

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

**January 9, 2018 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
  - 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  
December 12, 2017**

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**Board Members Present:** Rabon Vause (Chairman), Jay Herrington, Alvin Luther and Gary Meloon

**Board Members Absent:** Bobby Lance (Vice-Chairman) and Micky Blackton

**Staff & Guests:** Tara Urbanik, Orange County Environmental Protection Division (EPD); Deputy First Class Adam Popp, Orange County Sheriff's Office (OCISO); Sergeant Jeremy Millis, City of Belle Isle Police Department; Bob Francis, City Manager of Belle Isle

**Residents:** David Woods

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**I. Call to Order:**

Without 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 6:33 p.m.

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

No public comments.

**III. Comments of the Chairman**

Chairman Vause stated he attended the off-duty lake patrol rate increase request presentation at the Board of County Commissioner's (BCC) meeting. He stated it was an interesting meeting, and if an increase is requested in the future, the Advisory Board will have to follow a different process.

**IV. Marine Patrol Report**

Deputy Popp presented the marine patrol report. The Lake Conway annual boat parade was discussed.

At 6:38 p.m., Jay Herrington arrived.

**V. Approval of the November 14, 2017 Meeting Minutes**

Upon a motion by Jay Herrington, seconded by Alvin Luther, and carried with all present members voting AYE by voice vote; with Bobby Lance and Micky Blackton being absent; the Advisory Board approved the November 14, 2017 minutes as presented.

**VI. Orange County EPD Report**

**Update on Off-Duty Lake Patrol Rate Increase Request**

At the direction of Mayor Jacobs, EPD conducted a comparative salary survey of off-duty patrols in the Central Florida area. The results were presented at the BCC meeting on December 12, 2017. The results were presented to the Advisory Board; discussion ensued between Deputy Popp, Ms. Urbanik and the Advisory Board.

Upon a motion by Gary Meloon, seconded by Jay Herrington, and carried with all present members voting AYE by voice vote; with Bobby Lance and Micky Blackton being absent; the Advisory Board supported the proposed increase at \$50 per patrol hour.

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

Ms. Urbanik provided the results of her research: The St. Johns River Water Management District issued a permit to the City of Belle Isle on May 31, 2002, to conduct improvements on the stormwater pipe. EPD consulted the Orange County Roads and Drainage Division for a determination of the 5-foot drainage easement. The easement is dedicated to the perpetual use of the public, and not to the County, as previously thought. When the City of Belle Isle annexed the subdivision into the City limits, the City became custodian of the drainage easement. Ms. Urbanik showed pictures of the site location and asked for guidance locating the sediment pile, as it was not clear from the shoreline what area needs to be restored. Discussion ensued. Ms. Urbanik will assess the area from the lake. If the County and the City continue with the proposed cost share, an interlocal agreement between the two entities will be required to fund the project.

**Lisa Waterway Canal Tree Trimming Request**

A phone call was received from a resident on the Lisa Waterway Canal who is requesting tree trimming along the canal at the back of her property. The Advisory Board discussed the benefits of a natural vegetative filter and concerns of erosion along the bank of the canal. No action was taken.

**Lyngbya Treatment Update**

Ms. Urbanik provided an update on the *Lyngbya* treatments in the finger canals on the east lobe of Little Lake Conway. The cost of treating the canals during a calendar year is approximately \$50,000. The County is looking into other herbicides to keep the canals navigable, Ms. Urbanik will provide a cost breakdown at the next meeting.

**VII. Advisory Board Member Report**

- Chairman Ray Vause: The Lake Conway annual boat parade is scheduled for the upcoming weekend. He hopes it is safe and accident-free, and he appreciates all that the City and County officers do during the lake patrol.
- Jay Herrington: No comment.
- Alvin Luther: No comment.
- Gary Meloon: No comment.

**VIII. Lake Conway Water Elevation Report**

David Woods presented his Water Elevation report.

**IX. Non-Agenda Items**

Chairman Vause inquired on the status of the Lake Conway Stormwater Study. The lake water quality, stormwater runoff and sediment profile sampling portion of the study is complete. The seepage water sampling is ongoing, the completion date is unknown.

**X. Meeting Adjourned**

Chairman Vause adjourned the meeting at 8:20 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