

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

December 13, 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 October 11, 2016 Meeting Minutes
- III. Public Comment on Propositions Before the Advisory Board (Please complete the Speaker's Form)
- IV. Comments of the Chairman
- V. Marine Patrol Report
- VI. Old Business
 - 1. Aquatic Plant Management
 - 2. Street Sweeping and Curb Inlet Basket Reports
 - 3. Conway News Article
 - 4. Lake Conway Stormwater Management Study Update
 - 5. Lisa Canal and Mandalay Canal Dredging
 - 6. Sunshine Law Reminder
- VII. New Business
- VIII. Advisory Board Report
- IX. The Lake Conway Water Elevation Report
- X. Non- Agenda Items
- XI. 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
October 11, 2016

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

Board Members Absent: Micky Blackton and Gary Meloon

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Commissioner Pete Clarke, District 3, Orange County Board of County Commissioners (BCC); Sergeant Ken Parker, Orange County Sheriff's Office; and Mike Hardin, Geosyntec Consultants

Residents: Bruce & Donna Mylrea, Theresa O'Donnell and Sarah Goodwin

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 August 9, 2016 Meeting Minutes

Upon a motion by Jay Harrington, seconded by Alvin Luther, and carried with all present members voting AYE by voice vote; with Micky Blackton and Gary Meloon being absent, the Advisory Board approved the August 9, 2016 minutes as presented.

Approval of the September 13, 2016 Meeting Minutes

Upon a motion by Bobby Lance, seconded by Jay Herrington, and carried with all present members voting AYE by voice vote; with Micky Blackton and Gary Meloon being absent, the Advisory Board approved the September 13, 2016 minutes as presented.

III. Public Comment on Propositions before the Advisory Board

Chairman Vause received two requests during the Public Comment period. Bruce Mylrea stated his concerns regarding the lake elevation and requested information about the weir. Sarah Goodwin requested financial assistance for routine maintenance of the Conway East Homeowner Association's shoreline. Discussion ensued regarding what the Advisory Board funds are allocated for.

IV. Comments of the Chairman

No comments provided.

V. Lake Conway Stormwater Management Study Update

Mike Hardin, with Geosyntec Consultants, provided an update regarding the Study and provided information on the status of water quality monitoring, and the seepage meter, sediment core and stormwater outfall sampling efforts.

VI. Marine Patrol Report

Sergeant Parker provided an update of the off duty patrol report. Discussion ensued regarding the use of Personal Watercrafts at night.

VII. Old Business

1) EPD Report

Ms. Urbanik reminded the Advisory Board members there is one vacancy on the Advisory Board and advised interested individuals may apply online. Ms. Urbanik requested Advisory Board history and knowledge regarding the aquatic plant management of the wetland marsh area on the east side of Little Lake Conway, near Tidewater Drive in the Shenandoah neighborhood.

Ms. Urbanik presented a possible berm and swale project on a private residence. The homeowner is interested in installing a berm and swale in his backyard and is requesting financial assistance from the Lake Conway Municipal Service Taxing Unit funds. The Advisory Board discussed the possible costs for the berm and swale project, and requested Ms. Urbanik contact the homeowner for a formal quote for construction.

2) Conway News Article

Various topics were discussed for future news articles.

3) City of Belle Isle Stormwater Outfall Maintenance Discussion

Ms. Urbanik provided the formal quote regarding the removal of the accumulated sediment at the stormwater outfall pipe in the lake. Discussion ensued. Mr. Lance stated the City of Belle Isle Commissioners approved a motion for the sediment removal and are waiting on a quote. The topic will be discussed at the next Advisory Board meeting.

VIII. New Business

1) November Meeting Date Change

Chairman Vause requested the next meeting be rescheduled since the November Advisory Board meeting falls on Election Day. A potluck was also discussed for the three recently retired Advisory Board members.

IX. Advisory Board Report

No comments

X. The Lake Conway Water Elevation Report

No report.

XI. Non- Agenda Items

Mr. Lance requested a general reminder of the Sunshine Law requirements at the next meeting.

XII. Meeting Adjourned

Ray Vause adjourned the meeting at 8:32 pm.

Rabon Vause, Chairman

Date

Minutes prepared by Tara Urbanik

Date