

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

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

**November 14, 2017**  
**12:00 pm**

**MINUTES**

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**Present:**, Jack Goggin, Steven DiClemente, Drew Havron, Doug Marks, Tom Smith, Amy Bird

**Absent:** John Minton

**City of Winter Park Staff:** Troy Attaway, Public Works Director, Don Marcotte, Asst. Public Works Dir/Stormwater Engineer; 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

**CALL TO ORDER.** Chm. Steven DiClemente called the Lakes and Waterways Advisory Board to order at 12:15 pm. Chm. DiClemente asked for a motion to approved the agenda. Mr. Marks moved to approve the October 10, 2017 agenda, seconded by Mr. Smith, motion carried unanimously 7-0.

#### administration

**Citizen Comments** - None

#### Approval of Minutes

Mr. Marks moved to approve the October 10, 2017, meeting minutes as presented, seconded by Mr. Goggin, motion carried with a 6-0 vote.

#### Action items

Shoreline Applications:

SAP 17-15, Request of William Dingman to install a boathouse /dock at 1621 Via Tuscany on Lake Maitland. Ms. Giannotti provided details of the application. Application does not meet City code. Owner is requesting a variance for total area, length from OHW and side yard setback.. Staff is recommending approval pending variance approval. Motion made by Mr. Marks to approve application, seconded by Mr. Havron, motion carried unanimously 6-0.

SAP 17-16, Request of Harvey & Carol Massey to install a seawall (revetment ) 1461 Via Tuscany on Lake Maitland. Ms. Giannotti provided details of the application. Staff is recommending approval pending revegetated in accordance with Shoreline Alteration Permit (14-39V expired 9/30/2017). Motion made by Mr. DiClemente to approve application, seconded by Ms. Byrd., motion carried unanimously 6-0.

SAP 17-17, Request of Valley Family Trust to install a boathouse/dock at 1027 Lake Bell on Lake Bell. Ms. Giannotti provided details of the application. Application does not meet City code. Owner is requesting a variance for side yard setback and length from OHW and staff is recommending approval pending variance approval. Motion made by Mr. Marks to approve application, seconded by Mr. Smith, motion carried unanimously 6-0.

#### Reports

Lake Management

Ms. Giannotti reported on the following activities:

- Continued Hurricane Irma cleanup
- Two Apple Snail Roundups
- Catfish stocked into MLK pond by FWS

- Drone flight over Lakes Virginia, Mizell, Osceola to document shorelines and dock/seawall.
- Staff attended Florida Aquatic Plant Management Society Conference
- Ms. Giannotti presented at ICAIS Conference
- Trail sign for Watershed Trail installed at Dinky Dock
- Ongoing work to repair fountains/aerators at Lakes Wilbar, Midget and MLK pond
- On-going aquatic plant treatments
- Morse alum station update
- Email registry for those who want information regarding a particular lake now available on website.
- 2018 Watershed cleanup dates/locations:  
January 27 – Lk Maitland, April 7 – Lk Virginia, July 7 – Lk Osceola, October 20 – Lk Killarney

Sustainability - Vanessa Balta Cook

Ms. Balta Cook reported on the watershed cleanup held on April 15. She also announced a volunteer appreciation event on April 26.

Stormwater Management - Don Marcotte

Mr. Marcotte distributed an updated Stormwater Capital Improvement Projects. Mr. Marcotte also provide updated information on projects including Howell Creek purchase and proposed improvements, NPDES annual permit submitted last week, developing flood prevention list, return of project manager so moving forward with stormwater projects.

Lakes Patrol – WP Police

Sgt. Jeff Hershone reported that patrol of the lakes has stopped, unless needed, until spring. The doors on the police boathouse damaged during the hurricane have been repaired.

City of Maitland – Paul Ritter - None

New Business - None

New Ideas – None

Ms. Giannotti responded to questions regarding replacing sand at Dinky Dock due to Hurricane Irma.

adjourn

Meeting adjourned at 12:43 p.m. Next meeting December 12, 2017.

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson, Recording Secretary  
Approved December 12, 2017