

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

**October 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
- 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  
September 18, 2019**

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**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); Chief Aide Cortez Whatley, District 3, Orange County Board of County Commissioners (BCC); Sergeant Fred Westerberg, Orange County Sheriff's Office (OCSO); Corporal Bim Lowers, Orange County Sheriff's Office (OCSO); City Manager Bob Francis, City of Belle Isle; Sergeant Ivar Ruiz, City of Belle Isle Police Department

**Residents:** Woody Johnson and Cindy Lance

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**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 August 13, 2019 Meeting Minutes**

**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 the August 13, 2019 meeting minutes.**

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

Chair Guthrie received two public comment requests. Bob Francis, City Manager of Belle Isle, requested to speak on three topics: The Fecal Coliform sampling parameter being removed from the State of Florida Water Quality Rule, the City of Belle Isle contract with Aquatic Weed Control contractor, and the off-duty patrol hours. Ms. Urbanik stated she would research and bring back to the Advisory Board, information regarding the Rule change, and will compare the lake management services paid for by the County and City, and discuss any possible duplication of aquatic plant management efforts on the Conway Chain of Lakes. Mr. Francis additionally requested if the Belle Isle Police Department (BIPD) can patrol the lake with the unused hours from the Orange County Sheriff's Office (OCSO). The off-duty patrol hours will be discussed during Marine Patrol Report. District 3 Commissioner's Chief Aide Whatley stated District 3 has been in contact with State Representative Eskamani's office regarding concerns regarding Lake Conway. It is understood that the County has limited enforcement authority on the lake. District 3 is planning on sending out a survey to the affected residents to receive their feedback to bring forward to the legislative session.

**IV. Comments of the Chair**

Chair Guthrie apologized she could not attend the August meeting, and she is still planning on meeting with the Orange County Attorney's Office.

**V. Orange County EPD Report**

Ms. Urbanik stated the Orange County Parks Department was receptive to placing additional educational signage at the Orange County public boat ramps, she will reach out to the Advisory Board members for their individual input.

**VI. Marine Patrol Report**

Corporal Lowers presented the marine patrol report. Sergeant Westerberg addressed the request to transfer the unused OCSO hours to the BIPD. The Advisory Board has placed a schedule limitation on the allotted hours the off-duty officers can patrol, and he would like to see the limitation relaxed to allow the County to patrol additional hours. Discussion ensued.

For the month of August the following activities were reported:

- 6 boating citations
- 26 Personal Water Craft (PWC) citations
- 40 boating warnings
- 53 PWC warnings
- 46 vessel inspections

**VII. Advisory Board Member Report**

- Chair Francis Guthrie: No comment.
- Vice Chair Gary Meloon: Mr. Meloon heard that a septic tank near his neighborhood was overflowing into the lake. Mr. Francis stated there was a property in that area that had a faulty tank, but the tank was already replaced.
- Bobby Lance: Mr. Lance inquired if a new Advisory Board member has been appointed yet and if the Advisory Board could return to a seven member Advisory Board to assist in a non-quorum situation. Ms. Urbanik stated the number of member seats are dictated by State Legislation and it is not likely they could have a seven member advisory board.
- 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 7:35 p.m.

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Frances Guthrie, Chair

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Date

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Minutes prepared by Tara Urbanik

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Date

DRAFT