Present: John Minton, Amy Byrd, David Moorhead, Steve DiClemente, Jack Goggin, Tom Smith

Absent: Doug Marks, Drew Havron

City of Winter Park Staff: Don Marcotte, Asst. Public Works Dir/Stormwater Engineer: Amy Giannotti, Maegan Johansson, Lakes; Jeff Hershone, Police Dept.; Debbie Wilkerson, Recording Secretary

City of Maitland Staff: John Bryant

Guests:

CALL TO ORDER. Chm. Steve DiClemente called the Lakes and Waterways Advisory Board to order at 12:01 pm and introduced David Moorhead, the newly appointed alternate.

Citizen Comments - None

Approval of Minutes

Ms. Byrd moved to approve the June 12, 2018, meeting minutes as revised, seconded by Mr. Minton, motion carried unanimously with a 5-0 vote.

Election of Chairman and Vice-Chairman:

Ms. Byrd nominated Steve DiClemente for the position of Chairman, seconded by Mr. Minton, motion carried unanimously by a vote of 5-0. Mr. DiClemente nominated John Minton for the position of Vice Chairman, seconded by Ms. Byrd, motion carried unanimously by a vote of 5-0.

Shoreline Applications:

SAP 18-12  Request of Mike and Kristen Welker for approval to construct a seawall/revetment at 2341 Forrest Rd on Lake Sue.

Ms. Giannotti provided details of this request stating that after the meeting packets were mailed the contractor provided additional information explaining that the wall was going to be created above the normal high water elevation and, since this did not meet the criteria for a seawall, he was referred to the Building Department for a permit. No action necessary.

SAP 18-13  Request of Harvey and Dayna Heller for approval to construct a seawall/revetment at 1316 Green Cove Rd on Lake Maitland.

Application pulled by contractor, no action necessary.

SAP 18-14  Request of Steve Miller for approval to construct a seawall/revetment at 1135 Preserve Point Dr. on Lake Virginia.

Ms. Giannotti provided the details of this request, finding the site plan in
compliance with code, staff recommended approval. Mr. Goggin moved to approve the application. Mr. Smith seconded the motion. Motion carried unanimously.

SAP 18-15 Request of Billy Dingman for approval to construct a seawall/revetment at 1621 Via Tuscany on Lk Maitland.
Ms. Giannotti provided the details of this request, finding the site plan in compliance with code and vegetation management application received, staff recommended approval. Mr. Goggin moved to approve the application. Mr. Minton seconded the motion. Motion carried unanimously.

SAP 18-16 Request of the Lake Virginia Condo Assoc. for approval to construct a dock and seawall at 690 Osceola Ave. on Lake Virginia.
Ms. Giannotti provided the details of the requests. The Board expressed concerns with the location of the proposed dock and its impact on water safety and the location of the seawall. After discussion, Mr. Moorhead moved to table the applications pending resubmittal of a complete package including dock and seawall plans. Mr. Smith seconded the motion. Motion carried unanimously.

SAP 18-17 Request of George and Sarah Sprinkel for approval to construct a boathouse/dock at 1031 Osceola Ave on Lake Mizell.
Ms. Giannotti provided the details of this request, finding the site plan in compliance with code, staff recommended approval. Mr. Smith moved to approve the application. Mr. Moorhead seconded the motion. Motion carried unanimously.

reports

Lake Management – Amy Giannotti
Ms. Giannotti reported on the following activities:

- Completed stormwater bore pipe on Lake Maitland by Winter Park Racquet
- Finalized FWC Workplan Agreement for 2018-2019 on public waterbodies; $54,010; 2009-10 was $588,000.
- Herbicide treatments for:
  Water Hyacinth
  Hydrilla
- Online boat ramp fee system nearly complete, should be launched as soon as Communication finishes the logo.
- New biology professor at Rollins expressed interest in doing research on our lakes.
- Lake Killarney alum study results presented at community meeting July 24, 2018, by Dr. Harvey Harper, very effective.
- Lake Killarney bank stabilization by drainwells nearly complete; transfer of drainwells and outfall weir to Winter Park Staff coming soon.
- Eelgrass accumulating in abundance in several waterbodies; common this time of year due to boating activity and naturally occurring periods of rapid growth followed by
senescence.

- Buoys removed to meet notice of noncompliance.
- Carp were stocked Lake Spier, Lake sylvan and WP Racquet Club.
- Don’t forget to register your email for lakes notifications on blue bar bottom of the page at: https://cityofwinterpark.org/departments/public-works/lakes/

- 2018 Watershed Cleanup Dates/Locations:
  - July 7 – Lk Osceola 125 lbs.
  - August 11 - Brookshire Elementary Campus – 80 lbs.
  - August 25 Rollins SPARC
  - October 13 – Snail Roundup
  - October 20 – Lk Killarney Watershed

**Sustainability**

No update

**Lakes Patrol – WP Police**

Sgt. Jeff Hershone provided safety statistics for the month of July and commented that currently there were no concerns with the removal of the buoys.

**Stormwater Management - Don Marcotte**

Mr. Marcotte presented a PowerPoint presentation that included details of the Knowles and Swope, St Andrews Drainage Ditch, Pinetree Outfall and Lake Maitland Bore projects. He responded to questions.

**City of Maitland – John Bryant**

Mr. Bryant provided an update on Maitland activities.

**New Ideas – None**

Meeting adjourned at 1:12 p.m. Next meeting September 11, 2018

Respectfully submitted,

**Debbie Wilkerson**

Debbie Wilkerson, Recording Secretary
Approved Sept 11, 2018