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

Citizen Comments - None

Approval of Minutes
Mr. Goggin moved to approve the August 14, 2018, meeting minutes as revised, seconded by Mr. Moorhead, motion carried unanimously with a 7-0 vote.

Shoreline Applications:

SAP 18-19 Request of William and Tamra Leary for approval to construct a seawall/revetment at 1100 Palmer on Lake Osceola.
Mr. Marcotte provided details of this request. Staff is requesting additional information to evaluate exact location/position of the proposed seawall to see if resident needs a permit. After discussion and hearing from the contractor, Jeff Teague, Extreme Marine, Mr. Marks moved to have resident submit new application for removal of seawall, seconded by Mr. Goggin motion carried unanimously.

SAP 18-21 Request of William and Tamra Leary for approval to construct a boathouse/dock at 1100 Palmer Ave on Lake Osceola.
Mr. Marcotte provided details of this request. Staff is recommending denial since the City did not receive a justification for variance request from Applicant’s contractor. After discussion, Mr. Moorhead moved to deny the application, based on square footage and length exceeding code seconded by Mr. Marks, motion carried unanimously by a vote of 7-0.

SAP 18-20 Request of John and Lee Benz for approval to construct a
seawall/revetment at 1719 Barcelona Way on Lake Sue Canal. Mr. Marcotte provided details of this request. Staff is recommending approval. Mr. Marks moved to approve application, seconded by Mr. Minton, motion carried unanimously by a vote of 7-0.

reports

Lake Management – Don Marcotte
- Treated water hyacinth, hydriilla, etc. on several lakes
- Lakes Spier, Sylvan and Winter Park Racquet Club were stocked with grass carp for management of hydriilla
- Lakes Division Staff completed floating exactor training in August.
- Several Lakes Division Staff will complete Stormwater Operator II training this week.
- Rollins Freshmen SPARC Cleanup of the Lake Virginia Watershed was August 25. 39 volunteers collected 55 lbs. of litter from streets and drain to Lake Virginia.
- Amy attended Florida Lake Management Society Conference end of August.
- Eelgrass is a native and beneficial aquatic plant and it is flourish on Lakes Maitland and Baldwin this year. This is a normal part of its growth cycle. When it becomes abundant and dense, it is common for it to uproot and float in mats. These drift to shore and decompose in the shallows. Floating mats of eelgrass may be removed and either used as much in flower beds or placed on the end of the dock (for Winter Park residents on the Chain) for Thursday pickup by the Lakes Division staff. Lakes Division staff cannot collect eelgrass from the shoreline or areas landward of the dock. Daily boat launch fee is LIVE now on the City’s Lakes page: blue bar at the top; payment can be made with a credit card and users may register as a guest or create an account. Enforcement will begin several seeks after a public announcement is made.
- FWC is holding its annual “Test the Waters Fishing Derby” at MLK Park on Saturday, October 6. This event is to encourage youth interest in fishing.
- Next Watershed Cleanup – Lake Killarney - Saturday, October 20. Staging area is 450 Harper Street (the little building at MLK Park just north of Rollins softball field).

Sustainability - na

Lakes Patrol – WP Police- August
Lt Locke provided safety statistics for the month of August. He also update the Board on the increased staff and the expanded services this will allow Lakes Patrol to provide.

Stormwater Management - Don Marcotte
Mr. Marcotte presented a PowerPoint presentation that included details of the Arbor Park Canal Dredging, St. Andrews Trail, and Ward Park Improvements. He responded to questions.

City of Maitland – John Bryant
Mr. Bryant provided an update on Maitland activities.

New Ideas – None
Mr. Attaway updated the Board on the status of the buoy situation. He provided historical information about the buoys. He is working with the City Attorney to get buoys back on the lakes that meet state requirements. Mr. Attaway explained what the proposed buoys will look like and proposed verbiage. Mr. Attaway responded to questions. Discussion ensued. No action taken at this time.

Meeting adjourned at 12:48 p.m. Next meeting October 9, 2018.

Respectfully submitted,

Debbie Wilkerson
Debbie Wilkerson, Recording Secretary
October 9, 2018