

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

February 13, 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
 - Street Sweeping Assessment
- 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
January 9, 2018**

Board Members Present: Rabon Vause (Chairman), Bobby Lance (Vice-Chairman), Micky Blackton and Alvin Luther

Board Members Absent: Jay Herrington and Gary Meloon

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

Residents: None

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 6:41 p.m.

II. Approval of the December 12, 2017 Meeting Minutes

Upon a motion by Micky Blackton, seconded by Alvin Luther, and carried with all present members voting AYE by voice vote; with Gary Meloon and Jay Herrington being absent; the Advisory Board approved the December 12, 2017 minutes as presented.

III. Public Comment on Propositions before the Advisory Board

No public comments.

IV. Comments of the Chairman

The Lake Conway annual boat parade was magnificent; there were many boats participating in the event this year.

V. Marine Patrol Report

EPD called in a concern to the Sheriff's Office of a suspicious submerged package at the Ferncreek Boat Ramp. The Sheriff's Office and the Orange County Fire Department responded to the call, discussion ensued. The marine patrol report was presented. Citations have increased for careless driving of personal watercrafts (PWCs).

VI. Orange County EPD Report

Update on Off-Duty Lake Patrol Rate Increase Request

The Lake Jessamine and Butler Chain of Lakes Advisory Boards also support the off-duty lake patrol rate increase to \$50.00 per hour. This item will be reviewed by the Board of County Commissioners at a later date.

City of Belle Isle Stormwater Outfall Maintenance Discussion

Ms. Urbanik has not yet assessed the site from the lake; an update will be provided at the next meeting.

Lyngbya Treatment Update

Ms. Urbanik provided a handout on the proposed cost breakdown for the annual *Lyngbya* treatments in the finger canals. Using the Copper Komeen Crystals with the GreenClean liquid formula, the new annual cost is \$39,173 compared to the \$50,000 that was spent last year.

VII. Advisory Board Member Report

- Chairman Ray Vause : No comment
- Vice Chairman Bobby Lance: Mr. Lance stated duck hunting has started again on the lake.
- Micky Blackton: No comment
- Alvin Luther: No comment

VIII. Lake Conway Water Elevation Report

No report discussed.

IX. Non-Agenda Items

Mr. Lance will be in Tallahassee next week for the 2018 Florida Tourism Day event, and he will mention the duck hunting concern on Lake Conway. Bob Francis, City Manager of Belle Isle, stated the City Council recently passed another ordinance to establish a bird sanctuary. The ordinance is now being reviewed by the Florida Fish and Wildlife Conservation Commission's (FWC) legal section, in preparation for the upcoming FWC February Commission meeting.

X. Meeting Adjourned

Chairman Vause adjourned the meeting at 7:16 p.m.

Rabon Vause, Chairman

Date

Minutes prepared by Tara Urbanik

Date