

**Butler Chain of Lakes Advisory Board
Windermere Water and Navigation Control District
Regular Meeting – Chain of Lakes Middle School
Monday, October 16, 2017**

Board Members Present: Ijaz Ahmed (Chair), Lee Chira, Ann Connolly, Lloyd Woosley

Board Members Absent: Albert Gallof

Staff & Support: Lt. Jeff Hudson, Florida Fish and Wildlife Conservation Commission
David Hamstra, Pegasus Engineering
David Hansen, Orange County Environmental Protection Division (EPD)

Guests: Lori Bradford

I. Call to Order:

With a quorum present, Chair Ijaz Ahmed called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 5:38 P.M.

II. Approval of the October 16, 2017 Meeting Agenda:

Upon a motion by Lloyd Woosley, seconded by Ann Connolly, and carried with all present members voting AYE by voice vote, with Lee Chira and Albert Gallof being absent, the Advisory Board approved the October 16, 2017 meeting Agenda as presented.

III. Approval of the September 25, 2017 Meeting Minutes:

Upon a motion by Lloyd Woosley, seconded by Ann Connolly, and carried with all present members voting AYE by voice vote, with Lee Chira and Albert Gallof being absent, the Advisory Board approved the September 25, 2017 meeting Minutes as presented.

IV. Public Comment on Propositions Before the Advisory Board:

Ms. Lori Bradford confirmed with David Hamstra that the development acreage in the finished peer review report of the Cascades was accurate and equal to what was permitted.

V. Butler Marine Patrol Report:

Lt. Jeff Hudson reported the September 2017 activities for the Butler Patrol:

The officers provided 93.5 hours of patrol time and made contact with 95 users and 28 vessels. They issued 10 warnings. They assisted 20 vessels and made 43 educational contacts. Most of the educational contacts were due to the high water and educating people about their wake near shore. They reported one potential environmental violation (shoreline vegetation removal) to EPD.

Officers assisted with sunken vessels and navigational hazards in the canals such as downed trees after Hurricane Irma.

David Hansen asked if Lt. Hudson would elaborate on enforcement of boating activities and/or boat operators. This request was prompted by a series of phone calls Mr. Hansen had received and a recent boating fatality on the Butler Chain. Lt. Hudson reported that, unfortunately, a number of boating rules had been legislated out of existence and there was reliance on subjective "careless operation" determinations on the part of law enforcement officers required to engage in enforcement activities.

VI. EPD Report:

1. Current Projects

David Hansen reported that he had contacted the property manager from the Lake Butler Sound sub-division and that the HOA was still interested in pursuing a water quality improvement project. This project would be in sub-basin 10 of Lake Butler.

Mr. Hansen reported that the on-site pre-bid conference had been held on October 10, 2017 for the Operation and Maintenance contract for the Lake Down Alum Facility.

Mr. Hansen reported that there was no update for the Wauseon Bay Bathymetric Survey.

Mr. Hansen mentioned that Orange County Public Works personnel had expressed concerns over curb inlet baskets possibly causing flooding in the Bay Hill area. He reported that several baskets were pulled to alleviate any flooding threat and facilitate cleaning.

Mr. Hansen reported that the current water level at the Butler Boat House was 99.62' (NAVD88).

Mr. Hansen handed out copies of the Fiscal Year 2017-2018 Budget spreadsheet to the Advisory Board members. He mentioned that he would e-mail an appendix from the 2017 - 2018 Budget Reference Manual to everyone to help decipher the individual object codes.

2. Meeting Schedule

The next meeting of the Advisory Board will be scheduled for November 20, 2017 at 5:30 P.M.

Lee Chira entered the meeting at 6:30 P.M.

VII. Member Reports:

1. **Ann Connolly:** Expressed concerns over the permitting and reconstruction of a house on Lake Down not too distant from her own.
2. **Ijaz Ahmed:** no report
3. **Lee Chira:** Requested that a way to clean up the small branches and other debris left over from the hurricane debris cleanup be explored.
4. **Lloyd Woosley:** no report
5. **Albert Gallof:** no report

VIII. Non-Agenda Items:

None

IX. Meeting Adjournment:

The meeting adjourned at 6:55 P.M.



Ijaz Ahmed, Chair

11/20/17

Date



David Hansen, Minute Preparer

11/20/2017

Date