

**MEETING AGENDA
BUTLER CHAIN OF LAKES
ADVISORY BOARD
WINDERMERE WATER
AND NAVIGATION CONTROL
DISTRICT**

Date: Thursday, May 5, 2016
Chairman: Ann Connolly **Vice Chair:** Ijaz Ahmed
Members: Lee Chira, Albert Gallof, Lloyd Woosley
Orange County Environmental Protection Division: David Hansen
Butler Patrol: Lt. Jeff Hudson (FWC)

Chain of Lakes Middle School
8700 Conroy Windermere Road
Windermere, FL 32835

- Call Meeting to Order Time: _____
- Approve May's Agenda
- Approve Monday, April 18, 2016 Meeting Minutes
- Public Comment on Propositions Before the Advisory Board
(Please Complete Speaker's Form)
- Butler Patrol Report
- EPD Report
 1. Cascades/Four Corners Stormwater Discussion
 2. Lakes Appreciation Celebration – July 15, 2013 @ 9:00am
 3. Meeting Schedule
- Member Reports
 - Ann Connolly
 - Ijaz Ahmed
 - Lee Chira
 - Albert Gallof
 - Lloyd Woosley
- Non - Agenda Items
- Meeting Adjourned

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 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) 836-5631. Para mayor información en español, por favor llame al (407) 836-5631.

**Butler Chain of Lakes Advisory Board
Windermere Water and Navigation Control District
Regular Meeting – Lake Down Alum Facility
Monday, April 18, 2016**

Advisory Board Members Present: Ann Connolly (Chair), Ijaz Ahmed (Vice-Chair), Lee Chira, Albert Gallof, Lloyd Woosley

Advisory Board Members Absent: None

Staff & Guests: David Hamstra, Pegasus Engineering
Lt. Jeff Hudson, FWC Law Enforcement
David Hansen, Orange County Environmental Protection Division (EPD)

Residents: Lori Bradford, Molly Rose, John Connolly

I. Call to Order:

With a quorum present, Chair Ann Connolly called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 5:35 p.m.

II. Approval of the April 18, 2016 Meeting Agenda:

Upon a motion by Albert Gallof, seconded by Lloyd Woosley, and carried with all present members voting AYE by voice vote: the Advisory Board approved the April 18, 2016 meeting agenda as presented.

III. Public Comment on Propositions Before the Advisory Board:

Chair Connolly opened the floor for public comment. There was no public comment.

A discussion ensued among several Advisory Board members about the Cascades/Four Corners Development in Windermere with particular emphasis on the stormwater treatment and capacity. David Hamstra said that he would present a technical review of those issues at the next Advisory Board Meeting. Lee Chira requested that a representative from the County's Public Works Department be present at that meeting to help answer questions that Advisory Board members might have.

Both Lee Chira and Lloyd Woosley reported that they would be absent from meetings in coming months due to planned travel, etc. It was decided to move the next meeting up to Thursday, May 5, to ensure that all members would have the opportunity to attend.

IV. Approval of the March 28, 2016 Regular Meeting and Community Meeting Minutes:

Upon a motion by Albert Gallof, seconded by Lloyd Woosley, and carried with all present members voting AYE by voice vote; the Advisory Board approved the March 28, 2016 regular and community meeting minutes as presented.

V. Butler Marine Patrol Report:

- Lt. Jeff Hudson reported that the officers provided 134.5 hours of patrol time on the Butler Chain of Lakes. They made contact with 280 people, inspected 96 vessels and issued 4 citations and 40 warnings. They also responded to a call that Windermere Police Department received about activity at Bird Island.
- David Hansen reported that the billing for the Butler Patrol for the month of March was \$6545.00.
- Lloyd Woosley asked a question about liability for patrol officers. Jeff Hudson responded that the County's insurance would be responsible for injuries on County property.

VI. EPD Report:

1. Lakes Appreciation Celebration – July 2016

David Hansen informed the Advisory Board of the planned event in the middle to latter part of July. He said that the event would take place at the Lake Down Alum Facility and would include a ribbon-cutting as a grand opening of the facility.

2. Meeting Schedule

David Hansen suggested having the monthly meetings at the EPD offices citing the availability of resources and better control over the venue. This suggestion was countered by several from the Advisory Board members.

3. Lake Down Alum Facility Tour

The tour of the facility was moved to follow the meeting at David Hansen's request.

VII. Member Reports

- Ann Connolly: reported that she had attended the Community Meeting on March 28, 2016
- Ijaz Ahmed: reported that he had attended the meeting as well where, he felt, traffic issues were the main topic of discussion
- Lee Chira: mentioned that he would invite Commissioner Boyd to the next meeting to discuss the stormwater issues at the Cascades/Four Corners development
- Albert Gallof: reported that he, too, had attended the Community Meeting and that architectural and stormwater issues were discussed
- Lloyd Woosley: no report

VIII. Non-Agenda Items:

David Hansen passed on information about the County's landscape ordinance and citizen fertilizer application certification available on the County's website: <http://orangecountyfl.net/Environment/FertilizeResponsibly.aspx>. Albert Gallof suggested utilizing the OCAAlert system to inform citizens about the annual fertilizer application ban period of June 1 to September 30.

David Hansen requested a motion be made regarding direction for the Lake Butler Sub-Basin 10 Hydrologic /Nutrient Loading Study presented (Lance Lombard, AMEC, Power Point) at the March 28, 2016 regular meeting. It was decided that David Hansen would send Advisory Board members the Power Point presentation for individual review.

David Hansen reported that the contract for construction of the Lake Down Sub-Basin 9 baffle box had been approved by the BCC at a cost of \$319,000 to Gregori Construction.

David Hansen distributed a handout with basic information about the Advisory Board's function, Robert's Rules of Order and establishing legislation.

Lee Chira suggested that the Advisory Board look into a demonstration project meant to showcase the function and importance of front and backyard swales.

IX. Meeting Adjournment:

The meeting adjourned at 7:10 p.m.

Ann Connolly, Chair

Date

David Hansen, Minute Preparer

Date