Present: Amy Byrd, Steve DiClemente, Jack Goggin, David Moorhead, Drew Havron

Absent: Doug Marks, John Minton, Tom Smith

City of Winter Park Staff: Troy Attaway, Public Works Dir., Don Marcotte, Asst. Public Works Dir/Stormwater Engineer: Amy Giannotti, Lakes; Sgt Jeff Hershone, Police Dept.; Vanessa Balta-Cook, Sustainability, Jeff Briggs, Building 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 12:00 pm.

administration

Citizen Comments - None

Approval of Minutes
Mr. Goggin moved to approve the September 11, 2018, meeting minutes as presented, seconded by Dr. Moorhead, motion carried unanimously with a 5-0 vote.

action items

Shoreline Applications:

**SAP 18-16**
Request of Lake Virginia Condo Assoc. for approval to construct a dock 690 Osceola Ave. on Lake Virginia (revised)
Ms. Giannotti provided details of this request. A revegetation plan was submitted and approved. The seawall application was withdrawn. The dock was redesigned to meet recommended changes. Staff is recommending approval. Ms. Giannotti responded to questions. Dr. Moorhead moved to approve application, pending variance approval, seconded by Mr. Havron, motion carried unanimously by a vote of 5-0.

**SAP 18-21**
Request of William and Tamra Leary for approval to construct a boathouse/dock at 1100 Palmer Ave on Lake Osceola.
Ms. Giannotti provided details of this request. Applicant presented alternate construction plans to scale back the boathouse to match what is there now. Mr. William Leary, 1100 Palmer Ave., applicant responded to questions. Staff is recommending approval. After discussion, Mr. Havron moved to approve the application, pending variance approval, seconded by Dr. Moorhead, motion carried unanimously by a vote of 5-0.

Mr. Bridges presented a revised ordinance that will streamline the review process for replacing...
docks and boathouses for property owners. The new ordinance would eliminate Lakes Board review on existing boathouses that meet code. Mr. Briggs explained the applications that the Lakes Board would continue to see would be for new boathouses or boathouses changing location. Mr. Briggs responded to questions. After discussion, the Board consensus was to approve the proposed revised ordinance.

**Reports**

**Lakes Patrol – WP Police- September**  
Sgt. Hershone provided safety statistics for the month of September.

**Stormwater Management - Don Marcotte**  
Mr. Marcotte presented a PowerPoint presentation that included details of the Arbor Park Canal Dredging, Winter Park Racquetball Outfall and Golf Course Parking Lot. He responded to questions.

**Sustainability**  
- Watershed Cleanup on Lk Killarney October 20.

**Lake Management – Amy Giannotti**  
- Treated water hyacinth, hydrilla, duckweed and pondweed on several lakes  
- Staff attended and received Stormwater Operator 2 certifications – education related to technologies and measures that protect surface water from pollution.  
- Lakes Division assumed responsibility of drainwells on Killarney from Orange County, official transfer of management pending.  
- Hydrilla samples were sent to University of Georgia to test for toxic blue-green algae that is fatal to birds and other higher predators in the food chain; condition in birds is called Avian Vacuolar Myelinopathy (AVM)  
- Repaired/re-leveled the fountain at Lake Midget  
- Repairing canal walls on the chain.  
- Residents on the Chain received a letter explaining City’s eelgrass pick up procedures.  
- Daily boat lunch fee is live now on the City’s Lakes page. Enforcement will begin on October 15.  
- FWC Test the Waters Fishing Tourney held October 6.  
- Eagle Scout Sterling Anderson has completed the install of duck boxes at Lk Knowles.  
- 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).  
- Lake Sue resident Meeting November 8  
- Winter Park Boat Parade returns December 15  
- 2019 Cleanup Dates  
  - Lakes Berry/Spier – January 19  
  - Lakes Mizell/Sylvan/Osceola – April 6  
  - Lakes Bell/Wildness – September 7  
  - Lakes Sue/Chelton – November 9
City of Maitland – John Bryant
Mr. Bryant provided an update on Maitland activities.

New Ideas
Dr. Moorhead introduced for discussion the code inconsistencies in boat sizes in Winter Park code. Sgt Hershone commented that he is in contact with the FWC regarding whether a municipality can restrict boat sizes on state waters. Discussion ensued. No action at this time.

Meeting adjourned at 12:46 p.m. Next meeting November 13, 2018.

Respectfully submitted,

Debbie Wilkerson
Debbie Wilkerson, Recording Secretary
Approved 11/13/18