



Lakes and Waterways Board Minutes

January 12, 2021

Hybrid 12:00pm
City Commission Chamber

Board Members Present

Steve DiClemente, Robert Bendick, Lindsay Eriksson Siddiqui, Paul Missigman, Debbie Cunningham, Jack Goggin, Tom Smith

Board Members Absent

Administrative

Meeting called to order by Chairman DiClemente at 12:00pm

Approve Minutes 1208.20 – Motion made by Tom Smith moved to approve the minutes; seconded by Paul Missigman motion carried unanimously.

Approval Permit Applications

SAP-21-01: Request of Jim & Carole Henderson to construct a boathouse/dock at 115 Palmer Ave. on Lake Maitland. Staff provided details of the application and answered questions; after discussion, *motion to approve application with requirements of meeting vegetation guidelines by Lindsay Eriksson Siddiqui seconded by Paul Missigman. Motion passed unanimously*

SAP-21-02: Request of Cameron & Eline Weber to construct a boathouse/dock at 117 Genius Dr. on Lake Mizell. Staff provided details of the application and answered questions; after discussion, *motion to approve application with requirements of meeting vegetation guidelines made by Paul Missigman seconded by Tom Smith. Motion passed unanimously*

SAP 21-03: Request of John & Michelle Randolph to construct a boathouse/dock at 741 Virginia Dr. on Lake Virginia Staff provided details of the application and answered questions; after discussion, *motion to approve application made by Lindsay Eriksson Siddiqui seconded by Tom Smith. Motion passed unanimously*

SAP 21:04: Request of Cameron & Eline Weber for seawall/revetment at 117 Genius Dr. on Lake Mizell. Staff provided details of the application and answered questions; after discussion, *motion to approve application with a 2-1 slope instead of the 3-1 slope made by Debbie Cunningham seconded by Tom Smith. Motion passed unanimously*

Reports

- Lakes Management- Tim Egan/Megan Johansson
Vegetation plans are still being developed. Lakes Berry, Killarney, and Sue were treated.

- Storm Water Management- Don Marcotte/Matt Noonon
Continuing pipe replacement at Ward Park. Drainage project on Pinetree Rd., drainage improvements in the Parkland Rd. neighborhood.

- WP Police Lakes Patrol- Lt. John Bologna

Nothing to report

- Sustainability- Vanessa Balta Cook

Sustainability is continuing to encourage self-guided cleaning of lakeshores, and storm drain marking, safety/cleaning kits are located at City Hall. Guided tours are currently scheduled for 9/27 at the Little Econ Watershed, and 11/6 at the Howell Branch

Watershed; depending on the current state of the pandemic. The sustainability board will return to the board with an action plan in summer 2021.

Discussion

- Tim presented vegetation management plans for lakes under 160 acres.

New Business

Adjournment

Motion made Tom Smith to adjourn the meeting seconded by Debbie Cunningham meeting adjourned at 12:40pm

Next meeting scheduled for February 9, 2021 @ 12:00pm