killarney

Mr. Egan provided details of this request; stating that applicant did not include the area of existing deck that is mostly landward of the OHW, but which, by code, must be included in total area calculations, Staff is recommending denying until additional information is provided Motion made by Mr. DiClemente to deny application as presented, seconded by Ms. Byrd, motion carried unanimously 5-0.

SAP 16-19, Request of 434 Lakeview Ave., LLC, to build a boathouse/dock at 438 Lakeview Ave. on Lake Killarney.

Mr. Egan provided details of this request; stating that applicant was in compliance with city code, and staff is recommending approval. Motion made by Mr. DiClemente to approve application as presented, seconded by Ms. Byrd,

motion carried unanimously 5-0.

reports

Lake Management

Mr. Egan presented the Lake Management Report. The report covered water elevation, plant management, and an update monthly water quality report

Educational Handout for Lakeshore Homeowners

Mr. Egan presented a draft door hanger for review by the Board but recommended postponing until January meeting before any action is taken. Board agreed.

Lakes Patrol – WP Police

Sgt. Locke provided an update on police activities in the chain of lakes for the month of November.

City of Maitland – Paul Ritter

Mr. Ritter provided updates on current City of Maitland projects. Mr. Ritter thanked Ms. Giannotti for the Lakes Division's assistance in the Lk Wampi clean up.

Stormwater Management - Don Marcotte

Mr. Marcotte provided an updated CIP report and informed the Board on the status of projects including Temple Dr., Arbor Park Dr., Rippling Ln and projects that are going out for bid.

Sustainability Report – Amy Giannotti

Ms. Giannotti provided dates for 2017 watershed cleanups:

January 28 – Lakes Sue and Chelton

April 1 – Lakes Bell and Wilderness

July 29 – Lakes Grace and Forrest

October 7 – Midget and Rose

adjourn

Meeting adjourned at 12:40 p.m. Next meeting date January 10.

Respectfully submitted,

Debbie Wilkerson

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Recording Secretary