

**Lake Conway Water and Navigation Control District Advisory Board
Regular Meeting
Orange County Facilities Management Training Room
October 9, 2018**

Board Members Present: Rabon Vause (Chairman), Bobby Lance (Vice-Chairman), Micky Blackton, Gary Meloon and Frances Guthrie

Board Members Absent: None

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Commissioner Pete Clarke, Orange County Board of County Commissioners (BCC); City Manager Bob Francis, City of Belle Isle; and Sergeant Jeremy Millis, Belle Isle Police Department

Residents: David Woods, Cindy Lance and Randy Holihan

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 6:35 p.m.

II. Approval of the September 11, 2018 Meeting Minutes

Upon a motion by Micky Blackton, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote; the Advisory Board approved the September 11, 2018 meeting minutes.

III. Public Comment on Propositions before the Advisory Board

Chairman Vause received one request to speak during the public comment period.

Bob Francis, City Manager of Belle Isle, requested to speak on the Cross Lake Beach purchase request and the Wallace & Matchett Road drainage concern topics, but requested to wait until those items are discussed under the Agenda.

IV. Comments of the Chairman

Chairman Vause stated the lake looks good, the water is high and hopefully there aren't any hurricanes.

V. Orange County EPD Report

Cross Lake Beach Update

This item was scheduled to be heard by the Board of County Commissioners (BCC) at a public hearing on October 2, 2018, but was cancelled due to inadequate public noticing to all affected property owners within the 500 foot radius of the subject property, as well as possible ingress/egress concerns for the adjacent neighbor. The City of Belle Isle (City) and the adjacent neighbor are working together in an attempt to resolve the outstanding ingress/egress concern, and a future BCC public hearing is tentatively scheduled for

November 13, 2018. The City and the adjacent neighbor have been working on scheduling a date to meet to resolve the access concern. The City plans to extend their right-of-way to allow proper ingress/egress to the adjacent neighbor. Discussion ensued.

Bobby Lance made a motion to advise the BCC to advise the Florida Department of Environmental Protection (FDEP) that no boat ramps or boat docks will be installed on the property. Frances Guthrie seconded.

Discussion ensued. Mr. Francis reconfirmed if the City were to purchase the land, the City has no intentions to place anything in the water, only to expand the right-of-way on Cross Lake Road. Mr. Francis preferred not to discuss the topic since it is not in the City's future plans. The original motion was requested to be amended.

Upon a motion by Frances Guthrie, seconded by Micky Blackton, and carried with all present members voting AYE by voice vote; as consistent with the City of Belle Isle's intended plans, the Advisory Board advises the BCC to advise the FDEP that there will be no boat docks or boat ramps installed on the Cross Lake Beach property after the property is sold to the City of Belle Isle.

Chairman Vause stated for the record, he has always been in support of the City purchasing the Cross Lake Beach property, despite the recent rumor that he objects to the purchase.

Florida Uniform Waterway Marker Update

Ms. Urbanik provided an update on the Florida Uniform Waterway Marker Permit. On September 11, 2018, the BCC approved to award Invitation for Bids Y18-781-RM, Orange County Uniform Waterway Marker Installation, to the low and responsible bidder, Cscape Construction, Inc. It is expected the project will start sometime in October or November 2018.

Stormwater Study Update

The Stormwater Study contractor completed the second round of sampling of the seepage meters. There are two more sampling events to be collected and they are expected to wrap up the data collection in December 2018.

VI. Marine Patrol Report

Ms. Urbanik stated Corporal Lowers had a prior commitment and could not attend the Advisory Board meeting, but asked her to relay per the Advisory Board direction, the Orange County Sheriff's Office has temporarily suspended the weekday off-duty patrol during the off season and will only be patrolling on the weekends during this time. Sergeant Millis concurred with the schedule.

VII. Advisory Board Member Report

- Chairman Ray Vause: No comment.
- Vice Chairman Bobby Lance: No comment.
- Micky Blackton: No comment.
- Gary Meloon: Mr. Meloon stated there are outstanding drainage concerns along Matchett Road and Wallace Road. A meeting was held onsite on Thursday, October 4, 2018 and attended by himself, Commissioner Clarke, the City, and Orange County Public Works.

Mr. Meloon is concerned with the stormwater redevelopment along Orange Avenue and concerned with the additional pollutant load going into Lake Conway. Discussion ensued.

- Frances Guthrie: No comment.

VIII. Lake Conway Water Elevation Report

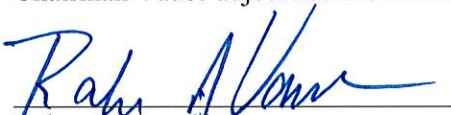
David Woods presented his Water Elevation Report. Mr. Woods described the fluctuating weather patterns, the lake elevation and water temperatures on the Conway Chain of Lakes.

IX. Non-Agenda Items

Chairman Vause's term expires in December 2018. He does not plan to renew for another term.

X. Meeting Adjourned

Chairman Vause adjourned the meeting at 7:28 p.m.



Rabon Vause, Chairman

November 13, 2018
Date



Minutes prepared by Tara Urbanik

11/13/18
Date