

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

Date: Monday, July 18, 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
Orlando, FL

- Call Meeting to Order Time: _____
- Approve Today's Agenda
- Approve Monday, June 20, 2016 Meeting Minutes
- Public Comment on Propositions Before the Advisory Board
(Please Complete Speaker's Form)
- Butler Patrol Report
- EPD Report
 - 1. Current Projects
 - 2. Future Projects
 - 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 – Chain of Lakes Middle School
Monday, June 20, 2016**

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

Advisory Board Members Absent: Ann Connolly, Lee Chira

Staff & Guests: David Hamstra, Pegasus Engineering
Lieutenant Jeff Hudson, Florida Fish & Wildlife Conservation Commission
(FWC) Law Enforcement
David Hansen, Orange County Environmental Protection Division (EPD)

Residents: Rich Cintron

I. Call to Order:

With a quorum present, Vice Chair Ijaz Ahmed called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 5:37 p.m.

II. Approval of the June 20, 2016 Meeting Agenda:

Upon a motion by Albert Gallof, seconded by Lloyd Woosley, and carried with all present members voting AYE by voice vote, with Ann Connolly and Lee Chira being absent; the Advisory Board approved the June 20, 2016 Meeting Agenda as presented.

III. Approval of the Thursday, May 5, 2016 Regular Meeting Minutes:

Upon a motion by Lloyd Woosley, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Ann Connolly and Lee Chira being absent; the Advisory Board approved the Thursday, May 5, 2016 regular Meeting Minutes as presented.

IV. Public Comment on Propositions Before the Advisory Board:

Resident Rich Cintron expressed concerns about the effect of development on the lakes. He mentioned issues such as large homes on small lots, the large number of septic tanks and impacts to wildlife. He said that he felt there was too little enforcement on issues related to development. A discussion of various rules and agency responsibilities regarding development ensued. Lieutenant Jeff Hudson mentioned the requirement for an environmental assessment of property prior to development and for following permit guidelines. There was also discussion about oversight of large developments like sub-

divisions vs. individual residential development. As an example, Lloyd Woosley mentioned that no stormwater treatment was required for small individual homes as opposed to the requirements for a subdivision or other large development. He also asked whether the Windermere MSTU funds might be used to supplement efforts to review and inspect individual builders within the MSTU boundary. David Hansen suggested revisiting the berm and swale incentive program as well. This program is meant to encourage individual lakefront homeowners to install this simple, but effective stormwater treatment. A brief discussion of these issues ensued.

Upon a motion by Lloyd Woosley, seconded by Ijaz Ahmed, and carried with all present members voting AYE by voice vote, with Ann Connolly and Lee Chira being absent; the Advisory Board approved requesting staff to research the issue of MSTU funding to supplement efforts to review and inspect individual residential construction and to revisit the berm and swale incentive program.

V. Butler Marine Patrol Report:

Lt. Jeff Hudson reported that the Officers provided 110 hours of patrol for the month of May. They inspected 109 vessels and made contact with 235 individuals. Forty eight warnings and 2 citations were issued and 5 vessels were assisted. A site inspection was conducted for EPD to see if a new dock was a possible navigational hazard.

VI. EPD Report:

1. Current Projects

David Hansen gave an update on the status of the Lake Down Alum Facility, Lake Down Sub-Basin 9 baffle box construction and herbicide treatment efforts.

Lloyd Woosley requested additional information on the “second generation” baffle box which David Hamstra will provide.

Ijaz Ahmed asked whether or not the only notification for herbicide treatments was the County’s OCAAlert system. He was informed that the County uses the OCAAlert system for all treatments while FWC posts notifications at public boat ramps in advance of large scale treatments.

2. Future Projects

David Hamstra, Pegasus Engineering, gave a brief outline of a survey that he and David Hansen propose to determine locations and ownership of dry detention ponds within the MSTU boundaries. The survey would be used to approach owners/responsible parties about potential benefits of converting to either a dry retention or wet detention system.

David Hansen reported that the Lake Butler Sub-Basin 10 Hydrologic/Nutrient Loading Study had been finalized by AMEC. He asked if the Advisory Board members were ready to pursue the options presented in the study for pollutant load reduction. The members asked for time to re-visit the study. Mr. Hansen said that he would have it uploaded to the Water Atlas for access to review.

3. Meeting Schedule

David Hansen reminded members of the following dates and events for the month of July 2016:

- a. Lakes Appreciation Month Proclamation: Board of County Commissioners (BCC) meeting on July 12, 2016 at 9:00 a.m.
- b. Lakes Appreciation Month Ribbon Cutting: Lake Down Alum Facility on July 15, 2016 at 9:00 a.m.
- c. Advisory Board Meeting: July 18, 2016 at 5:30 p.m.

VII. Member Reports:

1. Ann Connolly: not present
2. Ijaz Ahmed: no report
3. Lee Chira: not present
4. Albert Gallof: reported on the algae growth he is observing in the Sandy Shores canal.
5. Lloyd Woosley: mentioned that he would be traveling and would not be in attendance at Advisory Board meetings until November 2016.

VIII. Non-Agenda Items:

None

IX. Meeting Adjournment:

The meeting adjourned at 7:15 p.m.

Ann Connolly, Chair

Date

David Hansen, Minute Preparer

Date