

**Lake Conway Water and Navigation Control District Advisory Board
Regular Meeting
Orange County Facilities Management Training Room
June 14, 2016**

Board Members Present: Bobby Lance (Vice-Chairman), Jay Herrington, Alvin Luther and Gary Meloon

Board Members Absent: Rabon Vause (Chairman), Steve Udouj and Micky Blackton

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Commissioner Pete Clarke, District 3, Orange County Board of County Commissioners (BCC); Sergeant Ken Parker, Orange County Sheriff's Office; Deputy First Class Adam Popp, Orange County Sheriff's Office; and Sue Nielsen, City of Belle Isle Commissioner District 7

Residents: Efrain Segura and Alexis Morelos

I. Call to Order:

With a quorum present, Bobby Lance called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:33 pm.

II. Approval of the May 10, 2016 Meeting Minutes

Upon a motion by Jay Herrington, seconded by Gary Meloon, and carried with all present members voting AYE by voice vote, with Rabon Vause, Steve Udouj and Micky Blackton being absent; the Advisory Board approved the May 10, 2016 minutes as presented.

III. Public Comment on Propositions before the Advisory Board

Vice Chairman Lance received one request during the Public Comment period. Sue Nielson requested clarification on the role of the Off Duty Patrol Unit and the participation of the City of Belle Isle Police Department. The Advisory Board provided the requested information.

IV. Discussion with Commissioner Clarke

Ms. Urbanik presented unexpected additional costs associated with the previously approved Lake Anderson taxing district street sweeping request. Discussion ensued.

Upon a motion by Bobby Lance, seconded by Gary Meloon, and carried with all present members voting AYE by voice vote, with Rabon Vause, Steve Udouj and Micky Blackton being absent; the Advisory Board voted to table the discussion until the next meeting when the Chairman is present.

V. Comments of the Acting Chairman

No comments.

VI. Marine Patrol Report

The navigation marker survey, with proposed recommendations, was presented to the Advisory Board. Ms. Urbanik will create a map of the proposed buoy locations for presentation at the next meeting. Sergeant Ken Parker discussed the information within the off duty patrol report and discussion continued on the proposed legislation changes.

Upon a motion by Bobby Lance, seconded by Gary Meloon, and carried with all present members voting AYE by voice vote, with Rabon Vause, Steve Udouj and Micky Blackton being absent; the Advisory Board voted to move a weekend off duty shift to a Wednesday night off duty shift.

VII. Old Business

1) Aquatic Plant Management

The finger canals are being treated every two weeks in an effort to control the presence of Lyngbya.

2) Street Sweeping and Curb Inlet Basket Cleaning

Ms. Urbanik will work with the Curb Inlet Basket (CIB) contract manager to come up with a quote for repairing the damaged CIBs and research the street sweeping concerns. Ms. Urbanik will conduct a site visit to preliminarily determine if the Barby Lane grate inlets are suitable for a CIB.

3) Conway News Article

Ms. Urbanik stated she would like to do a summer article on fertilizer use, with more pictures rather than lengthy text. Jay Herrington advised there are no lawn care best management practices brochures at the Occupational Licensing Office at the Orange County Administration Office. Ms. Urbanik will look into the possibility of placing brochures at that office.

4) Lake Conway Stormwater Management Study Update

No update provided.

5) Canal Dredging

The Advisory Board members discussed the current status of the Barby Lane Canal.

6) City of Belle Isle Stormwater Outfall Maintenance Dredging

The City removed excess vegetation from the outfall pipe, however are not removing the accumulated sediment island along the shoreline. The Advisory Board requested a quote from the Orange County contractor to remove the accumulated sediment.

VIII. New Business

1) Story Maps

Ms. Urbanik provided a description of Story Maps. The Advisory Board is interested in participating in creating a Story Map.

2) Hoffner Bridge Follow Up

Orange County Sheriff's Office assessed the Hoffner Bridge for navigational safety concerns, none were found. The Advisory Board stated there is a fallen over seawall on the northwest side of the Hoffner Bridge that could cause a navigation hazard during low lake elevations.

3) Discussion on Advisory Board Meeting Location

The University of Florida Institute of Food and Agriculture Sciences Extension Center does not have the availability to hold the Advisory Board monthly meetings. Ms. Urbanik will provide the Extension's contact to Commissioner Clarke.

4) Local Knowledge on Canal Names

The Advisory Board reviewed the map and recommended several changes.

IX. Advisory Board Report

No report.

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- X. The Lake Conway Water Elevation Report**
No report discussed.


- XI. Non- Agenda Items**
Bobby Lance requested the dead vegetation within the drainage ditch next to the Quality Inn be removed. Ms. Urbanik will research the request.

- XII. Meeting Adjourned**
Ray Vause adjourned the meeting at 8:22 pm.


Rayon Vause, Chairman

Date

July 12, 2016


Minutes prepared by Tara Urbanik

Date

7/12/16