

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

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

**December 12, 2017**  
**12:00 pm**

**MINUTES**

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

**Absent:**

**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; Tony Fairbanks, Police Dept.; Debbie Wilkerson, Recording Secretary

**Guests:**

**CALL TO ORDER.** Chm. Steven DiClemente called the Lakes and Waterways Advisory Board to order at 12:04 pm. The Scenic Boat Tour Franchise Agreement was postponed to a future meeting.

**administration**

**Citizen Comments** - None

**Approval of Minutes**

Mr. Marks moved to approve the November 14, 2017, meeting minutes as presented, seconded by Mr. Goggin, motion carried with a 7-0 vote.

**Action items**

Shoreline Applications:

SAP 17-18, Request of Brandon and Jennifer Lenox to install a boathouse /dock at 1486 Alabama Dr. on Lake Maitland. Ms. Giannotti provided details of the application. Staff is recommending approval pending variance approval and shoreline vegetation planting completed by January 31, 2018. Motion made by Mr. Marks to approve application, seconded by Mr. Havron, motion carried unanimously 7-0.

SAP 17-19, Request of Greg and Kristen Knight to modify an approved boathouse/dock at 860 Via Lugano on Lake Maitland.. Ms. Giannotti provided details of the application. Modification request includes decreasing square footage on deck to add a storage room under boathouse. Storage room 66 sq ft and code allows for 80 sq ft. Staff is recommending approval pending shoreline vegetation planting completed by January 31, 2018. Motion made by Mr. Goggin to approve application, seconded by Mr. Marks, motion carried unanimously 7-0.

**Reports**

Lake Management

Ms. Giannotti reported on the following activities:

- Attended technical workshop sponsored by FWC regarding introduction of new fast-acting herbicide.
- Repaired Lake Midget fountain ready to be installed.
- New transformer installed for aerator at MLK
- Renewed aquatic plant management permits for Lakes Killarney, Spier and Howell

Creek.

- Met with University of Florida/USACOE regarding multi-resistant hydrilla in Howell Creek
- Treated hydrilla in Lakes Virginia, Maitland, Howell Creek, and Genius Canal.
- Continued Hurricane Irma clean up
- Replacing staff gauges throughout the City.
- Drone documentation of shorelines on Lakes Killarney, Mizell, Osceola.
- Launched new email communications system with residents interested in specific lakes.
- 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 reiterated the need for volunteers on the dates mentioned by Ms. Giannotti. She is working on a plan to have volunteers mark storm drains.

Stormwater Management - Don Marcotte

Mr. Marcotte distributed an updated Stormwater Capital Improvement Projects including the Lake Sylvan and Lee Road outfalls. Mr. Marcotte also provide updated information on storm drainage projects which will be handled by in house staff. He also introduced Matt Noonan, who is currently a plan reviewer but is going to be involved with the projects.

Lakes Patrol – WP Police

Sgt. Tony Fairbanks reported that routine patrol of the lakes has stopped, but safety inspection are ongoing and officers are available as needed.

City of Maitland – Paul Ritter - None

New Business - None

New Ideas – None

adjourn

Meeting adjourned at 12:25 p.m. Next meeting January 9, 2018.

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson, Recording Secretary  
Approved January 9, 2018