

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

September 18, 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
- VI. Marine Patrol Report
- VII. Advisory Board Member Report
- 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
August 13, 2019**

Board Members Present: Frances Guthrie (Chair), Gary Meloon (Vice Chair), Bobby Lance, and Micky Blackton

Board Members Absent: None

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Captain Bruce McMullen, Orange County Sheriff's Office (OCSO); Sergeant Fred Westerberg, Orange County Sheriff's Office (OCSO); Lieutenant Naomii Tye, Florida Fish and Wildlife Conservation Commission (FWC); Corporal Bim Lowers, Orange County Sheriff's Office (OCSO)

Residents: Ward Davis, Woody Johnson, Cindy Lance, Alice & Clete Huhn, Tanner Davis, Timothy Ellis, and Zander Clem

I. Call to Order

With a quorum present, Francis Guthrie 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 July 9, 2019 Meeting Minutes

Chair Guthrie suggested an amendment to the Public Comment section of the minutes, to include resident concerns were raised about the condition of the stairs installed near the weir. Discussion ensued.

Upon a motion by Gary Meloon, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote; the Advisory Board agreed to include more descriptive content to the Public Comment section of the July 9, 2019 meeting minutes.

Upon a motion by Bobby Lance, seconded by Micky Blackton, and carried with all present members voting AYE by voice vote; the Advisory Board approved the amended July 9, 2019 meeting minutes.

III. Public Comment on Propositions before the Advisory Board

Chair Guthrie received four public comment requests. Ward Davis, a resident, stated he understood the eight items he previously brought forward at the June 2019 meeting would require legislative attention and requested an update on his request to establish a user fee at Randolph boat ramp. Tanner Davis, a resident, questioned if boat vessels are required to keep an idle speed within a 300' radius of a diver down flag. Corporal Lowers confirmed that was correct. Tim Ellis, a resident, inquired if there was ongoing maintenance dredging on the Barby Lane canal. Zander Clem, a resident, inquired about the Conway Chain of Lakes elevation and if there are regulations related to protection of docks or shorelines. Because of the high water, Mr. Clem requested the Advisory Board make an advisory statement to the Board of County Commissioners to restrict vessel wake on the lake. Lieutenant Tye stated the County issued a county-wide advisory while Florida was under a State of Emergency after Hurricane Irma to refrain from recreation and contact in and around

waterbodies. The advisory was not due to high water levels, rather it was based on navigation hazards in the water and sanitary sewer overflows; there was no regulatory protection for docks, shorelines or man-made structures on the lake.

IV. Comments of the Chair

No comments.

V. Orange County EPD Report

Annual Approval of Routine Services

Ms. Urbanik discussed the projected costs of the 2019-2020 fiscal year routine services (curb inlet basket cleaning, street sweeping, off duty lake patrol, aquatic weed control, baffle box cleaning, and gate keeper costs) for the Lake Conway Water and Navigation Control District (two handouts were passed out). The Advisory Board discussed the various services and costs.

Upon a motion by Micky Blackton, seconded by Gary Meloon, and carried with all present members voting AYE by voice vote; the Advisory Board approved up to \$334,029.00 for the annual routine services for the 2019-2020 fiscal year.

VI. Marine Patrol Report

Corporal Lowers presented the marine patrol report.

For the month of July the following activities were reported:

- 2 boating citations
- 10 Personal Water Craft (PWC) citations
- 21 boating warnings
- 36 PWC warnings
- 67 vessel inspections

VII. Advisory Board Member Report

- Chair Francis Guthrie: No comment.
- Vice Chair Gary Meloon: No comment.
- Bobby Lance: Mr. Lance inquired if boating caution signs can be placed at the Ferncreek and Randolph boat ramps. He also inquired about the overland stormwater flow through his residence to the lake, and which direction is the proper flow for the road's stormwater.
- Micky Blackton: No comment.

VIII. Lake Conway Water Elevation Report

No report was presented.

IX. Non-Agenda Items

No items presented.

X. Meeting Adjourned

Chair Guthrie adjourned the meeting at 7:43 p.m.

Frances Guthrie, Chair

Date

Minutes prepared by Tara Urbanik

Date

DRAFT