



Lakes & Waterways Board Regular Minutes

January 10, 2023 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 02/14/2023.

/s/ Recording Secretary Victoria Tabor