

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

June 12, 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 May Minutes
- III. Public Comment
- IV. Comments of the Chairman
- V. Orange County EPD Report
 - Aquatic Plant Management
- VI. Marine Patrol Report
- VII. Advisory Board Member Report
 - Chairman Ray Vause
 - Vice Chairman Bobby Lance
 - Micky Blackton
 - 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
May 8, 2018**

Board Members Present: Rabon Vause (Chairman), Bobby Lance (Vice-Chairman), Micky Blackton 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); Lydia Pisano, Mayor of Belle Isle; Bob Francis, City Manager of Belle Isle; Sergeant Jeremy Millis, City of Belle Isle Police Department

Residents: Frances Guthrie, Cindy Lance, Horton Johnson and David Woods

- 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 6:29 p.m.
- II. Approval of the April 10, 2018 Meeting Minutes**

Upon a motion by Micky Blackton, seconded by Gary Meloon, and carried with all present members voting AYE by voice vote; the Advisory Board approved the April 10, 2018 meeting minutes as presented.
- III. Public Comment on Propositions before the Advisory Board**

Chairman Vause received one request during the Public Comment period. Resident Cindy Lance requested a revision to her public comment in the March 13, 2018 minutes. The comment was requested to state the intent of her message as "Ms. Lance stated based on the name of Lake Conway Water and Navigation Control District Advisory Board, it seems the Advisory Board should be in control of the lake navigation concerns, and the City of Belle Isle does not own the water or the whole shoreline of the lake, so for the BIPD to be in charge of the whole lake is not suitable, it should be a partnership between the BIPD and the Orange County Sheriff's Office."

Upon a motion by Gary Meloon to amend something previously adopted, seconded by Micky Blackton, and carried with all present members voting AYE by voice vote; the Advisory Board approved the revision to the March 13, 2018 meeting minutes to reflect the intent of Cindy Lance's statement made during that time.
- IV. Comments of the Chairman**

Chairman Vause stated he had a meeting with Commissioner Clarke, the Belle Isle Police Department and EPD to discuss boating and boats for Belle Isle, and discuss supporting them with their need for a boat they can use for patrol, and potentially a pontoon boat for patrol. Chairman Vause added this will be something the Advisory Board will discuss and need to figure out how to work with Belle Isle to support them, but there is a long way to go.
- V. Orange County EPD Report**

Project Prioritization

Ms. Urbanik handed out the Lake Conway Water and Navigation Control District prioritization results of the projects supported by the taxing district. The highest priority is Water Quality Best Management Practices; the 2nd highest is the Hydrologic/Nutrient Studies and Water Quality Project Recommendations; the 3rd highest is Aquatic Plant Management and Canal Maintenance; the 4th highest is Uniform Waterway Markers; the 5th highest is Off-Duty Patrol Services; and the 6th highest is Public Education/Public Engagement. Ms. Urbanik stated the County Lake Management Section is requesting each lake advisory board conduct the same exercise to ensure their allocation of funding is consistent with each advisory board's goals, and that she is pleased the Advisory Board's ranking is similar to EPD's mission. Chairman Vause stated when he started with the Advisory Board, he remembers water quality concerns was the main focus of the Advisory Board projects, with the intent to keep pollutants out of the lake, rather than conducting projects in the lake to remove pollutants.

Upon a motion by Gary Meloon, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote; the Advisory Board approved the Lake Conway Water and Navigation Control District Project Prioritization as presented.

Florida Uniform Waterway Marker Permit

Ms. Urbanik provided an update on the Florida Uniform Waterway Marker Permit. Based on a recent inspection of the uniform waterway markers, the Florida Fish and Wildlife Conservation Commission (FWC) has requested reflective improvements to the existing navigation markers.

VI. Marine Patrol Report

Corporal Lowers presented the off-duty patrol report and reiterated boating activity is dependent on the weather, and the activity level has been increasing. Most of the citations have been related to jet-ski activity.

VII. Advisory Board Member Report

- Chairman Ray Vause: No comment
- Vice Chairman Bobby Lance: Mr. Lance stated resident Rick Miller requested information on dredging the Hoffner Canal, however, Mr. Lance provided him information on the ongoing stormwater study and that the Advisory Board is waiting on project recommendations.
- Micky Blackton: No comment
- Gary Meloon: No comment

VIII. Lake Conway Water Elevation Report

David Woods presented his Water Elevation report.

IX. Non-Agenda Items

None discussed.

X. Meeting Adjourned

Chairman Vause adjourned the meeting at 7:13 p.m.

Rabon Vause, Chairman

Date

Minutes prepared by Tara Urbanik

Date