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

February 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 Minutes
- III. Public Comment
- IV. Comments of the Chairman
- V. Orange County EPD Report
 - Gatlin Maintenance Requests
- 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.

Lake Conway Water and Navigation Control District Advisory Board Regular Meeting Orange County Facilities Management Training Room January 8, 2019

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

Board Members Absent: Frances Guthrie

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); City Manager Bob

Francis, City of Belle Isle; Sergeant Jeremy Millis, City of Belle Isle Police Department

Residents: Cindy Lance and David Woods

I. Call to Order

With a quorum present, Bobby Lance called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:31 p.m.

II. Approval of the December 11, 2018 Meeting Minutes

Upon a motion by Micky Blackton, seconded by Gary Meloon, and carried with all present members voting AYE by voice vote, with Frances Guthrie being absent; the Advisory Board approved the December 11, 2018 meeting minutes.

III. Public Comment on Propositions before the Advisory Board

No public comments.

IV. Comments of the Chairman

Vice-Chairman Lance stated it is a new year, the Advisory Board has a lot to get done, and is looking forward to receiving the results of the Lake Conway Stormwater Study.

V. Orange County EPD Report

Chair Elections

Upon a motion by Bobby Lance, seconded by Micky Blackton, and carried with all present members voting AYE by voice vote, with Frances Guthrie being absent; the Advisory Board approved Frances Guthrie as Chair and Gary Meloon as Vice-Chair.

Routine Services

Ms. Urbanik provided a handout of the routine services on the lake, conducted by County term contractor. Discussion ensued.

VI. Marine Patrol Report

No update.

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VII. Advisory Board Member Report

- Vice Chair Gary Meloon: Vice Chair Meloon stated the north side of the Venetian Canal recently had a layer of green film on the surface of the water. The City of Orlando has billboards for environmental awareness and asked if the County can promote a similar type of public education.
- Bobby Lance: Discussed the presence of the "blind mosquito" (freshwater midge) on Lake Conway and requested additional information.
- Micky Blackton: Mr. Blackton apologized for missing the December 2018 meeting.

VIII. Lake Conway Water Elevation Report

Mr. Woods presented his water elevation report.

IX. Non-Agenda Items

Ms. Urbanik received a citizen request to review a possible buildup of sediment at the mouth of a stormwater outfall in Lake Gatlin.

X. Meeting Adjourned

Vice Chair Meloon adjourned the meeting at 7:15 p.m.	
Frances Guthrie, Chair	Date
Minutes prepared by Tara Urbanik	Date