



# Lakes & Waterways Advisory Board Minutes

December 10, 2019 at 12 p.m.

Public Safety Facility | Ray Beary Community Room  
500 N. Virginia Ave. | Winter Park, Florida

## Present

Tom Smith, Jack Goggin, Steve DiClemente, David Moorhead, Drew Havron

## Absent

Doug Marks, John Minton, Amy Byrd

## ADMINISTRATIVE ITEMS

Meeting called to order: Chairman DiClemente called the meeting to order at 12:00 pm.

### Approval of minutes

Motion made by Jack Goggin approve the October 8, 2019, meeting minutes as presented, seconded by Tom Smith.

Due to number of Shoreline Applications Jack Goggin moved to revise the agenda to move reports to beginning, before shoreline applications, David Moorhead seconded, motion carried unanimously.

## Reports

### LAKES MANAGEMENT/STORMWATER MANAGEMENT

Mr. Marcotte updated current stormwater projects. Mr. Marcotte also announced the reorganization of the Lakes Division. Tim Egan will be leading a new division, Natural Resources, under Parks and Recreation. This Division will include the aquatics portion of the Lakes Division, with the maintenance portion staying in Public Works joining our Streets Division.

The boathouse inventory is available and can be presented today. Given the number of applications for review the Board requested it be postponed.

### POLICE REPORT

Lt John Bologna announced that he is the new police liaison to the Lakes Board. Routine Lakes patrols have been discontinued for the year. The Christmas Boat Parade scheduled for December 14 will be staffed by an officer on the lakes.

### CITY OF MAITLAND

No updates.

### SUSTAINABILITY

Ms. Balta-Cook announced Green School Grant proposals are due 2-21-20. She briefly explained the purpose, benefits, eligibility requirements and funding amounts for program. "Don't Pitch It, Fix It!" A Community Repair Workshop event will be held on January 4, 2020 at the Winter Park Community Center. The following are the next 2020 dates and locations for Watershed Cleanups: Additional dates are available on the City's Website.

Lakes Maitland, Knowles and Wilbar - Feb 1  
Lakes Virginia, Midget and Rose - April 11.

She announced Earth Day in the Park is scheduled for April 18 at 10:00am. New stickers for recycle bins are available. She also commented that the Stormdrain Marking Program continues to be a success.

## Shoreline Applications

SAP 19-18, Request of C.J. Goodis to construct a seawall/revetment at 161 Palmer Ave on Lk Maitland. Mr. Marcotte provided details of the application, and staff is recommending approval. Mr. Marcotte responded to questions. After discussion, Mr. Smith moved to approve the application as presented, seconded by Mr. Havron, motion carried unanimously.

SAP 19-20, Request of Lake Killarney LLC to construct boathouse and dock at 550 Country Club Drive on Lk Killarney. Mr. Marcotte provided details of the application, and staff is recommending approval. Mr. Marcotte responded to questions. After discussion, Mr. Goggin moved to approve the application as presented, seconded by Mr. Moorhead, motion carried unanimously.

SAP 19-19, Request of Mondrian at Winter Park Townhome Assn. Inc to construct boathouse and dock at Lake Killarney. Mr. Marcotte provided details of the application, he commented that there was Board approval on 4/8/16 for a substantially similar application. Information on the previous approval was distributed to the Board and discussed. The Board decided to proceed with hearing the request despite the previous approval. The Board heard from the applicant and 6 residents. The residents all spoke about concern over location of the boat dock on the west side shoreline of the property and whether this would pose a safety issued to boat traffic near this dock. After extensive discussion the Mr. Moorhead moved to table the application and refer back to Board of Adjustment, seconded by Mr. DiClemente, motion carried unanimously.

SAP 19-23, Request of Charles Clayton Construction to construct a boathouse at 2072 Venetian Way on Lk Maitland. Mr. Marcotte provided details of the application, and staff is recommending approval. He commented that the proposed dock requires a variance to exceed the 30' length into the NHWE. Mr. Marcotte responded to questions. After discussion, Mr. Moorhead moved to approve the application as presented, pending variance approval, seconded by Mr. Goggin, motion carried unanimously.

### CITIZEN COMMENTS

None

### ADJOURNMENT

Chm. DiClemente adjourned the meeting at 1:28 am. Next meeting is January 14, 2020

Respectfully Submitted,

***Debbie Wilkerson***

Recording Secretary

Debbie Wilkerson

Appv'd January 14, 2020