

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

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

**March 12, 2019
12:00 pm**

MINUTES

Present:, Steve DiClemente, Jack Goggin, Doug Marks, David Moorhead, Tom Smith, John Minton, Amy Byrd, Drew Havron

Absent:

City of Winter Park Staff: Matt Noonon, Ben Petersen, Public Works; Sgt Jeff Hershone, Police Dept.; Vanessa Balta-Cook, Sustainability, Wayland Paxman, Water Wastewater Utility. 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 12:01 pm.

administration

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