

**Butler Chain of Lakes Advisory Board  
Windermere Water and Navigation Control District  
Regular Meeting – Chain of Lakes Middle School  
Monday, December 18, 2017**

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**Board Members Present:** Ijaz Ahmed (Chair), Lee Chira, Lloyd Woosley (Vice Chair), Albert Gallof

**Board Members Absent:** Ann Connolly

**Staff & Support:** Deputy Adam Popp, Orange County Sheriff's Office  
David Hamstra, Pegasus Engineering  
David Hansen, Orange County Environmental Protection Division (EPD)

**Guests:** Councilman Bob McKinley, Windermere Town Council

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**I. Call to Order:**

With a quorum present, Chair Ijaz Ahmed called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 5:36 P.M.

**II. Approval of the December 18, 2017 Meeting Agenda:**

**Upon a motion by Lloyd Woosley, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Lee Chira and Ann Connolly being absent; the Advisory Board approved the December 18, 2017 meeting Agenda as presented.**

**III. Approval of the November 20, 2017 Meeting Minutes:**

**Upon a motion by Lloyd Woosley, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Lee Chira and Ann Connolly being absent; the Advisory Board approved the November 20, 2017 meeting Minutes as presented.**

**IV. Public Comment on Propositions Before the Advisory Board:**

Councilman Bob McKinley, Town of Windermere, was recognized. He presented the Advisory Board members and staff a letter written to him from a constituent about issues resulting from high water on the Butler Chain of Lakes post Hurricane Irma. The constituent was involved in recovering sunken and damaged boats in the aftermath of Hurricane Irma. He relayed concerns about property damage, personal injury and pollution caused by wakes from wakeboarders and jet skis at the increased water elevations Irma left behind. Lloyd Woosley mentioned that he and the other Advisory Board members were

familiar with the concerns surrounding this issue having heard them from others in the past. He suggested that the Councilman and the Windermere Mayor contact representatives at the state level, where the jurisdiction really lies, to voice their opinion and try to gain support for some helpful action.

Lee Chira arrived at 5:50 P.M.

#### **V. Butler Marine Patrol Report:**

David Hansen reported that the Butler Patrol Officers had performed 67 hours of patrols in the month of November. They inspected 13 vessels and checked 30 users. A total of 7 citations were issued.

#### **VI. EPD Report:**

##### **1. Current Projects**

David Hansen informed the Advisory Board members that the Orange County Mayor and Board of County Commissioners had directed staff to determine their level of support for a proposed \$10/hour rate increase requested by the Sheriff Department's off-duty unit for lake patrol services. Mr. Hansen outlined the process whereby a presentation would be given followed by discussion and the members filling out a ballot and making a motion to confirm their collective level of support. Mr. Hansen introduced Deputy Adam Popp who, as a member of the lake patrol unit, has patrolled the three, currently patrolled, lake systems: Windermere, Conway and Jessamine. Deputy Popp would be available to answer questions and provide insight, as needed. Mr. Hansen delivered the presentation and he and Deputy Popp answered questions as they were asked. Deputy Popp mentioned that the off-duty unit was very much in demand for a number of services and that this demand tended to drive up the costs. Several questions had to do with the boats used by off-duty officers on the Butler Chain of Lakes. Mr. Hansen informed members that the boats were County-owned and that maintenance, repairs and fuel were paid by the Windermere MSTU. The discussion came to an end and Lee Chira made a motion:

**Upon a motion by Lee Chira, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Ann Connolly being absent; the Advisory Board members approved to support the requested patrol rate increase to \$50.00 per hour.**

At the request of David Hansen, members filled out the supplied ballot affirming their support for the rate increase.

##### **2. Meeting Schedule**

The next meeting of the Advisory Board will be scheduled for January 16, 2018 at 5:30 P.M. Dr. Harvey Harper will attend to help discuss a potential long-term sampling effort of Lake Tibet Sub-Basins 1 & 2.

**VII. Member Reports:**

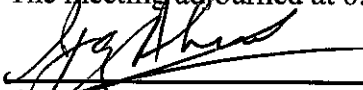
1. **Ann Connolly:** not present
2. **Ijaz Ahmed:** no report
3. **Lee Chira:** Asked about 100% muck removal from lake fronts. Could a pump system be used and what, if any, permitting would be required?
4. **Lloyd Woosley:** no report
5. **Albert Gallof:** no report

**VIII. Non-Agenda Items:**

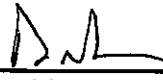
None

**IX. Meeting Adjournment:**

The meeting adjourned at 6:50 P.M.

  
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Ijaz Ahmed, Chair

1/16/18  
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Date

  
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David Hansen, Minute Preparer

1/16/18  
\_\_\_\_\_  
Date

