

**Lake Jessamine Water Advisory Board
Regular Meeting
Cypress Grove Park – Grove House
November 2, 2017**

Board Members Present: Brett Barner (Chairman), Cynthia McCurry (Vice-Chair), David Geller, Carolyn Accola

Board Members Absent: Judy Martin

Staff Present: Marson Nance, Orange County Environmental Protection Division (EPD)

Others Present: Pat and Bill Heaney, Martha Wyatt, Kaitlyn Kirkpatrick

I. Meeting Called to Order:

With a quorum present, Chairman Brett Barner called the meeting of the Lake Jessamine Water Advisory Board (Advisory Board) to order at 5:09 p.m.

II. Approval of the October 5, 2017 Meeting Minutes:

Upon a Motion by David Geller, seconded by Carolyn Accola, and carried with all present members voting AYE by voice vote, with Judy Martin being absent; the Advisory Board approved the October 5, 2017 meeting minutes as presented.

III. Public Comment on Propositions Before the Advisory Board:

Martha Wyatt spoke about floating debris in the northwest canal. Ms. Wyatt gave permission for the County's contractor to remove floating mats of vegetation and place the debris on her shoreline to dry. Ms. Wyatt stated that once dry, she would move the debris to the curb for inclusion in her regular yard waste pickup. Marson Nance said he could direct the contractor to do so if the Advisory Board was amenable. After discussion, the Advisory Board agreed with Ms. Wyatt's proposal.

Carolyn Accola recommended the Advisory Board pay closer attention to work being conducted on the canals and that a line item in the budget be dedicated for the sole purpose of canal cleaning and maintenance. Mr. Nance reminded the Advisory Board that a Delivery Order is opened each fiscal year for the sole purpose of canal cleaning and maintenance, and that the canals are treated monthly for floating and emergent plants, removal of trash, and clearing of woody debris to maintain water conveyance. Mr. Nance stated that the canals, particularly the northwest canal, have not typically been regularly serviced to remove tussocks or floating eelgrass unless they were causing an obstruction or navigational impediment. Mr. Nance told the Advisory Board that there is money in

the budget for additional canal cleaning services beyond the current scope, if the Advisory Board moved to provide additional services.

Upon a Motion by Carolyn Accola, seconded by David Geller, and carried with all present members voting AYE by voice vote; with Judy Martin being absent; the Advisory Board requested that Orange County EPD conduct a biannual inspection and provide a report of the condition of the Lake Jessamine canals.

The Advisory Board made no motion to allocate a specific amount of funds for additional canal cleaning services, but was agreeable to providing additional services as needed.

IV. Environmental Protection Division (EPD) Report:

Orange County Sheriff's Office Lake Patrol Services

Marson Nance distributed copies of the Orange County Sheriff's Office Lake Patrol Report for October, 2017.

October, 2017:

- Lake patrolled on 9 days.
- No vessel accidents.
- 2 warnings issued.
- Hours will be reduced to 24 per week until April.

Undeveloped Acquisition Parcels Update

Marson Nance reported that he had met with Mayor Jacobs and staff as well as Commissioner Pete Clarke regarding the parcels acquisition. Negotiation for the parcels has been paused pending a legal determination of the constructability of the properties, and review of the MSTU resolution.

Aquatic Plant Management

Marson Nance reported Lake Tyner was stocked with 15 triploid grass carp on November 16, 2017 as part of ongoing aquatic plant management activities.

Meeting Schedule

Marson Nance stated the next meeting of the Lake Jessamine Water Advisory Board will be December 7, 2017 at 5:00 p.m. at the Grove House, Cypress Grove Park, 290 West Holden Avenue.

V. Member Reports:

Brett Barner reported on the recent lake cleanup project by local wake boarders. David Geller suggested it would be a good addition to the annual newsletter.

Brett Barner discussed a potential tree planting event to coincide with Arbor Day in Florida, January 19, 2018. The Advisory Board agreed that this would be a worthwhile project in the wake of tree loss from Hurricane Irma.

Upon a Motion by David Geller, seconded by Cynthia McCurry, and carried with all present members voting AYE by voice vote; with Judy Martin being absent; the Advisory Board approved the 2018 Florida Arbor Day Tree Planting Project and the expenditure of up to \$10,000 for the procurement and installation of trees around Lake Jessamine.

VI. Non-Agenda Items:

Marson Nance relayed the County was not awarded the grant for new navigational markers and that new decals would be on the current buoys by November 20, 2017.

VII. Meeting Adjournment:

Upon a Motion by David Geller, seconded by Carolyn Accola and carried with all present members voting AYE by voice vote, with Judy Martin being absent; the Lake Jessamine Water Advisory Board meeting adjourned at 5:52 p.m.



Brett Barner, Chairman

1/4/2018
Date



Minutes Prepared By Marson Nance

1/4/18
Date