

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

Regular Meeting
500 N. Virginia Ave
Beary Community Room

August 8, 2017
12:00 pm

MINUTES

Present: John Minton, Jack Goggin, Steven DiClemente, Drew Havron

Absent:, Doug Marks, Tom Smith, Amy Bird

City of Winter Park Staff: Troy Attaway, Public Works Dir.; Don Marcotte, Asst. Public Works Dir/Stormwater Engineer; Tim Egan, Water Quality and NPDES Compliance Manager; Amy Giannotti, Lakes Manager; Vanessa Balta Cook, Building and Sustainability; Sgt. Jeff Hershone, Police Dept.; Debbie Wilkerson, Recording Secretary

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

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

administration

Citizen Comments

Approval of Minutes

Mr. DiClemente moved to approve the July 11, 2017, meeting minutes as presented, seconded by Mr. Minton, motion carried with a 4-0 vote.

Action items

Shoreline Applications:

None

Reports

Water Quality/NPDES - Tim Egan

Mr. Egan presented a report in response to concerns expressed about the impact of seawalls on the lakes..

Lake Maintenance

Ms. Giannotti reported on the following activities:

- Hydrilla treatments were performed but have been impacted by high water conditions , especially Lake Wampi and Howell Creek.
- Hyacinth treatment on Lake Berry
- Photocopying shoreline
- Carp in Howell Creek which the state will reimburse us for.
- Lake maintenance continues as high water allows.
- Attended Eagle Scout ceremony for the scout who was responsible for the Howell Creek tree revegetation

Sustainability - Vanessa Balta Cook

Ms. Balta Cook reported that the July 29 watershed clean up collected 340 pounds of trash. There will be a public cleanup on October 7 for Lk Midget and Rose. Apple snail cleanups are scheduled for September 16 and October 24. Private cleanups will be held in September and the end of October. Volunteers for private cleanups are provided by a company or organization. Orange County's Fertilizer Ordinance updates were provided.

Stormwater Management - Don Marcotte

Mr. Marcotte distributed and reviewed an updated Stormwater Capital Improvement Projects Update. He announced that Lena Petersen had retired and that Brenda Moody would be taking her place. Mr. Marcotte reported that bids received for Lake Sylvan and Lee Road outfalls were presented to City Commission for approval. Request for Bids for Howell Branch Pond project should go out shortly.

Lakes Patrol – WP Police

Sgt. Jeff Hershone reported that the Police patrolled the lakes in July and he provided statistics on the activity during that time. Lakes Patrol training is scheduled so additional officers can be utilized if necessary.

City of Maitland – Paul Ritter

Mr. Ritter updated the Board on current City of Maitland projects.

New Business - None

New Ideas – None.

Mr. Egan responded to a question regarding proper fertilizer usage enforcement.

Mr. Marcotte responded to a question on what is the primary focus for stormwater and lakes.

adjourn

Meeting adjourned at 12:27 p.m. Next meeting September 12, 2017.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Approved 10/10/17