

**CITY OF WINTER PARK
LAKES AND WATERWAYS ADVISORY BOARD**

**Regular Meeting
500 N. Virginia Ave
Beary Community Room**

**January 8, 2019
12:00 pm**

MINUTES

Present: Amy Byrd, Steve DiClemente, Jack Goggin, Doug Marks, Tom Smith, Drew Havron

Absent: David Moorhead, John Minton,

City of Winter Park Staff: Troy Attaway, Public Works Dir., Don Marcotte, Asst. Public Works Dir/Stormwater Engineer; Amy Giannotti, Lakes and the Lakes Division staff; Sgt Jeff Hershone, Police Dept.; Vanessa Balta-Cook, Sustainability, Wayland Paxman, 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 12:02 pm.

administration

Approval of Minutes

Mr. Marks moved to approve the November 13, 2018, meeting minutes as presented, seconded by Mr. Smith motion carried unanimously with a 6-0 vote.

Ms. Giannotti introduced the Lakes Division staff. Providing a brief introduction of each one. After the introductions, she encouraged lakes staff to stay and observe the workings of the Lakes and Waterways Advisory Board. Chm. DiClemente thanked them for their protection of the environment and their service to the community.

action items

Shoreline Application:

SAP 19-02

Request of William Moss for approval to construct a boathouse/dock 2158 Lake Dr. on Lake Killarney.

Mr. Paxman provided details of this request stating that structure does not meet code. Staff is recommending denial. Matt Langston, Summertime Deck and Dock, spoke in favor of the application and provided additional details. After discussion, Mr. Marks moved to approve application, pending letter of no objection and bringing vegetation into compliance, seconded by Mr. Smith, motion carried unanimously by a vote of 6-0.

SAP 19-01

Request of Dean and Carrie Curtis for approval to construct a

boathouse/dock at 975 Greentree Dr. on Lake Osceola. Mr. Paxman provided details of this request stating that structure does not meet code. Staff is recommending denial. After discussion, Mr. Goggin moved to a

approve application, pending bringing vegetation into compliance, seconded by Mr. Havron, motion carried unanimously by a vote of 6-0.

reports

Sustainability

Ms. Balta-Cook provided update of Watershed Cleanups. She announced that the City's Household Hazardous Waste Collection event is March 30, 2019, 8 – 12 noon. She also invited the Lakes to Earth Day on Saturday, April 13, 11-3 pm, Shady Park.

Stormwater Management - Don Marcotte

Mr. Marcotte provided details on current stormwater projects 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.

Lake Management – Amy Giannotti

- Exotic aquatic plant treatment is ongoing
- HUGE die-off of lily pads on Lake Osceola off of Alberta has resulted in giant tussock at the surface.
- Several school presentations for local teach-Ins and assistance with middle/high schools science fair projects
- Partnered with Maitland and Casselberry for an AP Environmental Science field trip
- Cleaned North Park Ave. exfiltration system and removed 5.4 cu yds. of debris.
- Lakes Division assisted with WP Christmas Boat Parade on Lakes Virginia and Osceola.
- Lake Knowles Exotic Apple Snail Round up
 - November 17 – 410 lbs. and 57 volunteers
 - December 8 – 275 lbs. and 44 volunteers
 - January 26, planned
- Dates for 2019 Cleanups
 - Lakes Berry/Spier January 19 – 395 lbs. and 57 volunteers
 - Lakes Mizell/Sylvan/Osceola – April 6
 - Lakes Bell/Wildness – September 7
 - Lakes Sue/Chelton – November 9
- Megan Johansson has joined Lakes Division staff full time.
- Reports of aggressive otter on Lake Maitland and Lake Lily, trapper has been called.
- She also provided information on other Community Announcement and Events.

Lakes Patrol – WP Police- September

Sgt. Hershone reported that the Lakes Patrol was on site for the Winter Park Christmas Parade.

City of Maitland – John Bryant

Mr. Bryant reported that Maitland will be performing their first alum treatment on Park Lake and Lake Gem.

new business

Citizen Comments

None

New Ideas

Meeting adjourned at 12:48 p.m. Next meeting February 12, 2019.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson, Recording Secretary
Approved 2/12/19