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

August 9, 2016 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 July 12, 2016 Meeting Minutes
- III. Public Comment on Propositions Before the Advisory Board (Please complete the Speaker's Form)
- IV. Water Sports Industry Association Presentation Follow Up
- V. Comments of the Chairman
- VI. Marine Patrol Report
- VII. Old Business
 - 1. EPD Report
 - 2. Conway News Article
 - 3. Lake Conway Stormwater Management Study Update
 - 4. City of Belle Isle Stormwater Outfall Maintenance Discussion

VIII. New Business

- 1. Annual Approval of Routine Services
- IX. Advisory Board Report
- X. The Lake Conway Water Elevation Report
- XI. Non- Agenda Items
- XII. 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.

Lake Conway Water and Navigation Control District Advisory Board Regular Meeting Orange County Facilities Management Training Room July 12, 2016

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

Board Members Absent: Steve Udouj

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Kevin Michael, Water Sports Industry Association; Officer Tren Trendafilov, City of Belle Isle Police Department

Residents: Gloria Manriquez, Alexander Lorenzo, Steven Ferraro, Mike Thompson, Omar Dalusung, Walts Exceus, David Woods

I. Call to Order:

With a quorum present, Rabon (Ray) Vause called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:30 pm.

II. Approval of the June 14, 2016 Meeting Minutes

Upon a motion by Micky Blackton, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote, with Steve Udouj being absent; the Advisory Board approved the June 14, 2016 minutes as presented.

III. Public Comment on Propositions before the Advisory Board

There were no public comments.

IV. Comments of the Chairman

Chairman Vause stated the lake looks good and the water temperature is warm. Bobby Lance stated Lyngbya has begun to pop up in the Daetwyler Lagoon. Chairman Vause welcomed the University of Central Florida students and asked they introduce themselves.

V. Water Sports Industry Association Presentation

Kevin Michaels, the Executive Director of the Water Sports Industry Association (WSIA), gave a brief description of the focus of the WSIA and offered his expertise with answering questions. Discussion ensued and Mr. Michael's provided information regarding towed water sports, recommended boating etiquette and environmental concerns. The Towed Water Sports Handbook, a publication of the WSIA, was distributed to the Advisory Board. Officer Tren Trendafilov answered questions related to public safety and setbacks from shoreline and dock structures.

VI. Marine Patrol Report

Ms. Urbanik has sent out bid proposal requests for the navigation marker installations. The previously discussed duck hunting concern is currently being reviewed by the County Attorney's Office. Firearms signage is proposed to be installed at the Ferncreek Avenue and Randolph Avenue boat ramps and Warren Park. Once the signs are created, Ms. Urbanik will notify the Advisory Board.

VII. Old Business

1) Aquatic Plant Management

Ms. Urbanik proposed a cost share opportunity to the Advisory Board, and asked if there is interest with partially funding aquatic plant restoration or a berm and swale project at a private residence. The Advisory Board requested Ms. Urbanik research how the Lake Gatlin restoration project was funded and requested information on what other Lake Advisory Boards have in place for these types of cost share projects.

2) Street Sweeping and Curb Inlet Basket Reports

Ms. Urbanik stated she provided an informational street sweeping statement to the City of Belle Isle for distribution to their E-Alert. Bobby Lance stated the street sweepers have slowed down their speed while sweeping the neighborhoods.

3) Conway News Article

It was requested an article from the Towed Water Sports Handbook be provided for the next news article. Mr. Michaels offered his assistance with providing an article.

4) Lake Conway Stormwater Management Study Update

Ms. Urbanik provided a handout of the current Study status.

5) Canal Dredging

Ms. Urbanik inspected the stormwater inlet location. The grate inlet locations do not meet the minimum 24 inch requirement to accommodate a grate inlet basket.

6) City of Belle Isle Stormwater Outfall Maintenance Dredging

The quote to restore the shoreline back to original grade has not yet been received. The Advisory Board discussed the safety concerns of the outfall pipe within the Lake.

7) Story Maps

No update provided.

VIII. New Business

No new business was discussed.

IX. Advisory Board Report

No report.

X. The Lake Conway Water Elevation Report

David Woods provided the Elevation Report, discussion ensued.

XI. Non- Agenda Items

Bobby Lance requested more information on the navigation markers proposed for the Nela Bridge area. It was suggested placing lights on top of the pilings to signify the new piling locations.

Lake Conway Water and Navigation Control District Advisory Board Meeting Minutes July 12, 2016

XII.	Meeting	Adjourn	ed
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Ray Vause adjourned the meeting at 8:10 pm
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Rabon Vause, Chairman	Date	
Minutes prepared by Tara Urbanik	Date	

