

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

**Date: Monday, August 15, 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, July 18, 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, July 18, 2016**

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**Board Members Present:** Ann Connolly (Chair), Ijaz Ahmed (Vice-Chair), Albert Gallof

**Board Members Absent:** Lloyd Woosley, Lee Chira

**Staff & Guests:** David Hamstra, Pegasus Engineering  
David Hansen, Orange County Environmental Protection Division (EPD)

**Residents:** Rich Cintron, D. Cintron, Lori Bradford, Sheryl Cook

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**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 5:45 p.m.

**II. Approval of the July 18, 2016 Meeting Agenda:**

Upon a motion by Albert Gallof, seconded by Ijaz Ahmed, and carried with all present members voting AYE by voice vote, with Lloyd Woosley and Lee Chira being absent; the Advisory Board approved the July 18, 2016 meeting agenda as presented.

**III. Approval of the Monday, June 20, 2016 Regular Meeting Minutes:**

Upon a motion by Albert Gallof, seconded by Ijaz Ahmed, and carried with all present members voting AYE by voice vote, with Lloyd Woosley and Lee Chira being absent; the Advisory Board approved the Monday, June 20, 2016 regular meeting minutes as presented.

**IV. Public Comment on Propositions Before the Advisory Board:**

None

**V. Butler Marine Patrol Report:**

Lt. Jeff Hudson was not in attendance and a report was not submitted.

Resident Sheryl Cook inquired as to whether patrols were conducted in Lake Down. David Hansen said that he would follow up with Lt. Hudson.

There was also a brief discussion about misplaced and needed navigation markers. David Hansen reported that navigation signs and markers were under evaluation by the Orange County Sheriff's Office in several lake systems including the Butler Chain of Lakes.

## **VI. EPD Report:**

### **1. Current Projects**

David Hansen informed members that the pre-construction meeting for the Lake Down Sub-Basin 9 baffle box was scheduled for Wednesday, June 20, 2016.

Mr. Hansen asked the Advisory Board members if they were ready to move forward with design and permitting on the wetland restoration option (BMP 1) presented in the Lake Butler Sub-Basin 10 Hydrologic/Nutrient Loading Study by AMEC.

After a brief discussion and clarification:

**Upon a motion by Albert Gallof, seconded by Ijaz Ahmed, and carried with all present members voting AYE by voice vote, with Lloyd Woodley and Lee Chira being absent; the Advisory Board approved moving forward with design and permitting on the wetland restoration option (BMP 1) as presented in the AMEC Study.**

Mr. Hansen reported that EPD was working with Public Works on the change order for the limited geo-tech investigation of the seawall on the Sandy Shores Canal.

### **2. Future Projects**

David Hamstra, Pegasus Engineering, gave a brief outline of a survey and decision matrix to be used to determine the best candidate dry detention ponds for conversion to dry retention or wet detention ponds. He explained that the matrix was under review by EPD and the final version would be brought back to the Advisory Board for approval.

David Hansen touched base on the previously-discussed berm and swale incentive program. He asked Advisory Board members if they were interested in a program that would fund the total cost of berm and swale installation on individual lots. The response was affirmative and Mr. Hansen said that he would bring a written plan to the next Advisory Board meeting.

### **3. Meeting Schedule**

The next meeting of the Advisory Board will be on August 15, 2016 at 5:30pm. It will be held at the Chain of Lakes Middle School.

## **VII. Member Reports:**

1. Ann Connolly: no report
2. Ijaz Ahmed: no report
3. Lee Chira: not present
4. Albert Gallof: Congratulated staff on the ribbon-cutting event held the past Friday. Reported hydrilla growing at the entrance to the Sandy Shores Canal.
5. Lloyd Woosley: not present

## **VIII. Non-Agenda Items**

David Hansen reported on the large number of phone calls and e-mails being received by Lake Management staff related to algae growth on and in the lakes. He explained that EPD was taking the educational approach by distributing materials to those with questions and concerns.

## **IX. Meeting Adjournment:**

The meeting adjourned at 7:05 p.m.

\_\_\_\_\_  
Ann Connolly, Chair

\_\_\_\_\_  
Date

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David Hansen, Minute Preparer

\_\_\_\_\_  
Date