

**Big Sand Lake Advisory Board Regular Meeting  
Chain of Lakes Middle School  
Tuesday, November 13, 2018**

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**Board Members Present:** Alan Charron, Michael Loden, Phil Morrill

**Board Members Absent:** John Jennings, David Winslow, Ed Grunloh

**Staff:** David Hansen, Orange County Environmental Protection Division (EPD)

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**I. Call to Order:**

Due to the lack of a quorum, the meeting was not called to order.

**II. Approval of the November 13, 2018 Agenda:**

There was not a quorum to approve the November 13, 2018 agenda.

**III. Approval of the September 11, 2018 Meeting Minutes:**

There was not a quorum to approve the September 11, 2018 meeting minutes.

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

There was no public comment.

**V. EPD Report:**

**a. Chair Script**

David Hansen reported that a script had been produced to be read by the Chairmen of each Advisory Board at the beginning of each meeting. The script would briefly cover the conduct of Advisory Board meetings.

**b. Budget Update**

David Hansen reported that there was currently \$1,848,030 in the Big Sand Lake MSTU account. This included the annual revenue of \$207,815 and a reserve of \$1,127,237. Mr. Hansen further reported that the current millage rate is 0.1378 mils.

Mr. Hansen mentioned that three developments - Granada Loop, Palm Parkway Commercial and Sand Lake Sound - would be added to the Big Sand Lake Municipal Services Taxing Unit (MSTU) resolution and assessed in the 2019 fiscal year.

**c. Aquatic Plant Management Update**

Mr. Hansen reported that the quarterly vegetative survey had not been conducted as of meeting time.

**d. Water Level Update**

Mr. Hansen reported that the current water level was 93.98' (NAVD).

**e. Current Projects**

Mr. Hansen distributed copies of the Lakefront Homeowners Guide. He mentioned that the lake advisory boards are being asked for recommendations for distribution of the guides to the public.

Mr. Hansen also distributed information on the Big Sand Lake Outfall lowering, quarterly lake maintenance, past Big Sand Lake studies/costs as well as the Navigation Marker Permit and the Conservation Area Impact Permit for the Granada development. These materials were distributed in response to requests made by Advisory Board members and guests at previous meetings.

Mr. Hansen mentioned that he had inquired of the Florida Fish and Wildlife Conservation Commission Regional Biologist about grass carp permitting for the native pond weed (*Potamogeton illinoiensis*) reduction in lakes. He reported that he was informed that grass carp are permitted and stocked for invasive plant management control, not native.

**f. Future Projects**

Mr. Hansen reported that efforts were underway to allow for easier development tracking as well as better notification of development projects. He mentioned that there would be an opportunity for an Advisory Board member to volunteer as the "development liaison" for the Advisory Board. This individual will be given instruction and certain tools to follow the development within the given MSTU to report back to the other members.

**VI. Member Reports:**

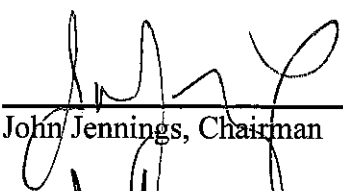
John Jennings: not present  
Ed Grunloh: not present  
Alan Charron: no report  
David Winslow: not present  
Mike Loden: no report  
Phil Morrill: no report

**VII. Non-Agenda Items**

There were no non-agenda items.

**VIII. Meeting Adjournment:**

The meeting adjourned at 7:00 PM.

  
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John Jennings, Chairman

\_\_\_\_\_  
Date

  
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David Hansen, Minute Preparer

1/8/2019  
\_\_\_\_\_  
Date