

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

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

**January 9, 2018**  
**12:00 pm**

**MINUTES**

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**Present:** Steven DiClemente, Doug Marks, Tom Smith, Amy Bird, John Minton

**Absent:** Jack Goggin, Drew Havron

**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; Matt Noonon, Building Dept., Tony Franks, Police Dept.; Debbie Wilkerson, Recording Secretary

**Guests:**

**CALL TO ORDER.** Chm. Steven DiClemente called the Lakes and Waterways Advisory Board to order at 12:00 pm.

#### administration

**Citizen Comments** - None

#### Approval of Minutes

Mr. Marks moved to approve the December 12, 2017, meeting minutes as presented, seconded by Mr. Smith, motion carried with a 5-0 vote.

#### Action items

Shoreline Applications:

SAP 17-20, Request of J. Brock McClane for Mr. Haddock to install a boathouse/dock at 656 N. Interlachen Ave. on Lake Maitland. Ms. Giannotti provided details of the application. Staff is recommending approval with revegetation conditions, plantings must be installed by March 1, 2018. Motion made by Mr. Marks to approve application, seconded by Mr. Smith, motion carried unanimously 5-0.

SAP 17-21, Request of Dan Wyner and Lorna Stokes to install a boathouse/dock at 315 Virginia Dr. on Lake Virginia. Ms. Giannotti provided details of the application. Staff is recommending approval. Motion made by Mr. Smith to approve application, seconded by Mr. Marks, motion carried unanimously 5-0.

#### Reports

Lake Management

Ms. Giannotti reported on the following activities:

- Venetian Canal closed to **ALL** boating activity Wed. Jan. 10 at 4 pm until late afternoon on Thurs, Jan. 11 due to tree removal.
- Received new barge and new motors for both barges.
- Drip treatment for hydrilla in creek and in Lake Waumpi worked fairly well; some bump/follow-ups will be required.
- Conducted aquatic plant treatments for hydrilla, duckweed, water

- hyacinth, Salvinia, etc.
- Removed trees at East Treatment Plant along fence line.
- All aerators were serviced.
- Collecting more trash than usual around retention ponds, etc.
- Cleaned the North Park Ave. exfiltration systems.
- Don't forget to register your email for lakes notifications:  
<https://cityofwinterpark.org/departments/public-works/lakes/lakes-division/>
- 2018 Watershed Cleanup Dates/Locations:
  - January 27 – Lk Maitland
  - April 7 – Lk Virginia
  - July 7 – Lk Osceola
  - October 20 – Lk Killarney

Ms. Giannotti responded to questions.

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. Planning for Earth Day is ongoing.

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 Noonon, who currently works for the Building Dept., but is going to start working on stormwater projects.

Lakes Patrol – WP Police

Sgt. Jeff Hershone reported that lakes patrol is still stopped, but safety inspections are ongoing and officers are available as needed. The new doors on the police, damaged in Hurricane Irma, have been installed.

City of Maitland – Paul Ritter - None

New Business - None

New Ideas – None

adjourn

Meeting adjourned at 12:20 p.m. Next meeting February 13, 2018.

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson, Recording Secretary  
Approved, March 13, 2018