

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

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

**February 12, 2019
12:00 pm**

MINUTES

Present: Steve DiClemente, Jack Goggin, Doug Marks, David Moorhead

Absent: John Minton, Amy Byrd, Tom Smith, Drew Havron

City of Winter Park Staff: Troy Attaway, Public Works Dir., Don Marcotte, Asst. Public Works Dir/Stormwater Engineer; Amy Giannotti, Megan Johansson, Lakes and the Lakes Division staff; Lt Stan Locke, Police Dept.; Vanessa Balta-Cook, Sustainability, Wayland Paxman, Building Dept., Debbie Wilkerson, Recording Secretary

City of Maitland Staff:

Guests:

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

administration

Approval of Minutes

Mr. Goggin moved to approve the January 8, 2019, meeting minutes as presented, seconded by Mr. Moorhead motion carried unanimously with a 4-0 vote.

action items

Shoreline Application:

SAP 19-03

Request of Diane Almodovar for approval to construct a boathouse/dock 884 Audubon Ln., on Lake Mizell.

Mr. Paxman provided details of this request stating that the application meets code. Staff is recommending approval, pending approval of a shoreline vegetation application. Mr. Steven Nieish, 900 Audubon Ln., spoke in opposition to approving the application summarizing the restrictions he believes prevent the building of the boathouse/dock. Discussion ensued.

Ms. Erica Stockstill, Hodgskin Outdoor, representing the application spoke in favor of approving the application and committed to complying with shoreline vegetation requirements.

After discussion Mr. Goggin moved to approve application, based on staff's recommendation and pending approval of a shoreline vegetation application, seconded by Mr. Marks, motion carried unanimously by a vote of 4-0.

reports

FWC Suspension of Aquatic Plan Management Program

Ms. Giannotti summarized the details of the suspension, how the program benefited Winter Park and explained the impacts to City of Winter Park lakes. She requested that the Board as a whole and individual member contact the FWC to reinstate the program. Mr. Attaway confirmed the City's commitment to maintain the health of the City's lakes regardless of the outcome of the suspension. After discussion, the Board agreed to send a recommendation letter. Staff will draft a letter for the Board's approval.

Glyphosate

Ms. Giannotti explained how the pesticide is used as part of an integrated pest management strategy and its benefits. She responded to questions.

Lake Management – Amy Giannotti

- Supported Winter Park High School campus clean up
- Partnered with Rollins College on Lk Virginia watershed clean up
- Exotic aquatic plant treatment is ongoing
- Lk Knowles Snail Clean ups
 - February 16
 - April March 16
- Education program at Park Maitland

Sustainability

Ms. Balta-Cook introduced the new Sustainability intern. She provided dates for upcoming events:

Hazardous Household Waste Drop-off Day – March 30, Howell Branch Compound
Earth Day – April 13, Shady Park. She invited Board members to visit and volunteer.

Stormwater Management - Don Marcotte

Mr. Marcotte provided details on current stormwater projects that are moving forward including Rollin's College outfall, and Nicolet Ave. Pond. He also provided information about numerous drainage improvements: projects. Mr. Marcotte commented that as many projects as possible will be built by in-house staff. A stormwater facilities and lakes tour will be schedule at a future date. He responded to questions.

Lakes Patrol – WP Police-

Lt Locke reported that Lakes Patrol have not official started but an increased number of officers are in training.

City of Maitland – John Bryant

None

new business

Citizen Comments

None

New Ideas

Meeting adjourned at 12:56 p.m. Next meeting March 12, 2019.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson, Recording Secretary
Approved March 12, 2019