CALL TO ORDER. Chm. Steve DiClemente called the Lakes and Waterways Advisory Board to order at 12:01 pm.

**adminstration**

Approval of Minutes

Mr. Marks moved to approve the February 12, 2019, meeting minutes as presented, seconded by Mr. Smith motion carried unanimously with a 7-0 vote.

**action items**

Shoreline Applications:

**SAP 19-04**  
Request of Lakeside Manors Condo Association, for approval to construct a dock at 2500 Lee Rd on Lake Killarney.

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. Paxman and the contractor responded to questions.

After discussion, Mr. Goggin moved to approve application, based on staff’s recommendation and pending approval of a shoreline vegetation application, seconded by Mr. Moorhead, motion carried unanimously by a vote of 7-0.

**SAP 19-05**  
Request of Joseph Conte, for approval to construct a boathouse/dock at 550 Via Lugano on Maitland.

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. Paxman responded to questions.
After discussion, Mr. Goggin moved to approve application, based on staff’s recommendation and pending approval of a shoreline vegetation application, seconded by Mr. Smith the motion carried unanimously by a vote of 7-0.

**reports**

**Sustainability**
She provided dates for upcoming events:
- Lake Knowles Exotic Snail Removal – March 15
- Household Hazardous Waste Drop-off Day – March 30, Howell Branch Compound
- Lakes Mizell, Sylvan and Osceola Watershed Cleanup – April 6, Dinky Dock
- Earth Day – April 13, Shady Park
The storm drain-marking program continues.

**Stormwater Management**
Mr. Noonon provided details on two current stormwater projects, Highland Outfall project, and Winter Park Balfour parking lot. He responded to questions.

**Lake Management – No Report**

**Lakes Patrol – WP Police – September**
Sgt. Hershone announced that the official Lakes Patrol season would start April 1. Police will host a safe boating event on April 13 at Dinky Dock. Boating officers will be on site to answer questions.

**City of Maitland – John Bryant**
None

**new business**

**Citizen Comments**
Mr. Stanley express regret at the resignation of Amy Giannotti, Lakes Manager.

**New Ideas**

Meeting adjourned at 12:27 p.m. Next meeting April 9, 2019.

Respectfully submitted,

**Debbie Wilkerson**
Debbie Wilkerson, Recording Secretary
Approved April 9, 2019