

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

December 11, 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. Orange County EPD Report
 - Florida Uniform Waterway Marker Update
 - Cross Lake Beach Update
- VI. Marine Patrol Report
- VII. Advisory Board Member Report
 - Chairman Ray Vause
 - Vice Chairman Bobby Lance
 - Micky Blackton
 - Gary Meloon
 - Frances Guthrie
- 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
November 13, 2018**

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

Board Members Absent: Micky Blackton

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Corporal Bim Lowers, Orange County Sheriff's Office (OCSO); Chief Laura Houston, 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 6:33 p.m.

II. Approval of the October 9, 2018 Meeting Minutes

Upon a motion by Frances Guthrie, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote, with Micky Blackton being absent; the Advisory Board approved the October 9, 2018 meeting minutes.

III. Public Comment on Propositions before the Advisory Board

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

Chief Laura Houston, from the Belle Isle Police Department (BIPD), spoke on behalf of Belle Isle City Manager, Bob Francis. The City of Belle Isle requests the Cross Lake Beach purchase request be placed on the agenda at a future Board of County Commissioner meeting. Chairman Vause stated the Advisory Board does not have a concern with the City purchasing the property.

IV. Comments of the Chairman

Chairman Vause stated the lake is going through a seasonal algal bloom and it is natural for this time of the year.

V. Orange County EPD Report

Chair Script

Ms. Urbanik presented a written script that is requested to be read by the Chairman after each meeting is called to order. The Advisory Board made suggestions to improve the script.

Florida Uniform Waterway Marker Update

Improvements to the regulatory navigation markers have begun; the contractor is starting on the Butler Chain of Lakes.

Ferncreek Boat Ramp

It has come to EPD's attention there are outstanding concerns with vehicles being parked at the boat ramp after dark, preventing the proper closure of the ramp gates. Discussion ensued on the possibility to fund an off-duty patrol officer at the ramp to assist the gate keeper with effectively closing the gate for the night. Corporal Lowers stated two hours is the minimum amount of time required for an off-duty patrol shift.

Aquatic Plant Management Update

During the County's most recent aquatic plant survey, *Hydrilla verticillata* was found in a few areas near the Randolph boat ramp and within the Hoffner canal. *Hygrophila polysperma* was found in the Lisa Waterway canal and near the Randolph boat ramp. An aquatic plant treatment will be scheduled in the upcoming weeks to control these invasive plants. Ms. Urbanik also received concerns from residents on floating mats of broken off eel grass located within the navigable portion of the canals. Discussion ensued.

Upon a motion by Gary Meloon, seconded by Frances Gurthrie, and carried with all present members voting AYE by voice vote, with Micky Blackton being absent; the Advisory Board approved spending up to \$50,000.00 to remove the floating mats of broken eel grass from various canals on the Conway Chain.

Lakefront Homeowners Guide

The Environmental Protection Division (EPD) created a lakefront homeowners guide to educate lakefront homeowners on how they can get the most out of being a responsible steward to their lake. A copy was distributed, discussion ensued.

Upon a motion by Ray Vause, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote, with Micky Blackton being absent; the Advisory Board approved to mail out the Lakefront Homeowners Guide to each lakefront homeowner on the Conway Chain.

VI. Advisory Board Member Report

- Chairman Ray Vause: No comment.
- Vice Chairman Bobby Lance: No comment.
- Gary Meloon: Mr. Meloon stated Orange County was marking utilities along Matchett Road and Wallace Road, even though Commissioner Clarke requested the project be put on hold. With the redesigning of the Pine Castle area, the drainage basin for this area will be increased. Mr. Meloon is concerned with the stormwater redevelopment along Orange Avenue and concerned with the additional pollutant load being received by Lake Conway.
- Frances Guthrie: No comment.

VII. Marine Patrol Report

Corporal Lowers stated October was a difficult month for off-duty patrol scheduling due to the Orange County Sheriff's Office (OCSO) and the BIPD assisting the panhandle area for Hurricane Michael recovery efforts. The Conway Chain of Lakes boat parade was discussed; the BIPD and OCSO off-duty patrol will provide coverage for this event.

VIII. Lake Conway Water Elevation Report

David Woods presented his Water Elevation Report. Mr. Woods described the rainfall over the summer in comparison to summer 2017, and the related effects from the El Nino weather pattern.

IX. Non-Agenda Items

No items.

X. Meeting Adjourned

Chairman Vause adjourned the meeting at 7:43 p.m.

Rabon Vause, Chairman

Date

Minutes prepared by Tara Urbanik

Date

