

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

Date: Monday, November 21, 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 October 17, 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, October 17, 2016**

Board Members Present: Ann Connolly (Chair), Ijaz Ahmed (Vice-Chair), Albert Gallof, Lee Chira, Lloyd Woosley

Board Members Absent: None

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

Residents: Lori Bradford, Richard Cintron, Diana Cintron

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 5:39 p.m.

II. Approval of the October 17, 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 Lee Chira being absent, the Advisory Board approved the October 17, 2016 meeting agenda as presented.

III. Approval of the September 19, 2016 Regular Meeting Minutes:

Upon a motion by Ijaz Ahmed, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Lee Chira being absent, the Advisory Board approved the September 19, 2016 regular meeting minutes as presented.

IV. Nominations and Vote for Chairman and Vice-Chairman:

Albert Gallof asked current Chair Ann Connolly if she would be willing to serve in that capacity for another year. After some discussion, Mrs. Connolly agreed to continue serving:

Upon a motion by Ijaz Ahmed, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Lee Chira being absent, the Advisory Board approved the nomination of Ann Connolly as Chairman of the Butler Chain of Lakes Advisory Board.

When current Vice-Chair Ijaz Ahmed was asked if he would serve another year, he said that he would, so:

Upon a motion by Albert Gallof, seconded by Lloyd Woosley, and carried with all present members voting AYE by voice vote, with Lee Chira being absent, the Advisory Board approved the nomination of Ijaz Ahmed as Vice-Chairman of the Butler Chain of Lakes Advisory Board.

V. Public Comment on Propositions Before the Advisory Board:

Lee Chira entered the meeting at 5:45 p.m.

Resident Lori Bradford requested clarification on the canal survey mentioned in the September 19, 2016 draft minutes. A discussion ensued with several Advisory Board members voicing opinions on private vs. public canals and the Advisory Board's responsibility. David Hamstra mentioned that he and David Hansen would schedule the survey with the expressed thoughts in mind. Ann Connolly mentioned that, in the past, there had been canal cleanup efforts conducted by groups such as the Boy Scouts with the backing of the Advisory Board.

VI. Butler Marine Patrol Report:

The Officers provided 162 hours of patrol for the month of September. They inspected 82 vessels and made contact with 338 individuals. Thirty two warnings and no citations were issued. Nine vessels were assisted. The average number of boats for the weekends in September on Bird Island was 40. No calls for service were noted in the activity logs.

VII. EPD Report:

1. Current Projects

- a) David Hansen gave a brief update on the current Windermere MSTU budget figures.
- b) Mr. Hansen reported the quarterly vegetation surveys had been completed and treatment recommendations would be forthcoming.
- c) Mr. Hansen reported that a Lake Vegetation Index (LVI), on which he assisted, had been done for Lake Down. The draft index score indicated a healthy system.
- d) Mr. Hansen reported that the setting of the Lake Down Sub-Basin 9 baffle box had to be rescheduled due to groundwater issues at the site.

e) Mr. Hansen reported that he would be meeting with the Property Manager of the Lake Butler Sound community to discuss the Lake Butler Sub-Basin 10 water quality improvement project.

f) Mr. Hansen reported that the Lakes Management Section of EPD was embarking on a “Backyard BMP” initiative. The initiative is to promote berms and swales as well as other options such as rain gardens and filter strips. He handed out the draft information sheet that had been produced.

Lloyd Woosley suggested not having individual homeowners doing the work. Lee Chira suggested working with the Homeowner’s Associations (HOA) not individuals. He, also, suggested setting up meetings with HOA Boards to promote the BMP options. Mr. Woosley further suggested having an Advisory Board member attend these meetings.

g) David Hamstra, Pegasus Engineering, reported on the progress of the dry detention pond survey. He presented the map of potential candidate dry detention ponds for the benefit of Advisory Board members who had not seen it previously. He mentioned that he and David Hansen would be doing a visual survey within the next couple of weeks.

2. Future Projects

No new future projects were discussed

3. Meeting Schedule

The next meeting of the Advisory Board is scheduled for November 21st. David Hansen asked if members wanted to reschedule based on proximity to the Thanksgiving holiday. It was decided to keep the meeting scheduled as is.

VIII. Member Reports:

1. Ann Connolly: no report
2. Ijaz Ahmed: no report
3. Lee Chira: Requested that staff and Advisory Board members not lose sight of the septic tank issue. He mentioned that a good reference may be the spring shed initiative for septic tanks in the Wekiva basin.
4. Albert Gallof: Asked if there could be some formal recognition of the re-elections of Ann Connolly and Ijaz Ahmed to Chair and Vice-Chair of the Advisory Board. David Hansen said he would see what could be done.
5. Lloyd Woosley: Also expressed his desire to further research the issue of septic tanks.

IX. Non-Agenda Items:

There were no non-agenda items.

X. Meeting Adjournment:

The meeting adjourned at 7:35 p.m.

Ann Connolly, Chair

Date

David Hansen, Minute Preparer

Date