

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

**January 8, 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 Minutes
- III. Public Comment
- IV. Comments of the Chairman
- V. Orange County EPD Report
  - Chair Elections
- VI. Marine Patrol Report
- VII. Advisory Board Member Report
  - 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  
December 11, 2018**

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**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); Deputy Adam Popp, Orange County Sheriff's Office (OCSO); City Manager Bob Francis, City of Belle Isle

**Residents:** Cindy Lance, Randy Holihan, and Carlos Payas

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**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 6:30 p.m.

**II. Approval of the November 13, 2018 Meeting Minutes**

**Upon a motion by Gary Meloon, 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 November 13, 2018 meeting minutes.**

**III. Public Comment on Propositions before the Advisory Board**

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

Carlos Payas, an attorney representing the confidential neighbor adjacent to Cross Lake Beach, discussed the concerns of the Cross Lake Beach purchase request by the City of Belle Isle. The neighbor has been working with the City of Belle Isle and made progress on some of the outstanding concerns. Discussion ensued. Chairman Vause stated the Advisory Board already voted to support the purchase of the property. The Advisory Board agreed that the stated concerns of homeowner rights for peaceful enjoyment, privacy fence concerns, and access for handicap parking locations are not within the purview of the Advisory Board.

**IV. Comments of the Chairman**

Chairman Vause thanked the residents for attending the meeting.

**V. Orange County EPD Report**

**Florida Uniform Waterway Marker Update**

Improvements to the regulatory navigation markers on the Conway Chain of Lakes are scheduled to begin on December 17, 2018.

**Development Liaison**

The Environmental Protection Division created an optional Advisory Board member role. The role was created to follow construction and development projects around lake taxing districts. This role, titled Development Liaison, is intended to report back to the Advisory Board on the potential impacts that future development projects may have on lake management priorities. Gary Meloon volunteered to fill this role.

**Upon a motion by Bobby Lance, seconded by Frances Guthrie, and carried with all present members voting AYE by voice vote, with Micky Blackton being absent; the Advisory Board approved Gary Meloon filling the Development Liaison role.**

**VI. Marine Patrol Report**

Deputy Popp stated November 2018 was an uneventful month. The Conway Chain of Lakes boat parade was discussed; the BIPD and OCSO off-duty patrol and the OCSO on-duty patrol will provide coverage for this event.

**VII. Advisory Board Member Report**

- Chairman Ray Vause: No comment.
- Vice Chairman Bobby Lance: Thanked Chairman Vause for his years of leadership and that it has been a pleasure getting to know him and working with him on the Advisory Board.
- Gary Meloon: Mr. Meloon thanked Chairman Vause for his years of service and as Chair of the Advisory Board and he appreciates his years of leadership. Mr. Meloon inquired about meeting the new District 3 Commissioner.
- Frances Guthrie: Ms. Guthrie hopes to see Chairman Vause again, and thanked him for his support.

**VIII. Lake Conway Water Elevation Report**

No report was presented.

**IX. Non-Agenda Items**

Chairman Vause stated the meeting was his last meeting as an Advisory Board member, and recounted of his first meeting, the meeting location, Advisory Board members, County Commissioner and County staff.

**X. Meeting Adjourned**

Chairman Vause adjourned the meeting at 7:25 p.m.

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Rabon Vause, Chairman

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Date

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Minutes prepared by Tara Urbanik

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Date