Lake Conway Water and Navigation Control District Advisory Board Regular Meeting Orange County Facilities Management Training Room December 12, 2017

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 (OCSO); Sergeant Jeremy Millis, City of Belle Isle

Police Department; Bob Francis, City Manager of Belle Isle

Residents: David Woods

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.

Χ.	Meeting Adjourned / /	
	Meeting Adjourned Chairman Vause adjourned the meeting at 8:20 p.m.	
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	Rabon Vause, Chairman	Date
	ialle	1/9/18
	Minutes prepared by Tara Urbanik	Date