

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

**February 14, 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 January Minutes
- III. Public Comment
- IV. Comments of the Chairman
- V. Marine Patrol Report
- VI. Orange County EPD Report
- VII. Advisory Board Member Report
  - Chairman Ray Vause
  - Vice Chairman Bobby Lance
  - Jay Herrington
  - Micky Blackton
  - Alvin Luther
  - Gary Meloon
- VIII. Lake Conway Water Elevation Report
- IX. Non- Agenda Items
- X. 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**  
**January 10, 2017**

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**Board Members Present:** Rabon Vause (Chairman), Bobby Lance (Vice-Chairman), Micky Blackton, Gary Meloon and Alvin Luther

**Board Members Absent:** Jay Herrington

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

**Residents:** Sue Nielsen

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**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 6:32 pm.

**II. Approval of the December 13, 2016 Meeting Minutes**

**Upon a motion by Micky Blackton, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote; with Jay Herrington being absent, the Advisory Board approved the December 13, 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 thanked the City of Belle Isle Police Department for adjusting their schedules to attend the December boat parade.

**V. Marine Patrol Report**

Discussion ensued regarding the challenging weather during the boat parade. The revised off duty report template was well received by the Advisory Board.

**VI. Old Business**

**1) EPD Report**

Ms Urbanik reported the three tussocks located in Turtle Cove are being treated with a type of bacteria, which will eventually reduce the size of the tussocks and ultimately remove the organic mass from the cove. Ms. Urbanik stated the aquatic plant contractor has recently treated the same area for *Melaleuca*. There continues to be an aggressive and ongoing *Lyngbya* treatment every two weeks in the finger canals.

Ms. Urbanik stated the Ultraman competition will be held at Lake Conway for the swim portion of the race. The race is scheduled for February 17<sup>th</sup> through 19<sup>th</sup>.

A revised meeting agenda was presented to the Advisory Board that will be used for future meetings.

Ms. Urbanik will submit an application for the Pioneer Day event. The Advisory Board requested Ms. Urbanik send an invitation to the Lake Jessamine & Lake Holden Advisory Boards to present information together at the event. Ms. Urbanik advised the Lake Jessamine Advisory Board has an interest in a cost share project and if feasible, the Lake Jessamine Chairman will present the idea to the Lake Conway Advisory Board.

**2) Conway News Article**

The Advisory Board requested an article on the invasive apple snails be submitted to Conway News.

**3) Lake Conway Stormwater Management Study Update**

No updated provided.

**VII. New Business**

The loose buoy on the south lobe near Trentwood Drive has been re-installed. Ms. Urbanik stated the navigation marker project is still ongoing and she will provide an update when they are ready for installation. Chairman Vause inquired if the District 3 Lakes Advisory Board Appreciation meeting will be held again this year.

**VIII. Advisory Board Report**

No comments.

**IX. The Lake Conway Water Elevation Report**

No report.

**X. Non- Agenda Items**

No items were presented.

**XI. Meeting Adjourned**

Ray Vause adjourned the meeting at 7:29 pm.

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Rabon Vause, Chairman

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Date

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Minutes prepared by Tara Urbanik

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Date