

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

January 10, 2017 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 December 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. Marine Patrol Report
- VI. Old Business
 - 1. EPD Report
 - 2. Conway News Article
 - 3. Lake Conway Stormwater Management Study Update
- 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
December 13, 2016

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

Board Members Absent: Micky Blackton

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

Residents: Lisa Smith, Steve Udouj and 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 6:33 pm.

II. Approval of the October 11, 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 being absent, the Advisory Board approved the October 11, 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 great and there appears to be less personal watercraft activity at night.

V. Marine Patrol Report

Sergeant Parker provided an update of the off duty patrol report. Discussion ensued regarding the continuing use of personal watercrafts at night. Sergeant Parker suggested the off duty reporting template be revised to clearly state the applicable law enforcement activity conducted on the lake. The Advisory Board discussed what information they would like to see on the off duty report. The Advisory Board requested off duty presence for the upcoming Lake Conway boat parade on December 16-18, 2016.

VI. Old Business

1) EPD Report

Ms. Urbanik stated she spoke with the representative from the Neighborhood Preservation & Revitalization Division, resulting in the understanding that the Lake Conway East Homeowner Association is eligible to apply for the lakeshore restoration grant.

The curb inlet baskets under warranty are in good condition. The Advisory Board will be notified what other baskets will need to be repaired or placed. Ms. Urbanik discussed the details of the recent aquatic plant survey and discussed the resulting aquatic plant treatment from the survey. Ms. Urbanik stated *Lyngbya* has been noted at the Lake Anderson outfall pipe on the north east lobe of Little Lake Conway and near the cove of the Gatlin canals.

2) Conway News Article

Ms. Urbanik will send a follow up email to the Advisory Board regarding the picture request for summertime lawn care best management practices.

3) Lake Conway Stormwater Management Study Update

Ms. Urbanik stated an unknown individual removed the deep water seepage meter from the middle lobe. It has now been re-installed but the meter will have to purge for another few months before samples can be taken from the location. Because of this activity, the study results may be delayed a few months.

VII. New Business

No new business.

VIII. Advisory Board Report

No comments.

IX. The Lake Conway Water Elevation Report

David Woods presented his Water Elevation Report.

X. Non- Agenda Items

Mr. Meloon stated the stormwater pipe on Wallace Street is half clogged with sediments. Ms. Urbanik stated she will forward the concern to the proper entity.

Chairman Vause thanked the most recent retired advisory board members, Lisa Smith and Steve Udouj, for their years of service (10 and 6 years, respectively) on the Advisory Board, and offered Commissioner Clarke the opportunity to give his words of appreciation and to present them with tokens of appreciation.

XI. Meeting Adjourned

Ray Vause adjourned the meeting at 7:32 pm.

Rabon Vause, Chairman

Date

Minutes prepared by Tara Urbanik

Date