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

Approval of Minutes
Mr. Goggin moved to approve the October 9, 2018, meeting minutes as presented, seconded by Ms. Byrd motion carried unanimously with a 6-0 vote.

action items

Shoreline Applications:

SAP 18-22 Request of Rafael and Aisha Manor for approval to construct a boathouse/dock 689 Balmoral Rd. on Lake Barry.
Mr. Paxman provided details of this request. Staff is recommending approval, pending confirmation of compliance with vegetation criteria. Mr. Marks moved to approve application, pending confirmation, seconded by Mr. Goggin, motion carried unanimously by a vote of 6-0.

SAP 18-23 Request of Robert Kunzweiler for approval to construct a boathouse/dock at 2000 Lake Dr. on Lake Killarney.
Mr. Paxman provided details of this request. Staff is recommending approval. Mr. Minton moved to approve the application, seconded by Mr. Marks, motion carried unanimously by a vote of 6-0.

Lake Buoys
Mr. Attaway updated the Board on the status of the buoy situation. Discussion ensued including number of buoys and location to install, esthetics of the buoys, lack of citizen response to removal of the buoys, display of a buoy on Park Ave., defer installation, information markers that meet state criteria, location of buoys that will improve safety and number of boating crashes in past years. After discussion, Mr. DiClemente moved to install no buoys, motion failed for lack of a second. After additional discussion, Mr. Marks moved to
propose to the City Commission to install 2 buoys, that meet state criteria, at Dinky Dock boat ramp and swimming area, deferring installation of all others for 6-12 months to assess whether additional buoys are needed, Mr. Goggin seconded the motion, motion carried 3-2.  

The Board also had questions about the validity of the other boating laws we have in the code related to speed limits and other. The Board is very much in favor of the City regulating speeds, size of boats, and jet ski issues (particularly speed). Staff responded to questions and will research the issue.

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**Lakes Patrol – WP Police- September**

Sgt. Hershone reminded the Board that lake patrols have stopped and will resume in the spring. Trained officers are on call to deal with any lakes issues.

**Stormwater Management - Don Marcotte**

Mr. Marcotte presented a PowerPoint presentation that included details of the St. Andrews Ditch Piping, Winter Park Library, Morse Blvd, Improvements. A stormwater facilities and lakes tour will be schedule at a future date. He responded to questions.

**Sustainability**

Update of Watershed Cleanup dates.

**Lake Management – Amy Giannotti**

- Treated water hyacinth, hydrilla, duckweek and pondweed on several lakes
- Staff attended Florida Aquatic Plant Management Society Annual meeting in Daytona Beach.
- Lakes staff attended an Invasive Species Workshop.
- Secured structures in preparation for storm events.
- Surveyed lakes to map hydrilla and other exotics.
- Winter Park, Orlando and Orange County hastened a meeting for Lake Sue residents to educate them about the management initiatives going on in their lake and watershed.
- Boat launch fees are now on-line.
- Next volunteer event, Lake Knowles Exotic Apple Snail Roundup, November 17
- Winter Park Boat Parade returns, December 15
- Dates for 2019 Clean ups
- 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**

None
new business

Citizen Comments
None

New Ideas

Meeting adjourned at 12:46 p.m. Next meeting January 8 2019.

Respectfully submitted,

Debbie Wilkerson
Debbie Wilkerson, Recording Secretary
Approved 1/8/19