

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

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

**January 10, 2017
12:00 pm**

MINUTES

Present: Nora Miller, John Minton, Steven DiClemente, Amy Byrd and Doug Marks

Absent: Geoff Bedine, Jim Barnes and Jack Goggin

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; Abby Gulden, Sustainability Coordinator; Debbie Wilkerson, Recording Secretary

Guests:

CALL TO ORDER. Acting Chm. Steve DiClemente called the Lakes and Waterways Advisory Board to order at 12:05 pm.

administration

Approval of Minutes

Acting Chm DiClemente moved to approve the December 13, 2016, meeting minutes as presented.; seconded by Mr. Marks. carried with a 5-0 vote.

Citizen Comments

New Ideas

Action items

SAP 16-12, Request of Virgil Schenck to build a boathouse/dock at 260 Trismen Terrace on Lake Osceola (reapplication – dock location change) Mr. Egan provided details of the application. Adjacent property owners were notified of the change. Staff is recommending approval. Motion made by Mr. DiClemente to approve application as presented, seconded by Mr. Minton, motion carried unanimously 5-0.

reports

Educational Handout for Lakeshore Homeowners

Approval postponed until February meeting.

Lake Management

Mr. Egan responded to questions regarding how the lakes are responding to the lack of rain. He also explained reasons why areas of collection can change.

Lakes Patrol – WP Police

None.

City of Maitland – Paul Ritter

None

Stormwater Management - Don Marcotte

Mr. Marcotte distributed copies of the new Visioning brochure. He stated that two projects are going out to bid next week, Lk Sylvan Outfall and Lee Rd Outfall. Drainage improvement projects include Arbor Park Dr., Rippling Ln and two pond projects, Nicolet Pond and Howell Pond. Mr. Egan is going to address challenges with illicit discharges and other NPDES issues on Center Street. Previous enforcement has had limited success, so the City is going to make a concerted effort to fix the problems and the change to the stormwater ordinance will make it easier for the inspectors to levy fines.

Sustainability Report – Abby Gulden

Ms. Gulden provided dates for 2017 watershed cleanups:

The first clean-up is on Lk Chilton. UCF Knights volunteers will be on hand. The City will host a volunteer appreciation event. Apple snail clean-up will begin when their mating season starts.

The Board agreed to invite the Lakes staff to lunch in February.

adjourn

Meeting adjourned at 12:22 p.m. Next meeting date February 14, 2017.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary

Approved: 2/14/17