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

Citizen Comments - None

Approval of Minutes
Mr. Marks moved to approve the January 9, 2018, meeting minutes as presented, seconded by Mr. Goggin, motion carried with a 5-0 vote.

Shoreline Applications:

- SAP 18-01, Request of Ken Trivison to install a boathouse/dock at 199 Osceola Ct. on Lake Osceola. Ms. Giannotti provided details of the application. She explained that the application meets code except for the request to extend the length to accommodate shallow water shelf in lake for boat slip. Staff measured the site and agreed. Staff is recommending approval. Ms. Giannotti responded to questions. Motion made by Mr. Marks to approve application, seconded by Mr. Smith, motion carried unanimously 5-0.

- SAP 18-02, Request of Stuart and Linda Arost to install a seawall/revetment at 892 Osceola Ave. on Lake Mizell. Ms. Giannotti provided details of the application. She explained that applicant is proposing to face the existing 115’ seawall with stone (coquina or Florida fieldstone riprap >6” atop fabric) installed at a 3:1 slope to protect the shoreline from an ongoing erosion problem and to stop reverberation. The site will need to be replanted by April 30, 2018, since it does not currently meet vegetation requirements. Staff is recommending approval with revegetation condition. Ms. Giannotti responded to questions. Motion made by Mr. Marks to approve application, seconded by Mr. Goggin, motion carried unanimously 5-0.

- SAP 18-03, Request of Jon and Carolyn McMillin to install a boathouse/dock at 800 Palmer Ave. on Lake Osceola. Ms. Giannotti provided details of the application. She explained that she still needs justification for the additional square footage, which exceeds code, and approval from adjacent property owner for reduced side yard setback, Staff
recommends tabling until applicant provides missing information. Ms. Giannotti responded to questions. Motion made by Mr. Marks to table pending submission of complete documentation, seconded by Mr. Smith, motion carried unanimously 5-0.

**Lake Management** – Amy Giannotti
Ms. Giannotti reported on the following activities:
- Watershed cleanup results for Lakes Maitland and Baldwin
- Island Apple Snail round up dates
- New hire – Nick Cooper
- Invasive Species Awareness Workshop
- Airboat training and aquatic plant identification with new staff
- Update on Mead Garden Duck Derby
- Work plan for FWC funding for aquatic plant management for upcoming year
- Update on herbicide treatments
- Watershed Cleanup dates and locations
- Don’t forget to register your email for lakes notifications: [https://cityofwinterpark.org/departments/public-works/lakes/lakes-division/](https://cityofwinterpark.org/departments/public-works/lakes/lakes-division/)

Ms. Giannotti responded to questions.

**Sustainability** - Vanessa Balta Cook
Ms. Balta Cook reiterated the need for volunteers to staff watershed cleanup events. She is working on a plan to have volunteers mark storm drains. Planning for Earth Day, April 15, 2018, is ongoing.

**Lakes Patrol** – WP Police
Sgt. Jeff Hershone reported that lakes patrols start on May 1, 2018. Safety inspections are continuing and officers are available as needed. New lakes patrol officers completed training.

**Stormwater Management** - Don Marcotte
Mr. Marcotte announced that at future meetings he will present a PowerPoint presentation with more details on stormwater projects. He distributed an updated Stormwater Capital Improvement Projects. He reported on specific projects including, the Lake Sylvan CDS installation is complete and Lee Road outfall is 75% complete. Mr. Marcotte also provide updated information on storm drainage projects, Arbor Park ditch, Lake Bell weir, Howell Branch pond and outfalls at Fawsett and Highland. Rollins College requested removal of stormwater trail signs. The City is looking for another place to utilize the signs.

While not strictly a stormwater project, Mr. Marcotte provided information to the Board on the St. Andrews ditch. The piping will allow for the creation of a trail. The state is fully funding the project.

**City of Maitland** – John Bryant
Mr. Bryant updated the Board on Maitland activities.
Meeting adjourned at 12:37 p.m. Next meeting April 10, 2018.

Respectfully submitted,

Debbie Wilkerson
Debbie Wilkerson, Recording Secretary
Approved 5/8/18