

**Lake Conway Water and Navigation Control District Advisory Board
Regular Meeting
Orange County Facilities Management Training Room
August 9, 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 and Micky Blackton

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Sergeant Ken Parker, Orange County Sheriff's Office; Larry Meddock, Water Sports Industry Association; Lydia Pisano, Mayor of City of Belle Isle; Officer Tren Trendafilov, City of Belle Isle Police Department

Residents: Ward Davis, Alice & Clete Huhn, Matt Morrison, Jeff Husby, Bob Harrell, Jeff Holaday, Tanner Davis, Lien Nguyen, Randy Holihan, Suzanne & Jeff Irwin, David Woods, Tim Garcia and Zander Clem

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 6:35 pm.

II. Approval of the July 12, 2016 Meeting Minutes

Upon a motion by Jay Herrington, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote, with Steve Udouj and Micky Blackton being absent; the Advisory Board approved the July 12, 2016 minutes as presented.

III. Public Comment on Propositions before the Advisory Board

Chairman Vause received two requests during the Public Comment period. Lydia Pisano, the Mayor of the City of Belle Isle, requested the Advisory Board to consider relocating the Advisory Board meetings to a facility closer to the City of Belle Isle or to the City of Edgewood; and requested additional funds for the City of Belle Isle Police Department. Matt Morrison, a resident, expressed his concern with boating safety and boating etiquette of recreational users on Lake Conway. Sergeant Ken Parker answered questions related to public safety.

IV. Water Sports Industry Association Presentation Follow Up

Larry Meddock, the Chairman of the Board for the Water Sports Industry Association (WSIA), gave a brief description of the history of the WSIA. Two video presentations, the Towed Water Sports Wave Energy Study (Study) and the Captain Etiquette, were presented during the meeting. Mr. Meddock provided information on how wave energy can affect shorelines and explained the Study's setback recommendations. Mr. Meddock also presented the WSIA recommendations for safe and courteous boat operations. Discussion ensued.

Chairman Vause opened the floor for public comment and received four public comment requests. Ward Davis and Clete Huhn deferred their concerns to Alexander Clem. Mr. Clem spoke concerning shoreline erosion and safety concerns within the narrow area between the east and west lobe of Little Lake Conway. Bob Harrell expressed his concerns with excess muck accumulation and safety concerns on the lake.

V. Comments of the Chairman

No comments provided.

VI. Marine Patrol Report

Sergeant Parker provided an update of the off duty patrol report.

VII. Old Business

1) EPD Report

The Advisory Board discussed the possibility of establishing a cost share incentive program to assist lakefront residents with shoreline plantings. Discussion ensued.

Upon a motion by Bobby Lance, seconded by Jay Herrington, and carried with all present members voting AYE by voice vote, with Steve Udouj and Micky Blackton being absent; the Advisory Board approved to assist the funding of shoreline plantings along the Randolph and the Venetian boat ramps, to include an informational sign at each location, not to exceed a total of \$2,500.

2) Conway News Article

An article taken from the WSIA's Captain's Etiquette document was submitted on behalf of the Advisory Board for the September 2016 newsletter.

3) Lake Conway Stormwater Management Study Update

Discussion was tabled until the next meeting.

4) City of Belle Isle Stormwater Outfall Maintenance Discussion

Discussion was tabled until the next meeting.

VIII. New Business

1) Annual Approval of Routine Services

Ms. Urbanik discussed the projected costs of the 2016-2017 fiscal year routine services (curb inlet basket cleaning, street sweeping, marine patrol, aquatic weed control, baffle box cleaning, and gate keeper costs) for the Lake Conway Navigation and Control District (a handout was passed out). The Advisory Board discussed the various services and costs.

Upon a motion by Gary Meloon, seconded by Jay Herrington, and carried with all present members voting AYE by voice vote, with Steve Udouj and Micky Blackton being absent; the Advisory Board approved up to \$272,000 for the annual routine services for the 2016-2017 fiscal year.

IX. The Lake Conway Water Elevation Report

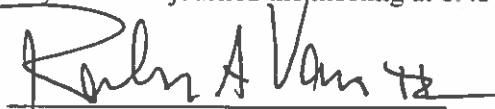
David Woods presented the Water Elevation report.

X. Non- Agenda Items

The Advisory Board discussed options for changing the meeting locations. Mr. Meloon stated his concerns with the navigation markers at the Nela Bridge, and stated he discovered another turbid discharge at the Wallace Road outfall.

XI. Meeting Adjourned

Ray Vause adjourned the meeting at 8:43 pm.


Rayon Vause, Chairman

October 11, 2016
Date


Minutes prepared by Tara Urbanik

10/11/16
Date