



Lakes & Waterways Board Regular Meeting Minutes

November 14, 2023 at 12:00 PM

City Hall Commission Chambers
401 S. Park Avenue

Present

William H. Swartz Sr., Pamela L. Saffran, Justin J. Vermuth, George T. Vietor

Absent

Warren Bloom, Ed Webman, Davud March

1. Call to Order

The meeting was called to order at 12:01 p.m.

2. Consent Agenda

- a. Approve the minutes of the regular meeting on October 10, 2023

Motion made by Pamela Saffran to approve the minutes as presented; seconded by George Vietor. Motion carried unanimously with a 4-0 vote.

3. Public Comments (for items not on the agenda):

4. Public Hearings (Public participation and comment on these matters must be in person.)

- a. Boathouse/Dock Application (BLDR-2023-0902) 1891 Lake Spier 10 Minutes Dr

- a. Boathouse/Dock Application (BLDR-2023-0902) 1891 Lake Spier Dr

Staff presented the dock application for Brian Wilson located at 1891 Lake Spier Drive, along with parameters, photograph/aerial view, and plans. The applicant is replacing an existing dock on Lake Spier. The application meets criteria and vegetation requirements. Staff recommends approval of the application. The board asked clarifying questions and a brief discussion ensued.

Brian Wilson, applicant was present to answer questions from the board.

Motion made by William Swartz Sr. to approve the boat dock application; seconded by George Vietor. Motion carried unanimously with a 4-0 vote.

5. Action Items

a. Lake Knowles Management Plan

Staff presented the Lake Knowles Management Plan to the board, which included the Floating Management Plan as well. A brief discussion ensued. Staff informed the board of upcoming events.

Motion made by Justin Vermuth to approve the management plan; seconded by Pamela Saffran. Motion carried unanimously with a 4-0 vote.

6. Non-Action Items

7. Staff Updates

a. Winter Park Police Department

There were no updates. The Winter Park Police Department were not present.

b. Lakes Management

Staff provided updates on current projects and events. The Natural Resources Conservation Service (NRCS) grant has commenced. The Howell Creek Stabilization project has commenced with a 2.2 million dollar funding. Staff have informed residents of the upcoming project.

Regarding Lake Bell Weir, the kick-off meeting was held to gather data for the analysis of the Weir replacement. The scope of work is to perform a GeoTechnical evaluation of the structure and provide recommendations, improvements, repairs and stabilize the structure's wing walls and surrounding banks to reduce the potential for seepage.

Outfall cleaning continues, and sediment removal is underway at Lake Killarney.

Various events were discussed, including the collaboration between Keep Winter Park Beautiful & Sustainable and Urban forestry to host a tree planting event. Staff also updated the board on Lake Baldwin cleanup, Howell Creek restoration and Loch Haven Chain of Lakes Study.

Multiple treatments have been completed through the Florida Fish and Wildlife Conservation Commission, on Lake Maitland, Lake Nina and Lake Minnehaha. Crested floating hearts have spread to the Lakes, however, staff are controlling the situation to stop further spread of the plant.

Staff updated the board members on upcoming events, a brief conversation ensued.

c. Stormwater Management

Updates were given on the projects that were approved by the City Commission in the fiscal year 2024 budget.

The Sterling Bridge replacement project is underway. Improvements will include raising the headroom underneath the bridge two feet for use by kayakers and canoeers.

The Stormwater Management projects are underway at Quail Hollow and Golfside Community. There will be an additional \$200,000 added to the drainage improvement fund.

Staff handed a cite plan to all board members. Updates were provided on Capital Improvement Projects (CIP), such as various drainage improvements, Glen Ridge Avenue and stormwater improvements.

8. Board Comments

a. Discussion of Public Comments Received

9. Upcoming Agenda Items

a. Discussion of Upcoming Agenda Items

Discussion on non-motor boats.

Discussion on vegetation maps. Lakes update.

10. Adjournment

The meeting adjourned at 12:38 p.m.

Minutes approved by the board on December 12, 2023

/s/ Charisma Lowery, Board Coordinator