

# **LAKE CONWAY WATER AND NAVIGATION CONTROL DISTRICT ADVISORY BOARD REGULAR MEETING AGENDA**

**December 12, 2017 at 6:30 P.M. at the Orange County Facilities Management Training Room**

## **PLEDGE OF ALLEGIANCE**

- I. Call Meeting to Order
- II. Approval of the November Minutes
- III. Public Comment
- IV. Comments of the Chairman
- V. Marine Patrol Report
- VI. Orange County EPD Report
  - Update on Off-Duty Lake Patrol Rate Increase Request
  - City of Belle Isle Stormwater Outfall Maintenance Discussion
  - Lisa Waterway Canal Tree Trimming Request
  - Lyngbya Treatment Update
- VII. Advisory Board Member Report
  - Chairman Ray Vause
  - Vice Chairman Bobby Lance
  - Jay Herrington
  - Micky Blackton
  - Alvin Luther
  - Gary Meloon
- VIII. Lake Conway Water Elevation Report
- IX. Non- Agenda Items
- X. Meeting Adjourned

## **WHEN SPEAKING, PLEASE GIVE YOUR NAME AND ADDRESS**

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need 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.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-3111.

Para mayor información en español, por favor llame al (407) 836-3111.

**Lake Conway Water and Navigation Control District Advisory Board**  
**Regular Meeting**  
**Orange County Facilities Management Training Room**  
**November 14, 2017**

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**Board Members Present:** Rabon Vause (Chairman), Bobby Lance (Vice-Chairman), Micky Blackton, Jay Herrington, Alvin Luther and Gary Meloon

**Board Members Absent:** None

**Staff & Guests:** Tara Urbanik, Orange County Environmental Protection Division (EPD); Corporal Bim Lowers, Orange County Sheriff's Office (OCSO); Sergeant Jeremy Millis, City of Belle Isle Police Department; Bob Francis, City Manager of Belle Isle

**Residents:** David Woods, Cindy Lance

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**I. Call to Order:**

With a quorum present, Rabon (Ray) Vause called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:30 p.m.

**II. Approval of the October 10, 2017 Meeting Minutes**

**Upon a motion by Micky Blackton, seconded by Jay Herrington, and carried with all present members voting AYE by voice vote; the Advisory Board approved the October 10, 2017 minutes as presented.**

**III. Public Comment on Propositions before the Advisory Board**

Bob Francis, the City Manager of Belle Isle, expressed his disappointment that the Advisory Board did not receive his request for funding letter, and that the County Attorney's Office has not yet reached out to him as requested. The Advisory Board stated they did receive the request for funding letter.

**IV. Comments of the Chairman**

Chairman Vause apologized for missing the last meeting, and thanked the lake patrol for their services on the lake.

**V. Marine Patrol Report**

Corporal Bim Lowers presented the Off Duty Patrol Report for October 2017 and explained a few of the documented comments. It was reported the amount of personal watercraft users on the lake has decreased over the past few months. The Advisory Board discussed what coverage is needed during the Lake Conway boat parade in December 2017.

**VI. Orange County EPD Report**

**City of Belle Isle Stormwater Outfall Maintenance Discussion**

Bob Francis reported he researched the previous City Council minutes did not find an approval for a quote to remove the accumulated sediment at the mouth of the stormwater pipe. He has reached out to the St. Johns River Water Management District and requested permitting information on the stormwater pipe reconfiguration. Discussion ensued. Mr. Francis stated there is an existing 5 foot drainage easement from Cullen Lake Shore Road, down to Lake Conway, and he has consulted an engineering firm to review the straightening of the stormwater pipe. Ms. Urbanik stated she will research this

item as well. Mr. Francis proposed a cost share between the County and the City to remove the accumulated sediment within the lake.

**Upon a motion by Bobby Lance, seconded by Micky Blackton, and carried with all present members voting AYE by voice vote; the Advisory Board agreed to a 50/50 cost share with the City of Belle Isle, to remove the accumulated sediment within Lake Conway, at the mouth of the stormwater pipe outfall.**

**Update on Approval of Routine Services**

Ms. Urbanik provided an update on the off-duty lake patrol rate increase request. EPD manages a standardized program for off-duty lake patrols for several lake taxing districts. Because the rate increase affects other lake patrols in other districts and since the Board of County Commissioners (BCC) is the governing board for all lake taxing districts, this item is going to be reviewed at an upcoming BCC meeting on December 12, 2017. The OCSO, City of Belle Isle Police Department, and Chairman Vause will be attending the meeting.

**VII. Advisory Board Member Report**

- Chairman Ray Vause: Ray Vause is looking forward to attending the December 12<sup>th</sup> Board of County Commissioner's meeting, and is glad the routine services budget was finally reviewed, after the Advisory Board meeting schedule was disrupted by Hurricane Irma.
- Vice Chairman Bobby Lance: Many broken pieces of dock boards have been washing up on his property but finally stopped in the past couple of weeks.
- Jay Herrington: No comment.
- Micky Blackton: No comment.
- Alvin Luther: No comment.
- Gary Meloon: No comment.

**VIII. Lake Conway Water Elevation Report**

David Woods presented the Water Elevation report.

**IX. Non-Agenda Items**

Bobby Lance stated the Orange County Emergency Order for streamlining the permitting process for seawall repair, after a hurricane event, is still in effect. There is also one in the works for shoreline restoration.

**X. Meeting Adjourned**

Chairman Vause adjourned the meeting at 7:23 p.m.

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Rabon Vause, Chairman

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Date

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Minutes prepared by Tara Urbanik

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Date