

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

October 11, 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 September 13, 2016 Meeting Minutes
- III. Public Comment on Propositions Before the Advisory Board (Please complete the Speaker's Form)
- IV. Comments of the Chairman
- V. Lake Conway Stormwater Management Study Update
- VI. Marine Patrol Report
- VII. Old Business
 1. EPD Report
 2. Conway News Article
 3. City of Belle Isle Stormwater Outfall Maintenance Discussion
- VIII. New Business
- 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.

Para mayor información en español, por favor llame al (407) 836-3111.

**Lake Conway Water and Navigation Control District Advisory Board
Regular Meeting
Orange County Facilities Management Training Room
September 13, 2016**

Board Members Present: Rabon Vause (Chairman), Micky Blackton, and Alvin Luther

Board Members Absent: Bobby Lance (Vice-Chairman), Jay Herrington, Gary Meloon, Steve Udouj

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

Residents: Theresa O'Donnell, Sarah Goodwin and Ward Davis

I. Call to Order:

Without 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 6:42 pm.

II. Approval of the August 9, 2016 Meeting Minutes

A quorum was not present to approve the minutes.

III. Public Comment on Propositions before the Advisory Board

Chairman Vause received one request during the Public Comment period. Sarah Goodwin, a resident, and the President of the Lake Conway East Homeowners Association (HOA), advised the HOA is interested in applying for the Neighborhood, Preservation and Revitalization Grant for lakeshore cleanups.

IV. Comments of the Chairman

No comments provided.

V. Marine Patrol Report

Mr. Blackton stated there recently was a jet skier who was out late at night and was operating their personal watercraft in a dangerous manner. Officer Tren Trendafilov provided an update of the off duty events covered by the City of Belle Isle.

VI. Old Business

1) EPD Report

County staff will begin to assess the existing state of the curb inlet baskets and provide recommendations of repair to the Advisory Board.

2) Conway News Article

No comments provided.

3) Lake Conway Stormwater Management Study Update

Ms. Urbanik stated the seepage meters are installed and the sediment sampling plan is underway and data is being collected. The contractor may attend the October meeting to provide an update to the Advisory Board.

4) City of Belle Isle Stormwater Outfall Maintenance Discussion

Discussion was tabled until the next meeting.

VII. New Business

Mr. Luther requested an update on the Wallace Street discharge. Ms. Urbanik stated the County conducted a few sampling events after heavy rainfall, and the sampling results are being reviewed to determine future action.

VIII. The Lake Conway Water Elevation Report

No report.

IX. Non- Agenda Items

An update was requested regarding the previous recommendation to remove the weirs at the Daetwyler weir. The Orange County Stormwater Division has a set of criteria to meet before removing the weirs: it requires the downstream conditions and the lake elevations to be evaluated, the lake to be discharging above the normal high water line with a tropical storm or hurricane approaching within 72 hours and to ensure the receiving channel can accommodate the additional flow.

X. Meeting Adjourned

Ray Vause adjourned the meeting at 7:25 pm.

Rabon Vause, Chairman

Date

Minutes prepared by Tara Urbanik

Date