



Lakes & Waterways Board Regular Meeting

Agenda

February 14, 2023 @ 12:00 pm

City Hall Commission Chambers

401 S Park Ave.

Winter Park, FL

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 286.0105).

please note

Times are projected and subject to change.

-
1. **Call to Order**
 2. **Consent Agenda**
 - a. [Approve of Meeting Minutes for January 10th, 2023](#) 2 Minutes
 3. **Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 4. **Public Hearings**
(Public participation and comment on these matters must be in-person.)
 - a. [Boat House Application \(BLDR\) 1250 College Point](#) 10 Minutes
 - b. [Boathouse Application \(BLDC\) at 1000 Holt Ave](#) 10 Minutes
 5. **Action Items**
 6. **Non-Action Items**
 7. **Staff Updates**
 - a. [Winter Park Police Department](#) 10 Minutes
 - b. [Lakes Management](#) 10 Minutes
 - c. [Stormwater Management](#) 10 Minutes
 8. **Board Comments**
 - a. [Discussion of Public Comments Received](#) 5 Minutes
 9. **Upcoming Agenda Items**
 - a. [Discussion of Upcoming Agenda Items](#) 5 Minutes
 10. **Adjournment**



Lakes & Waterways Board

agenda item

item type	Consent Agenda	meeting date	February 14, 2023
prepared by	Victoria Tabor	approved by	
board approval			
strategic objective			

subject

Approve of Meeting Minutes for January 10th, 2023

motion / recommendation

background

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[01.10.2022 Lakes Waterways Board Meeting Minutes](#)



Lakes & Waterways Board Regular Minutes

January 10, 2022 at 12:00 p.m.

City Hall Commission Chambers
401 S. Park Ave. | Winter Park, Florida

Present

Board Members: Vice Chair Warren Bloom, Pam Saffran, Robert Bendick, William Swartz

Absent: Justin Vermuth, Lindsay Eriksson Siddiqui, Ed Webman.

City Staff: Natural Resources and Sustainability Director Gloria Eby, Assistant Director of Public Works Don Marcotte, Stormwater Engineer Shannon Monahan, Lakes Division Manager Joey Cordell, Winter Park Police Department Adrian Aguilera, Admin Coordinator/Recording Secretary Victoria Tabor.

(1) Call to Order

The meeting was called to order by Chair Webman at 12:00 p.m.

(2) Consent Agenda

a. Approve the meeting minutes for December 13th, 2022.

Motion made by William Swartz, approve the consent agenda the way they were second by Pam Saffran. Motion passed unanimously with a 4-0 vote.

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

No Public Comments.

(4) Public Hearings

a. Shoreline Alteration Permit (SAP) 1212 N Park Ave

Mr. Cordell gave a quick rundown to the board on the permit. He first stated that the seawall is existing but is failing and located on Lake Maitland. Mr. Cordell continued to inform the board that parameters meets the criteria and staff approves with condition of revegetation.

Motion made by William Swartz, to approve the shoreline alteration permit (SAP) second by Warren Bloom. Motion passed unanimously with a 4-0 vote.

(5) Action Items

a. No Action Items

(6) Non-Action Items

a. No Non-Action Items

(7) Staff Updates

a. Winter Park Police -

Officer Aguilera come to speak for the police department. Informed he board members and staff that they will be back out on the lakes starting in March and asked any questions that anyone had for him.

b. Lakes Management -

Mrs. Eby and Mr. Cordell split up the lake's management update. Mrs. Eby started off the update with informing the board about the upcoming events that are coming up. The events are the first dock party on January 28th at Lake up and the Chain of Lakes meet and greet on February 16th. Mr. Cordell spoke about what is going on with the Weedoo and where staff is with that, val-run was slow during the holidays due to residents being out of town, bathymetry mapping of the major lakes and canals and wanting to map the lakes out twice a year to compare the vegetation trends. He then gave an update on the treatments on Lake Mizell, Osceola, Maitland and the city outfalls. With the subject of the outfalls Mrs. Eby informed the board that due to the damage from the hurricanes staff is seeking a contractor and still going through the process with NRCS. Mrs. Eby and Mr. Cordell went back and forth with talking about the rest of staff updates that included FWC grass carp stocking for the Chain of Lakes and the stocking on Lake Berry, Killarney, Spier & Bell. Also, storm prep policy, boat permit update, boater safety concern on Lake Osceola, and vandalism at Lake Sue.

After lakes management staff update Mr. Bendick had a question on what staff plans are for Meade Gardens for future hurricanes and how it can be improved and Mrs. Eby reassured that staff is already looking into improvements with a grant through the Florida resilience and the NRCS and looking into doing other things at Meade Garden to improve as well.

c. Stormwater Management -

Mr. Marcotte gave a brief stormwater management update by starting off talking about the Capital Improvement Projects (CIP) and letting the board members know that there has been a little bit of a set back due to repairs from the hurricanes. He did reassure that one the repairs from the hurricane are done crews continue working on the projects on the CIP.

Ms. Monahan continued on the stormwater management update by informing the board members that dredging the lakes and canals of the lake will be starting soon and once a schedule is created the board will know what's going on.

(8) Board Comments

Discussion of Public Comments Received - No comments.

(9) Upcoming Agenda Items

Discussion of Upcoming Agenda Items - No upcoming items were asked

(10) Adjournment

Meeting adjourned at 12:35 p.m.

Next meeting scheduled for March 14th,2022 (in person only)

Minutes approved by the Board on XX/XX/XXXX.

/s/ Recording Secretary Victoria Tabor



Lakes & Waterways Board

agenda item

item type Public Hearings (Public participation and comment on these matters must be in-person.)	meeting date February 14, 2023
prepared by Victoria Tabor	approved by
board approval	
strategic objective	

subject

Boat House Application (BLDR) 1250 College Point

motion / recommendation

background

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[BLDR-2023-0009](#)



LAKE SHORELINE BOATHOUSE/DOCK APPLICATIONS

BLDR-2023-0009

1250 College Pt

- Applicant: Brian Albertson
- Contractor: Creative Deck and Dock Inc
- Permitting Agent: Sheila Cichra
- Structure: Dock
- New/Existing: Replacement at new location
- Waterbody: Virginia

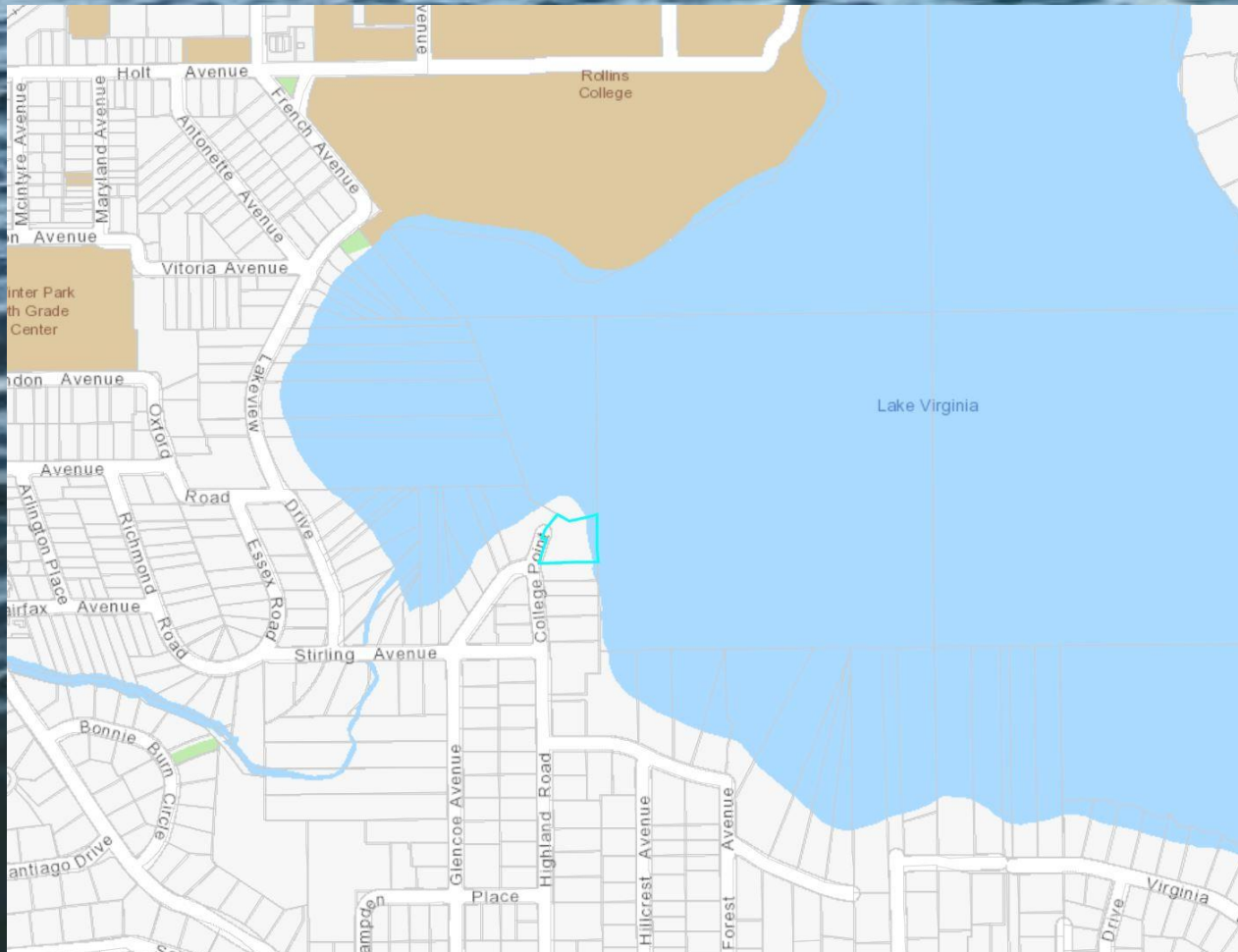
Parameters

Dock Parameter	Proposed	Allowed	Variance Req.?
Total Area (ft ²)	592	600 max	No
Length from OHW (ft)	30	30'	No
Height of Roof (ft above deck)	11	11 max	NA
Height of Deck (ft above OHW)	1-2	2 max	No
Enclosures?	60	80 ft ² max (no plumbing/water allowed)	NA
Side Yard Setback(s) (ft)	10	10 min*	N/A
Meet Vegetation Criteria?	No	50% may be cleared	N/A

Staff Recommendation: **Approve with revegetation condition**
Reviewed by: Joey Cordell

Map View

Basemap



Aerial View



Photo: existing dock



Photo: proposed dock location



Photo: proposed dock location



Survey

LOTS 1 AND 2, BLOCK K, VIRGINIA HEIGHTS, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK G, PAGE 107, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA. TOGETHER WITH THE SOUTHEASTERLY 1/2 OF THE VACATED STREET LYING NORTHWESTERLY OF LOT 1 BY ORDINANCE NO. 760 RECORDED IN BOOK 1274, PAGE 89, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.

1. THE SPECIFIC PURPOSE OF THIS SURVEY IS TO SHOW THE LOCATION AND ELEVATION OF A STEWALL FOUNDATION FOR CONSTRUCTION.
2. THIS SURVEY WAS PREPARED UTILIZING THE DESCRIPTION PROVIDED BY THE CLIENT.
3. BEARINGS SHOWN HEREON ARE BASED ON THE EAST RIGHT OF WAY LINE OF COLLEGE POINT, BEING N18°25'00"E, ACCORDING TO PLAT BOOK G, PAGE 107, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.
4. ALL DISTANCES AND ELEVATIONS ARE IN U.S. SURVEY FEET AND DECIMALS THEREOF.
5. THIS SURVEY IS NOT VALID WITHOUT THE SIGNATURE AND SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
6. ANY OF THE INFORMATION ON THIS SURVEY MAP OR REPORT BY OTHER THAN THE SIGNING PARTY IS PROHIBITED WITHOUT THE WRITTEN CONSENT OF THE SIGNING PARTY.
7. THIS SURVEY IS CERTIFIED TO AND PREPARED FOR THE SOLE BENEFIT OF THE INDIVIDUALS LISTED.
8. UNDERGROUND FOUNDATIONS AND UTILITIES WERE NOT LOCATED.
9. FENCE OWNERSHIP IS NOT DETERMINED.
10. THE PROPERTY HEREON DESCRIBED IS THE SAME AS THE PERTINENT PROPERTY AS DESCRIBED IN FIRST AMERICAN TITLE INSURANCE COMPANY, COMMITMENT FILE NO.: 2020-265047, WITH AN EFFECTIVE DATE OF JULY 09, 2020.
11. ELEVATIONS WERE ESTABLISHED USING A TOPCON HIPER VR, G.P.S. RECEIVER WITH LENGEMAN'S REAL TIME KINEMATIC NETWORK, "L-NET", (NAVDSB).
12. BUILDING SETBACKS ARE SHOWN PER ENGINEER'S SITE PLAN.

BASED ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AVAILABLE ONLINE AT WWW.MSC.FEMA.GOV, AND BY GRAPHIC PLOTTING ONLY, THIS PROPERTY IS LOCATED IN ZONE "AE & SHADED X" ON FLOOD INSURANCE RATE MAP NUMBER 12095C0255F, WHICH BEARS AN EFFECTIVE DATE OF 09/25/2009.

AC	AIR CONDITIONER
CD	CLEAN OUT
CR	CABLE RISER
CYP	CYPRESS TREE
DI	DRAINAGE INLET
ER	ELECTRIC RISER
ICV	IRRIGATION CONTROL VALVES
(M)	MEASURED
NB	MAILBOX
NH	NORTH-HIGH WATER ELEVATION
(R)	REFERENCE
TR	TELEPHONE RISER
WM	WATER METER
☆	LIGHT POLE/CAMERA POLE
CON	CONCRETE
(M)	MANHOLE
(S)	SANITARY MANHOLE
	SIGN

BRIAN ALBERTSON &
CARYN ALBERTSON
3217 CORRINE LLC
WINTERS BROTHERS CONSTRUCTION

1250 COLLEGE POINT
WINTER PARK, FLORIDA 32789

1322 PINE SONG DRIVE
DELTONA, FL 32725
PHONE: (386) 837-0244
EMAIL: BEN@ALTAPROSURVEYORS.COM
WEB: ALTAPROSURVEYORS.COM

I CERTIFY THAT THIS SURVEY WAS MADE UNDER MY DIRECTION AND THAT IT MEETS THE STANDARDS OF PRACTICE AS SET FORTH BY THE BOARD OF PROFESSIONAL LAND SURVEYORS AND MAPPERS IN CHAPTER 5J-17.052, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

01/25/2023
BENJAMIN S. DEVESSE, PSM DATE
SURVEYOR LICENSE #6807
STATE OF FLORIDA

Digitally signed
by Ben Deviese
Date:
2023.01.25
11:01:49 -05'00'

(R1) PLAT BOOK G, PAGE 107, OFFICIAL RECORDS OF ORANGE COUNTY, FLORIDA.

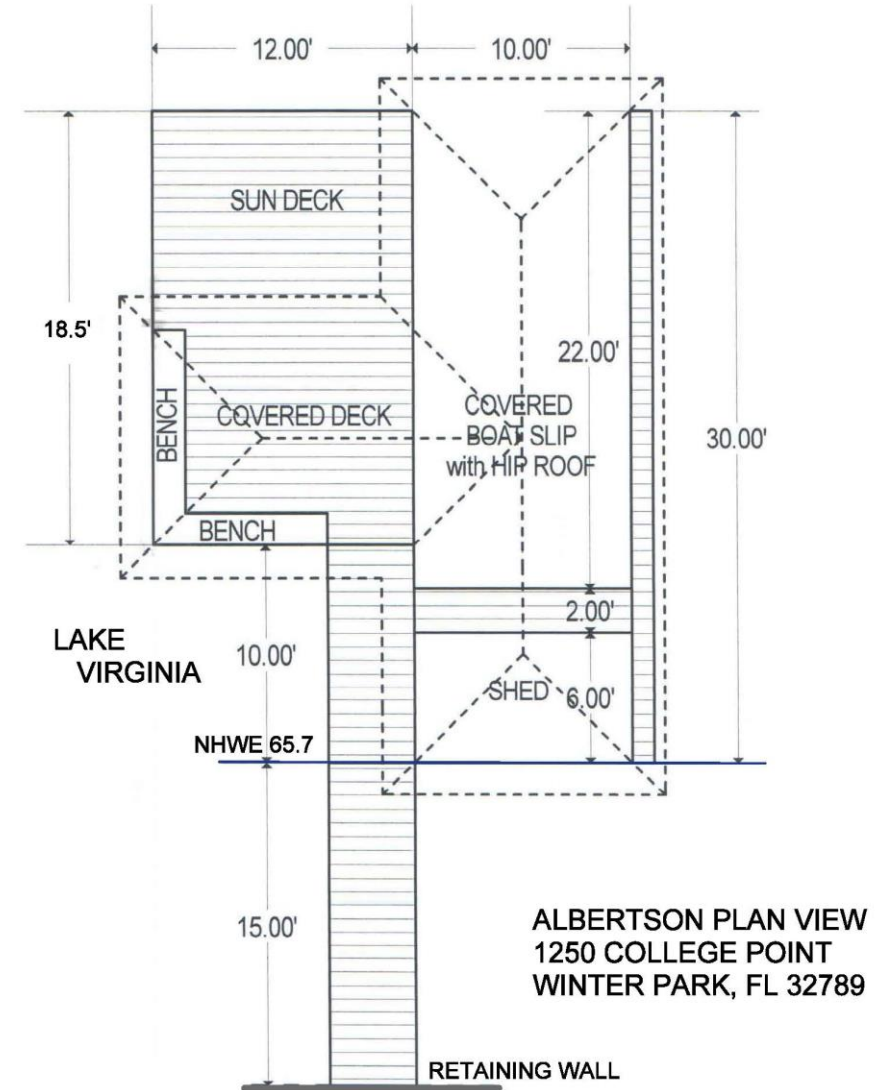
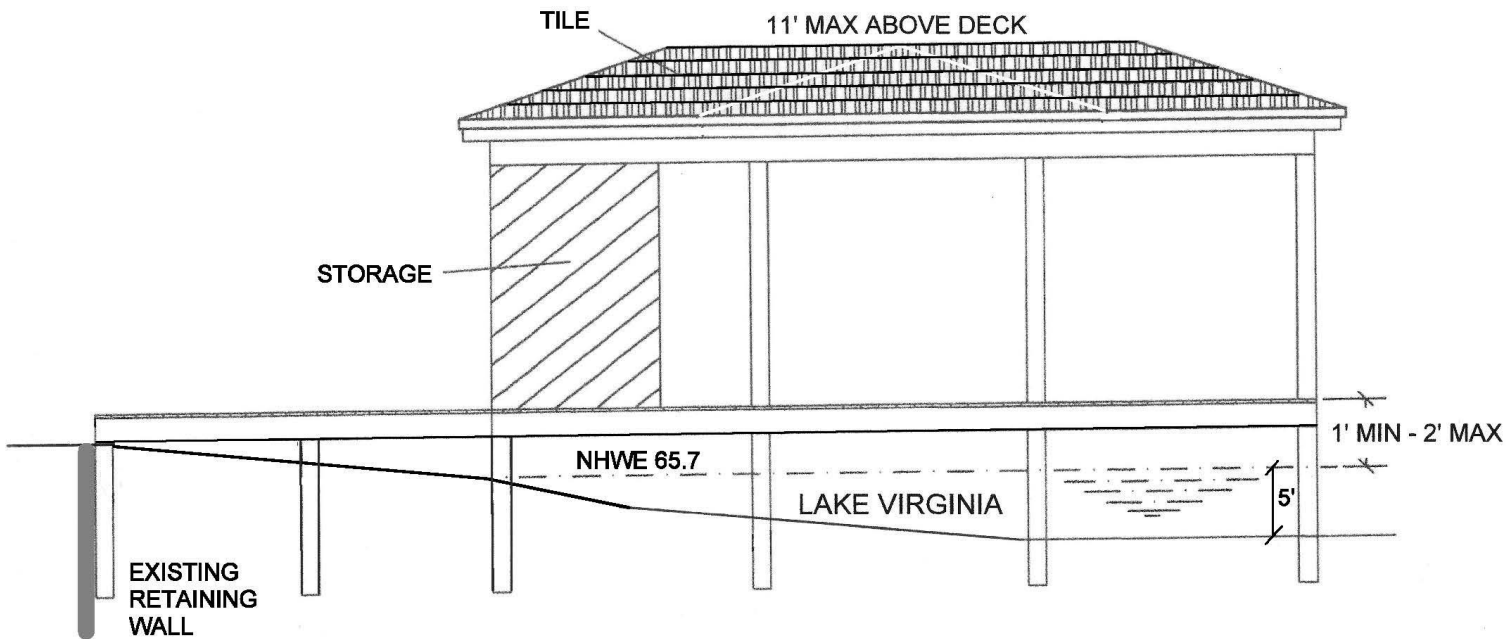
(R2) ORDINANCE NO. 760, BOOK 1274, PAGE 89, OFFICIAL RECORDS OF ORANGE COUNTY, FLORIDA.

(R3) 5' WIDE PEDESTRIAN EASEMENT, BOOK 2066, PAGE 836, OFFICIAL RECORDS OF ORANGE COUNTY, FLORIDA.

[illegible]

Plans

ALBERTSON ELEVATION
1250 COLLEGE POINT
WINTER PARK, FL 32789



Plans

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(M)	MEASURED
MB	MAILBOX
NH	NORMAL HIGH WATER ELEVATION
(R)	REFERENCE
TR	TELEPHONE RISER
WM	WATER METER
★	LIGHT POLE/CAMERA POLE
	CONCRETE
(M)	MANHOLE
(S)	SANITARY MANHOLE
	SIGN

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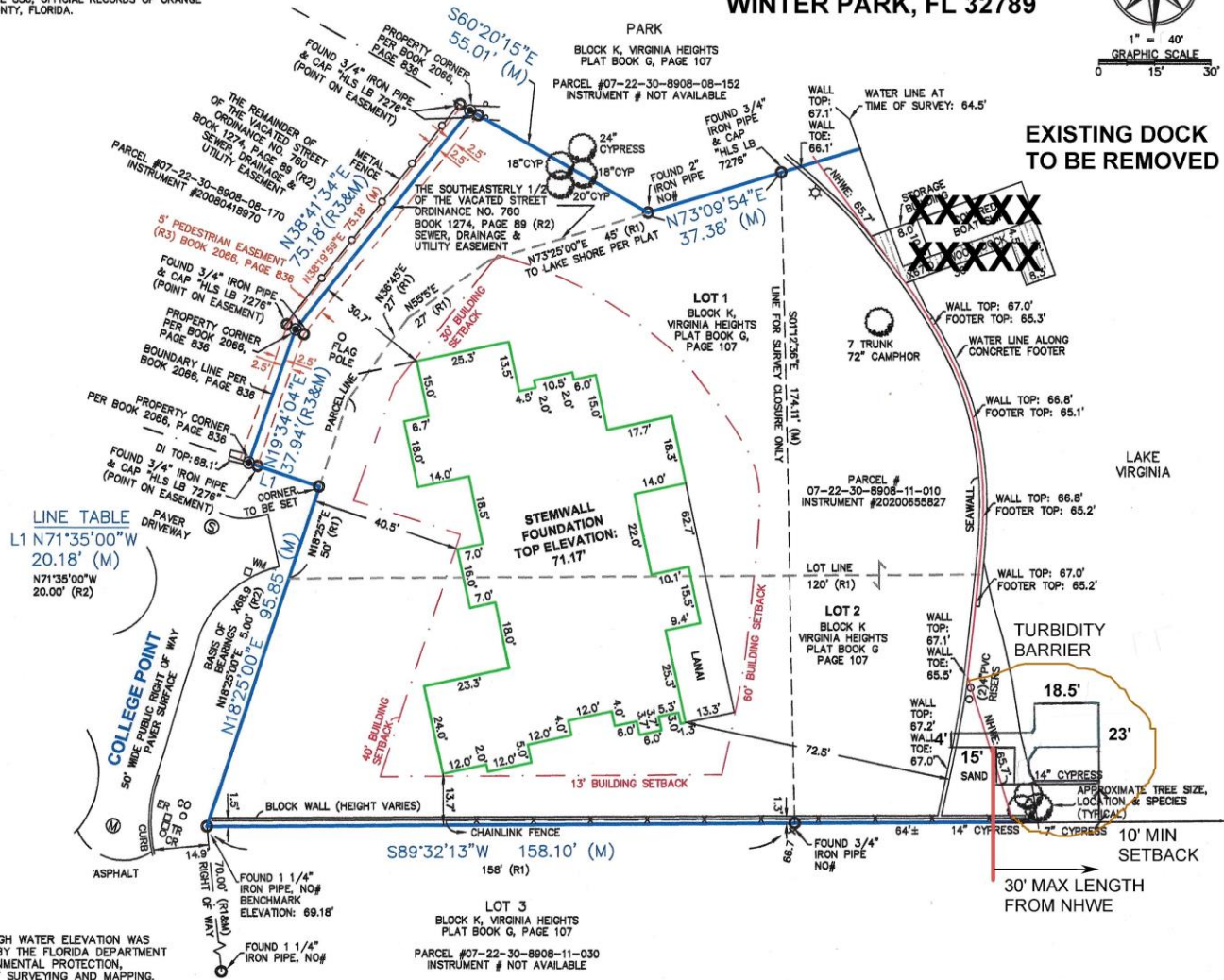
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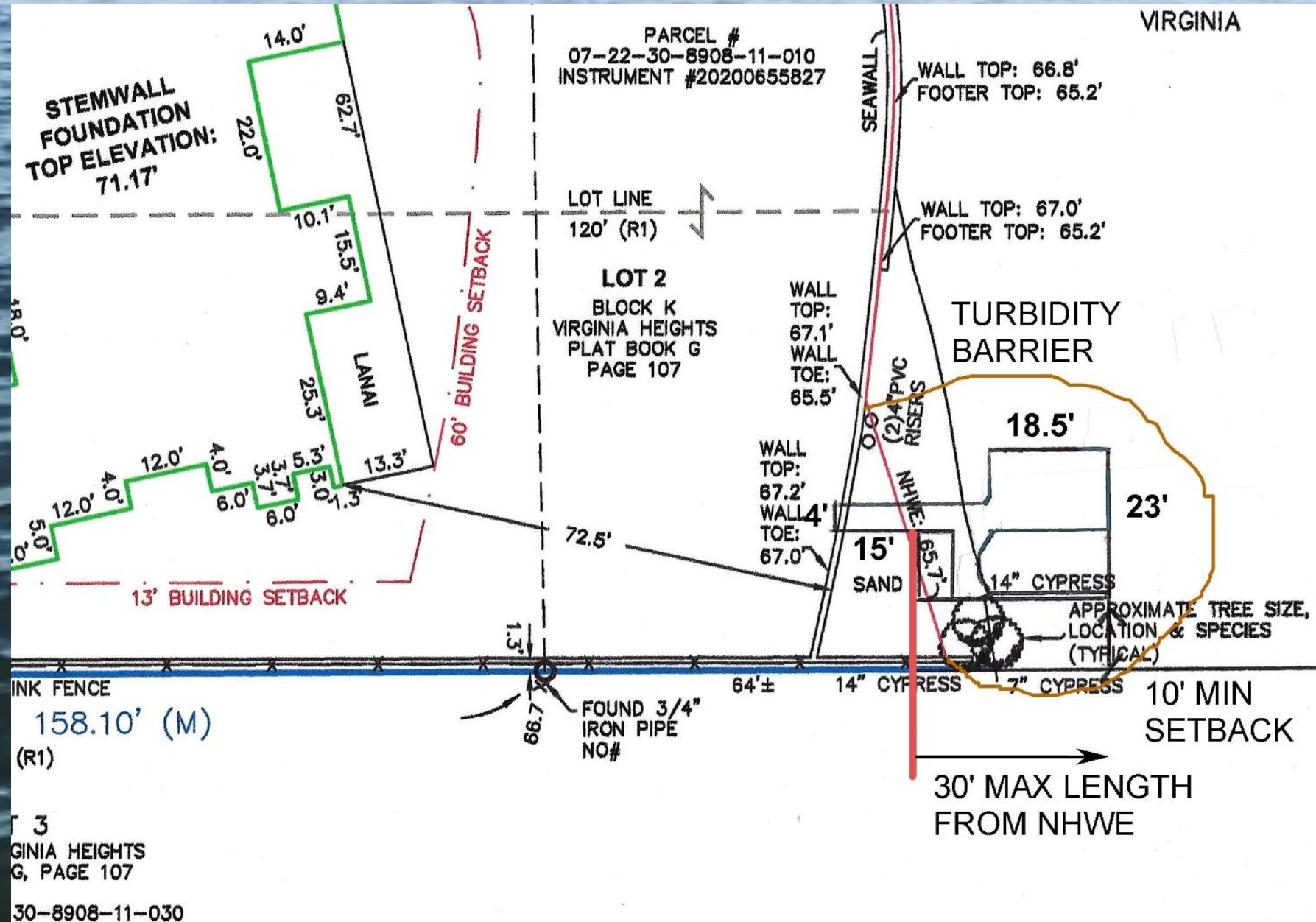
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Plans





Lakes & Waterways Board

agenda item

item type Public Hearings (Public participation and comment on these matters must be in-person.)	meeting date February 14, 2023
prepared by Victoria Tabor	approved by
board approval	
strategic objective	

subject

Boathouse Application (BLDC) at 1000 Holt Ave

motion / recommendation

background

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[BLDC-2023-0012](#)



LAKE SHORELINE BOATHOUSE/DOCK APPLICATIONS

BLDC-2023-0012

1000 Holt Ave

- Applicant: Rollins College
- Contractor: Secured Dock Builders Inc
- Permitting Agent: Sheila Cichra
- Structure: Dock
- New/Existing: Addition to existing
- Waterbody: Virginia

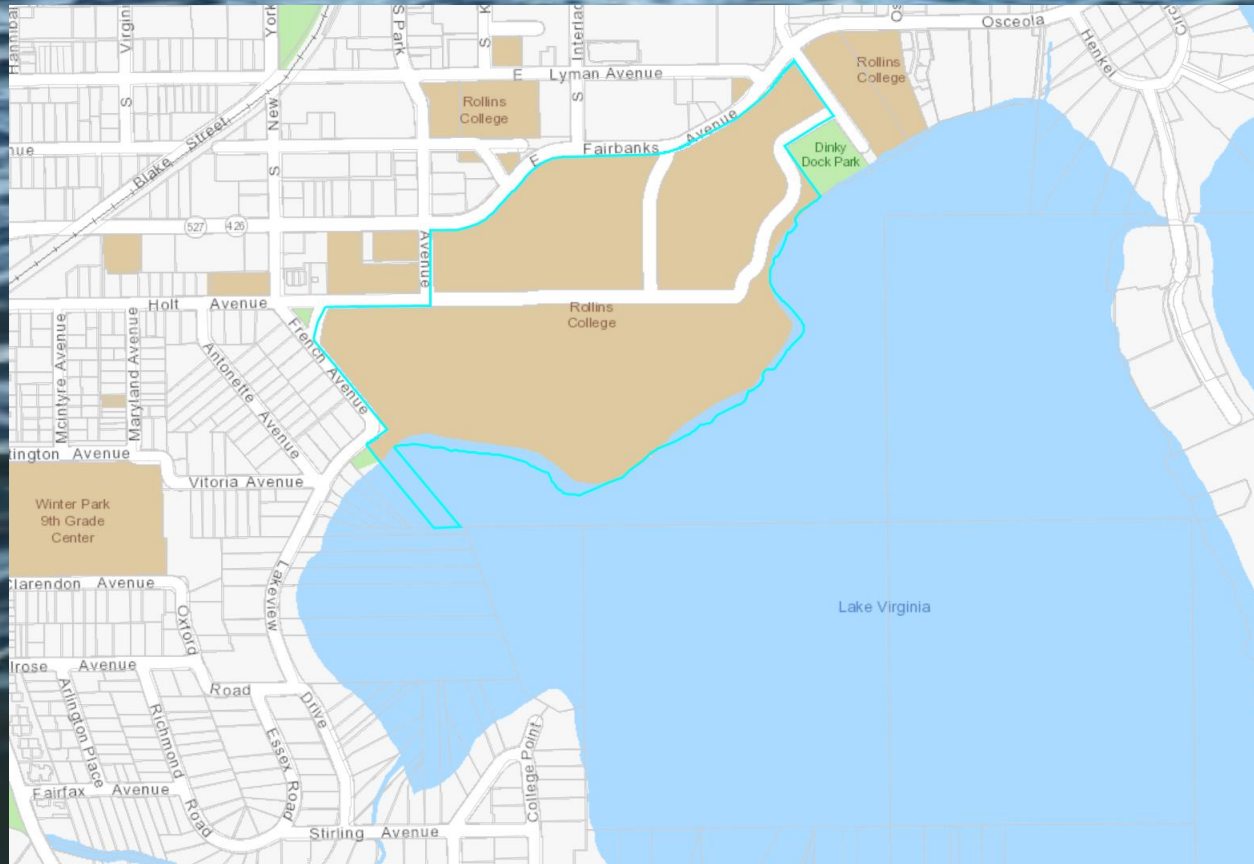
Parameters

Dock Parameter	Proposed	Allowed	Variance Req.?
Total Area (ft ²)	2160 addition, 5329 total	600 max	Yes
Length from OHW (ft)	54.6	30'	Yes
Height of Roof (ft above deck)	No additional	11 max	N/A
Height of Deck (ft above OHW)	1	2 max	No
Enclosures?	No additional	80 ft ² max (no plumbing/water allowed)	N/A
Side Yard Setback(s) (ft)	Over 500'	10 min*	No
Meet Vegetation Criteria?	Yes	50% may be cleared	No

Staff Recommendation: **Approve**
Reviewed by: Joey Cordell

Map View

Basemap



Aerial View



Photos



Photos



Photos



Survey

Specific Purpose Survey

A Portion of Lots 20, 21 and 22, Town of Winter Park, as recorded in Plat Book A, Page 67 and Plat Book B, Page 86, Public Records of Orange County, Florida.

The Purpose of this Survey is to Show Improvements and Topographic Elevations Over an Area Around the Alford Boat House in the Rollins College Winter Park Campus as Specified by the Client.

Flood Disclaimer:
BY PERFORMING A SEARCH WITH THE LOCAL GOVERNING MUNICIPALITY OR WWW.FEMA.GOV, THE PROPERTY APPEARS TO BE
LOCATED IN ZONE X, X500, AE. THIS PROPERTY WAS FOUND IN CITY OF WINTER PARK, COMMUNITY NUMBER 120188, DATED
03/07/2014.

CERTIFIED TO:
ROLLINS COLLEGE

-Site Benchmark Information-

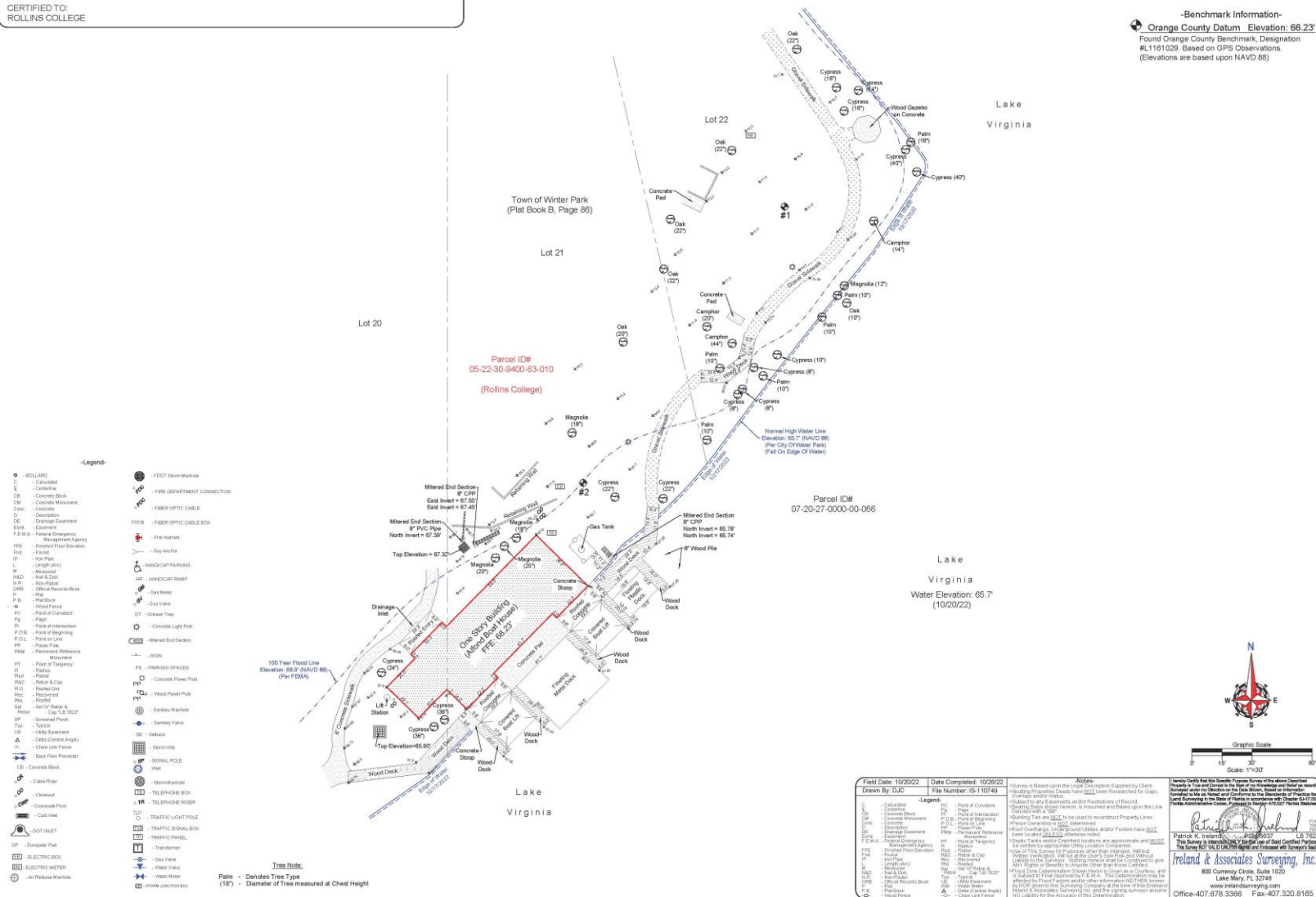
Set 1/2" Rebar & Cap, "LB 7623" on Grass Area
Elevation: 71.27'

◆ #2

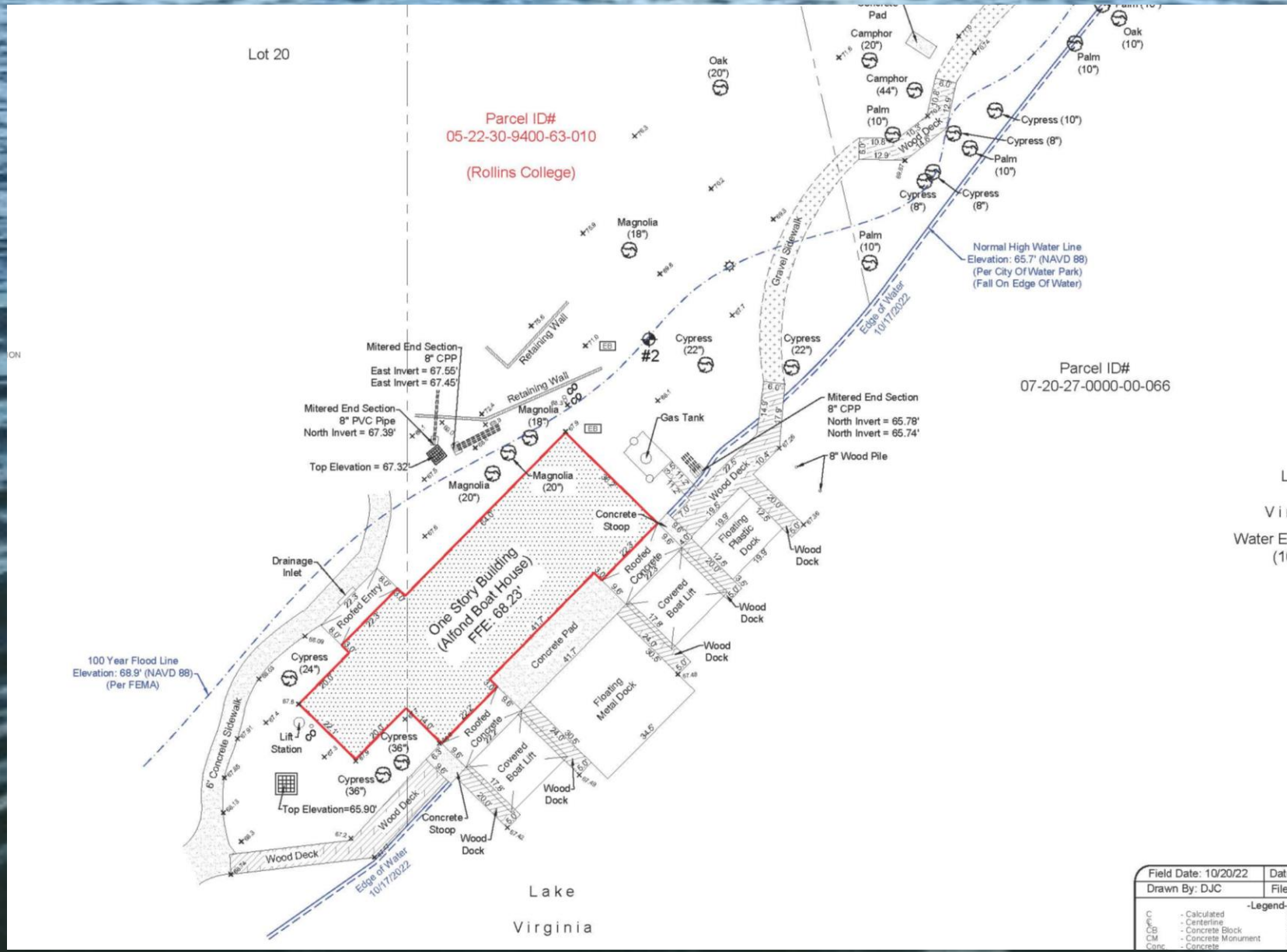
Set $\frac{1}{2}$ " Rebar & Cap, "LB 7623" on Grass Area
Elevation: 79.13'

-Benchmark Information-

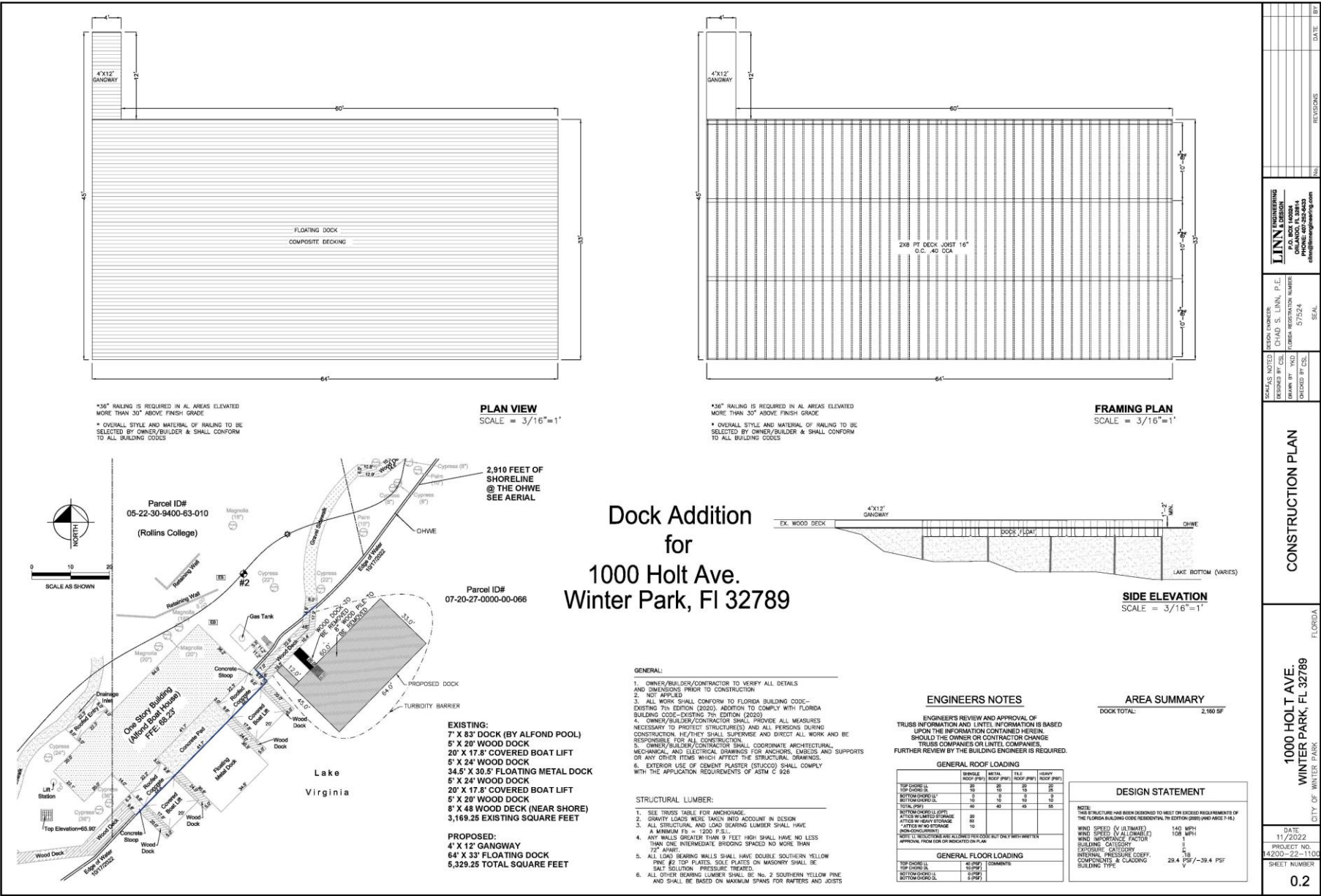
Orange County Datum Elevation: 66.23'
Found Orange County Benchmark, Designation
#L1161029, Based on GPS Observations.
(Elevations are based upon NAVD 88)



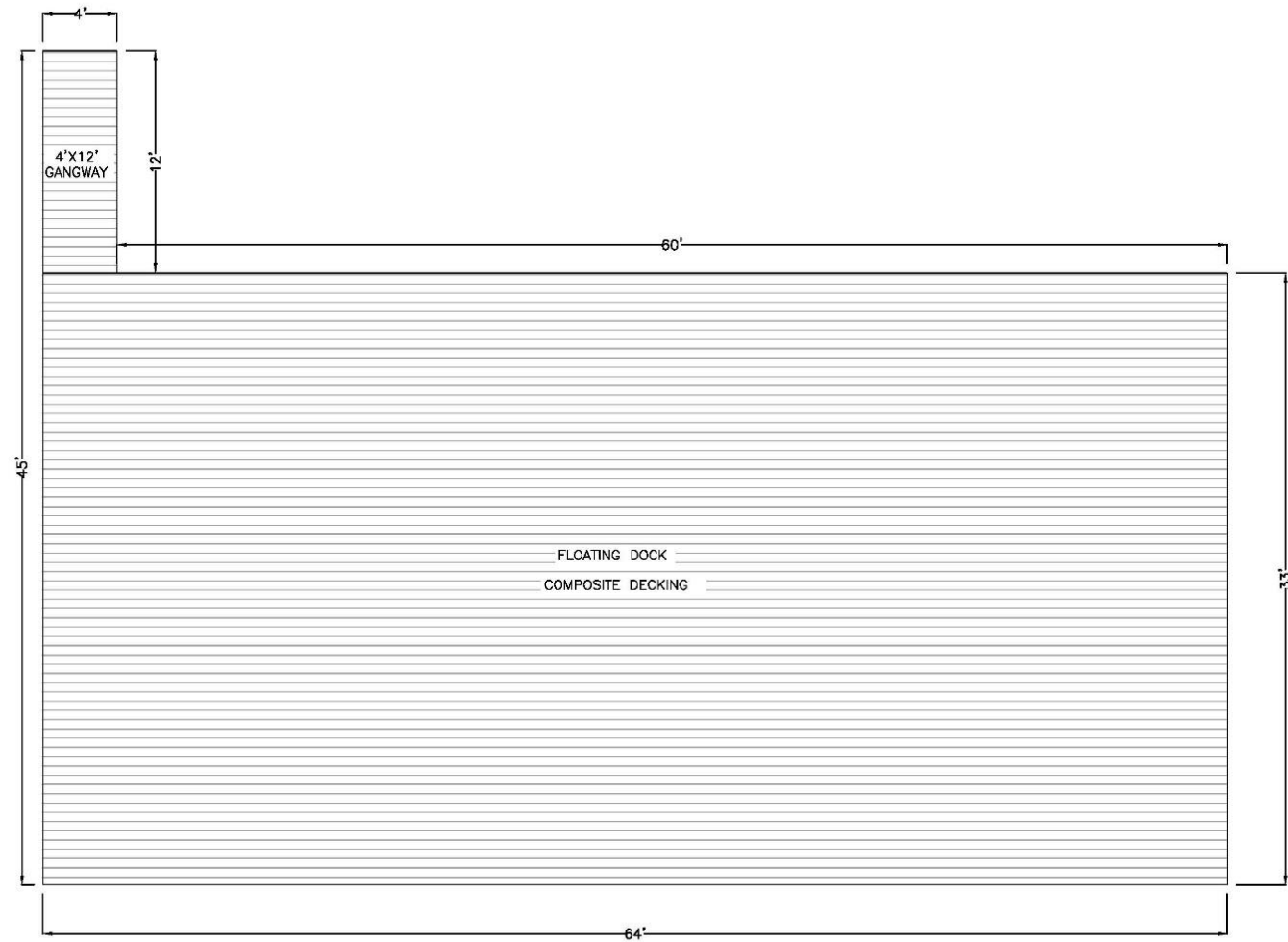
Survey zoomed



Plans



Plans



*36" RAILING IS REQUIRED IN ALL AREAS ELEVATED MORE THAN 30" ABOVE FINISH GRADE

* OVERALL STYLE AND MATERIAL OF RAILING TO BE SELECTED BY OWNER/BUILDER & SHALL CONFORM TO ALL BUILDING CODES

PLAN VIEW

SCALE = 3/16"=1'

Plans

Dock Addition for 1000 Holt Ave. Winter Park, FL 32789

EX. WOOD DECK

GENERAL:

1. OWNER/BUILDER/CONTRACTOR TO VERIFY ALL DETAILS AND DIMENSIONS PRIOR TO CONSTRUCTION
2. NOT APPLIED
3. ALL WORK SHALL CONFORM TO FLORIDA BUILDING CODE-EXISTING 7th EDITION (2020). ADDITION TO COMPLY WITH FLORIDA BUILDING CODE-EXISTING 7th EDITION (2020)
4. OWNER/BUILDER/CONTRACTOR SHALL PROVIDE ALL MEASURES NECESSARY TO PROTECT STRUCTURE(S) AND ALL PERSONS DURING CONSTRUCTION. HE/THEY SHALL SUPERVISE AND DIRECT ALL WORK AND BE RESPONSIBLE FOR ALL CONSTRUCTION.
5. OWNER/BUILDER/CONTRACTOR SHALL COORDINATE ARCHITECTURAL, MECHANICAL, AND ELECTRICAL DRAWINGS FOR ANCHORS, EMBEDS AND SUPPORTS OR ANY OTHER ITEMS WHICH AFFECT THE STRUCTURAL DRAWINGS.
6. EXTERIOR USE OF CEMENT PLASTER (STUCCO) SHALL COMPLY WITH THE APPLICATION REQUIREMENTS OF ASTM C 926

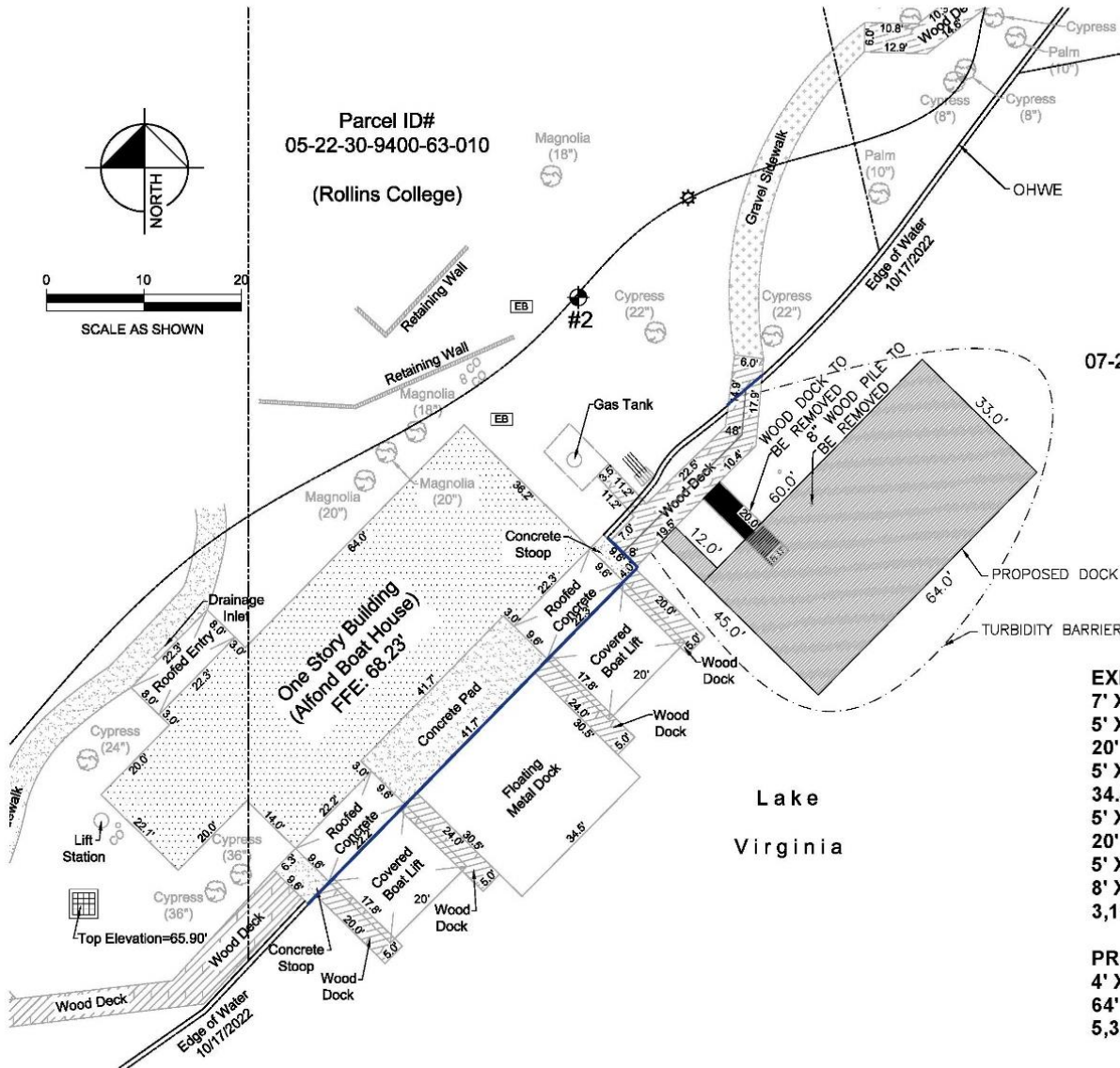
STRUCTURAL LUMBER:

1. SEE TRUSS TABLE FOR ANCHORAGE.
2. GRAVITY LOADS WERE TAKEN INTO ACCOUNT IN DESIGN
3. ALL STRUCTURAL AND LOAD BEARING LUMBER SHALL HAVE A MINIMUM $F_b = 1200$ P.S.I..
4. ANY WALLS GREATER THAN 9 FEET HIGH SHALL HAVE NO LESS THAN ONE INTERMEDIATE BRIDGING SPACED NO MORE THAN 72" APART.
5. ALL LOAD BEARING WALLS SHALL HAVE DOUBLE SOUTHERN YELLOW PINE #2 TOP PLATES. SOLE PLATES ON MASONRY SHALL BE SALT SOLUTION PRESSURE TREATED.
6. ALL OTHER BEARING LUMBER SHALL BE No. 2 SOUTHERN YELLOW PINE AND SHALL BE BASED ON MAXIMUM SPANS FOR RAFTERS AND JOISTS

Parcel ID#
07-20-27-0000-00-066

EXISTING:
7' X 83' DOCK (BY ALFOND POOL)
5' X 20' WOOD DOCK
20' X 17.8' COVERED BOAT LIFT
5' X 24' WOOD DOCK
34.5' X 30.5' FLOATING METAL DOCK
5' X 24' WOOD DOCK
20' X 17.8' COVERED BOAT LIFT
5' X 20' WOOD DOCK
8' X 48 WOOD DECK (NEAR SHORE)
3,169.25 EXISTING SQUARE FEET

PROPOSED:
4' X 12' GANGWAY
64' X 33' FLOATING DOCK
5,329.25 TOTAL SQUARE FEET





Lakes & Waterways Board

agenda item

item type	Staff Updates	meeting date	February 14, 2023
prepared by	Victoria Tabor	approved by	
board approval			
strategic objective			

subject

Winter Park Police Department

motion / recommendation

background

alternatives / other considerations

fiscal impact



item type Staff Updates	meeting date February 14, 2023
prepared by Victoria Tabor	approved by
board approval	
strategic objective	

subject

Lakes Management

motion / recommendation

background

- February Dock Party
- Chain of Lakes Meet & Greet
- Algae Blooms
- Limnophila
- Treatmenta
- Debris removal
- FWC Grass Carp stock (Chain of Lakes)
- Jan 26th grass carp stock
- Boat permit update

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[Lakes Update 2023.02](#)



Lakes and Waterways Advisory Board

February 2023

Lakes Updates

- February Dock Party on the 25th – Lake Berry Windsong Overlook
- Chain of Lakes Meet and Greet – Feb 16 – Event Center
- Algae Blooms
- Limnophila
- Treatments
 - Lake Mizell – Hydrilla on south shore
 - Minnehaha canal – Limnophila
 - Howell Creek by weir – Hydrilla
 - Upcoming Lake Bell - Hydrilla
- Debris removed from Howell Creek at Lake Virginia
- FWC Grass carp scheduled for February (Chain of Lakes)
- Triploid grass carp fish stocked Jan 26 (Berry, Killarney, Spier, Bell)
- Boat Permit Update

please join the Lakes Division for a
Chain of Lakes Meet & Greet
Thursday February 16, 2023 • 5:30 to 7 p.m.

Winter Park Events Center Grand Ballroom
1050 W. Morse Blvd. • Winter Park

enjoy tapas, desserts & mocktails
raffles & giveaways • guest speakers & lake info

rsvp appreciated by Friday, February 10, to jmiller@cityofwinterpark.org

We look forward to meeting you there!

~Lakes Division | Natural Resources & Sustainability

Algae Bloom

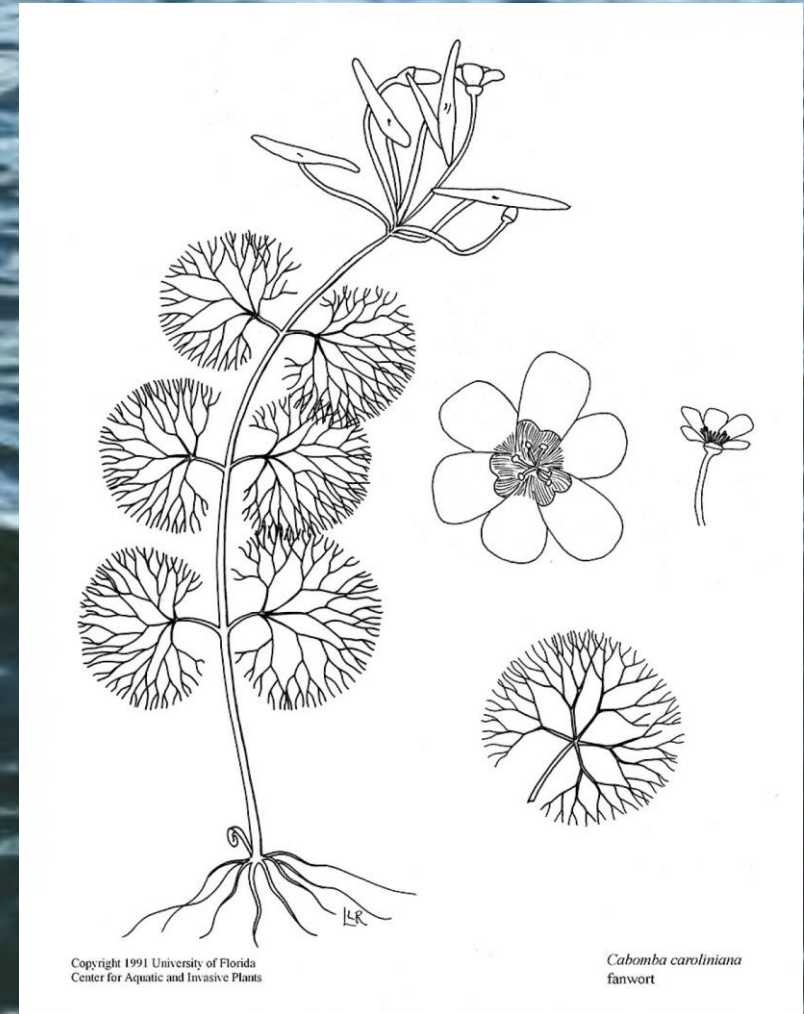
- [DOH Harmful Algae Bloom Information](#)
- [FDEP Algae Dashboard](#)



Limnophila sessiliflora



Cabomba caroliniana





Lakes & Waterways Board

agenda item

item type	Staff Updates	meeting date	February 14, 2023
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subject

Stormwater Management

motion / recommendation

background

- CIP Update
- Dredging Update

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[SW Update](#)

Staff Update

Stormwater Management

Stormwater Management – CIP

CITY OF WINTER PARK - STORMWATER CAPITAL IMPROVEMENT PROJECTS UPDATE 2/6/2023

ACCT #	CIP Title & Description	Original Year Funded	Current Balance	Status/Comments
565200	Drainage Improvements - Recent years of unusually heavy rainfall events have revealed several substandard drainage conditions in various locations throughout the City.	Annually Funded	\$223,702	Several in-house drainage improvements projects to be scheduled for 2022-23, Ward Park ponds pipe construction, Palmer at Old England outfall repair, stormwater outfall dredging, curb implementation.
				1) <u>Palmer at Old England outfall repair</u> - A video inspection to be scheduled to determine the existing condition of the outfall pipe. Design and construction will be scheduled as needed. Estimated cost \$20k.
				2) <u>Stormwater Outfall Dredging</u> - The City recently entered a new contract for dredging and is developing a schedule for several stormwater outfalls.
				3) <u>Ward Park ponds construction</u> - Estimated cost \$150k. NE and NW Pond excavation and sodding is complete. The piping to be installed in March 2023.
				4) <u>Curb Implementation</u> - Commission approved \$50,000 in the City's FY'23 budget. Locations to be determined and coordinated with asphalt resurfacing projects.
565203	Lk. Bell Weir Outfall Improvements -	2009	\$69,223	Repairs may be required on the Lake Bell outfall weir, will continue to assess the condition in 2023.
565221	Seminole County Ditch Piping (along Arbor Park Dr) – Drainage ditch behind the homes along Arbor Park Drive has a shared drainage basin with Seminole County. Funding is provided for the design and construction to pipe the ditch.	2016	\$733,395	The Interlocal Agreement was approved by the City Commission on October 13, 2021 and by the Seminole County Commission on December 14, 2021. 60% plans completed and submitted to Seminole County. Process to permit with SJRWMD currently underway.
565205	Nicolet Ave Stormwater Pond – complete the design and construction of a stormwater treatment pond on City purchased properties located at 796 & 808 Nicolet Avenue	2023	\$200,000	Commission approved \$200,000 in the City's FY'23 budget. Project manager to be assigned, project schedule to be developed, best management practice analysis to be performed.
	TOTALS			
	3023406 ACTIVE STORMWATER CIP's		\$1,226,319.59	BALANCE TOTAL

Additional Stormwater Updates

- Venetian and Fern Canal - Bayside Dredging
 - Timing and Scheduling
 - Public Outreach



Lakes & Waterways Board

agenda item

item type Board Comments	meeting date February 14, 2023
prepared by Victoria Tabor	approved by
board approval	
strategic objective	

subject

Discussion of Public Comments Received

motion / recommendation

background

alternatives / other considerations

fiscal impact



item type Upcoming Agenda Items	meeting date February 14, 2023
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Discussion of Upcoming Agenda Items

motion / recommendation

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