Present: Nora Miller, John Minton, Steven DiClemente, Doug Marks, Geoff Bedine, Jim Barnes and Jack Goggin

Absent: Amy Bird

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; Kris Stenger, Vanessa Balta Cook, Building and Sustainability; Debbie Wilkerson, Recording Secretary

Guests: Paul Ritter, City of Maitland Jody Lazar – Winter Park Library

CALL TO ORDER. Chm Geoff Bedine called the Lakes and Waterways Advisory Board to order at 12:02 pm.

Approval of Minutes
Chm. Bedine asked for approval of the February 14, 2017, minutes, Mr. Marks moved to approve the February 14, 2017, meeting minutes as presented, seconded by Mr. Minton, Motion carried with a 7-0 vote.

Citizen Comments – None

New Ideas – Mr. DiClemente expressed a concern regarding filling in property for erosion control. Just be aware that such actions could reduce habitat for small fish and animals.

Action items

- Shoreline Applications:
  SAP 17-01 - Request of John and MC Trobovich to build a boathouse/dock at 716 N. Interlachen Ave. on Lake Osceola. Mr. Egan provided details of the application. Letter of no objection from adjacent property owner for the 5’ side yard setback has been received. Staff is recommending approval (pending receipt of revised sketches with one (1) condition. Condition 1. Vegetation currently meets standards. All existing vegetation must remain throughout all phases of the project. If any vegetation is to be disturbed, a Shoreline Alteration Permit for vegetation removal must be obtained from the Lakes Division (407-599-3578) prior to the work commencing. Mr. Egan responded to question. Motion made by Mr. DiClemente to approve application as with revised completion date, seconded by Mr. Marks, motion carried unanimously 7-0.

SAP 17-02 Request of Virgil Schenck to build a revetment/seawall at 260 Trismen Terrace on Lake Osceola. Mr. Egan provided details of the application. Staff is recommending approval. Mr. Egan responded to questions. Motion made by Mr. DiClemente to approve application as presented, seconded by Mr. Barnes, motion carried unanimously 7-0.
SAP 17-03 Request of James W. Heavener Dynasty Trust to install a boat lift rail system at 850 Via Lugano on Lake Maitland. Mr. Egan provided details of the application. Staff is recommending approval with the following five (5) conditions and one (1) special instruction to staff.

**Condition 1.** The rails must be installed at grade and the areas on either side of and between the rails must be landscaped with sod or other vegetative ground cover. Pavers or other hardscaping is not permitted.

**Condition 2.** The trolley mechanism that holds and moves the boat shall be stored inside the upland garage whenever it is not in use.

**Condition 3.** Boats may not be moored overnight within the setback area (east side of dock).

**Condition 4.** The applicant is responsible for scour protection of the neighboring property when the seawall is removed and regrading is performed (coordinate scour protection with the stormwater division (407-599-3599).

**Condition 5.** The applicant must place a small buoy at the waterward end of the easternmost rail to alert boaters and swimmers to its location. This buoy may be removed in the future with the consent of the adjacent property owner (to the east).

**Instruction to staff 1.** Public Works staff are instructed to notify the building department by phone and via comment on the building permit that the waterward end of the easternmost rail may not cross the property line (as projected into the lake) at any point.

Mr. Egan responded to questions including concerns with project including circumventing square footage requirements, removal of existing seawall, aesthetics of the rail system and safety issues with the rail system.

Attorney Becky Wilson, Lowndes, Drosdic, Doster, Kantor and Reed, 215 E Eola Dr. assisting the applicant. She provided historical details of the Building Dept. actions regarding the property, design aspects of the house and additional details of the rail system and how it will function. Ms. Wilson responded to questions.

Homeowner, Jovanna Heavner, explained that it was never their intent to circumvent any city codes.

After additional discussion made by Mr. Bedine to approve application with conditions as presented by staff, seconded by Mr. Barnes, motion carried unanimously 7-0.

The Board recommended that staff draft an addition to code to address the rail system for presentation the City Commission. Mr. Egan will draft a recommendation and bring it to the Board for review.
Lakes Management Water Quality  Tim Egan
Mr. Egan commented that lake levels continue to drop and algae blooms are a problem.

Lakes Patrol – WP Police
Sgt. Jeff Hershone updated the Board on police activities on the lakes.

Stormwater Management - Don Marcotte
Mr. Marcotte reported on the following for Amy Giannotti
- 35 new trees were added to Howell Creek wetland as Eagle Scout project in conjunction with Forestry and Lakes,
- dredging outfall at north New York now
- Lk Berry outfall at Balmoral dredge project will begin in 2-3 weeks
- Abby has left the city but remaining watershed cleanups are scheduled thru 2017 and coordinated by Amy. Lk Bell and Wilderness cleanup was held on April 1, and was huge success both with volunteers and lbs of garbage collected
- ongoing treatments of hydrilla, hyacinth, and crested floating heart
- remaining carp stocked by FWC in Lake Maitland on April 27

Mr. Marcotte recognized Geoff Bedine, Nora Miller and Jim Barnes as retiring Board members.

City of Maitland – Paul Ritter
None

Meeting adjourned at 1:22 p.m. Next meeting June 13, 2017.

Respectfully submitted,

Debbie Wilkerson
Debbie Wilkerson
Recording Secretary
Approved June 13, 2017