

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

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

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

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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 12th 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.


Rabon Vause, Chairman

December 12, 2017
Date


Minutes prepared by Tara Urbanik

12/12/17
Date