

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

September 8, 2020 at 6:30 P.M. via Webex Meeting

PLEDGE OF ALLEGIANCE

- I. Call Meeting to Order
- II. Approval of the Minutes
- III. Public Comment
- IV. Comments of the Chairman
- V. Orange County EPD Report
 - Lake Gatlin Alum Treatment Proposal Update
 - Lake Conway Stormwater Study Update
- VI. Marine Patrol Report
- VII. Advisory Board Member Report
- 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
August 11, 2020 at 6:30 p.m.
3165 McCrory Place, Suite 200
Orlando, FL 32803
Orange Blossom Conference Room and Webex**

Board Members Present: Gary Meloon¹ (Chair), Frances Guthrie¹ (Vice Chair), Bobby Lance¹, and Elizabeth Nelson¹

Board Members Absent: Micky Blackton

Staff & Guests: Tara Urbanik² & Melissa Lavigne¹, Orange County Environmental Protection Division (EPD); Mayra Uribe¹, District 3, Orange County Board of County Commissioners (BCC); City Mayor Nick Fouraker¹ & City Manager Bob Francis¹, City of Belle Isle (COBI); Sergeant Jeremy Millis¹, Belle Isle Police Department (BIPD),

Residents: David Woods¹, Deborah Cole¹, Randy Holihan¹, and Cindy Lance¹

¹ Denotes attended via Webex

² Denotes attended in-person at EPD office

I. Call to Order

With a quorum present, Chair Gary Meloon called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:39 p.m.

II. Approval of the July 8, 2020 Meeting Minutes

Upon a motion by Bobby Lance, seconded by Francis Guthrie, and carried with all present members voting AYE by voice vote, with Micky Blackton being absent; the Advisory Board approved the July 8, 2020 meeting minutes.

III. Public Comment on Propositions before the Advisory Board

Chair Meloon received two public comment requests. City Manager Francis, City of Belle Isle (COBI), inquired if there are any corrective actions proposed for the water elevation of the Conway Chain. Ms. Urbanik will request for Jeff Charles, from Orange County Stormwater Division, to contact Mr. Francis. Randy Holihan, a resident on the south lobe, stated there was an overabundance of Illinois pondweed (*Potamogeton illinoensis*) within the navigable portion of the lake. Ms. Urbanik stated she will investigate.

IV. Comments of the Chair

No comment.

V. Orange County EPD Report

Lake Gatlin Alum Treatment Proposal Update

Ms. Urbanik presented the scope of service to accomplish a future alum treatment. The Advisory Board requested striking through Task Numbers 1 and 8, and to request the completion timeframe to be modified to 45 days instead of 60 days. Ms. Urbanik will discuss those possibilities with Dr. Harvey Harper. Discussion ensued.

Upon a motion by Bobby Lance, seconded by Elizabeth Nelson, and carried with all present members voting AYE by voice vote, with Micky Blackton being absent; the Advisory Board approved the scope for the Lake Gatlin Water Quality Evaluation with the following options. Preference is requested for option A:

- A) Strike through Task Numbers 1 and 8 with a reduced project completion schedule to 45 days for a total cost of \$22,959.84.**
- B) Strike through Task Number 8 for a total cost of \$23,466.18.**
- C) Approved as is for a total cost of \$26,475.14.**

Lake Conway Stormwater Study Update

Ms. Urbanik suggested holding a virtual meeting for the Lake Conway Stormwater Study community meeting. The Advisory Board concurred.

5 Year Budget Overview

Ms. Urbanik presented a 5 year budget snapshot.

VI. Marine Patrol Report

Ms. Urbanik presented the marine patrol report. For the month of July 2020, the following activities were reported:

- 17 vessel citations
- 35 vessel warnings
- 27 vessel inspections

Sergeant Millis reported they see an average of 50 vessels on a Saturday and Sunday. BIPD has received complaints of aggressive Personal Watercrafts (PWC) and boats at the sandbar area of Lake Conway at night.

VII. Lake Conway Water Elevation Report

David Woods presented his water elevation report. The Conway Chain of Lakes water level is currently at a higher elevation and is overflowing the weir. Mr. Woods asked when the boards at the outfall weir were removed and replaced. Ms. Urbanik stated she would send Mr. Woods the information.

VIII. Advisory Board Member Report

- Chair Gary Meloon: No comment.
- Vice Chair Frances Guthrie: No comment.
- Bobby Lance: Mr. Lance stated a dead triploid grass carp washed up on a resident's lakefront, and asked how many were last stocked in the lake. Ms. Urbanik stated in 2016, 2500 fish were stocked in the lake.
- Elizabeth Nelson: No comment.

IX. Non-Agenda Items

Commissioner Uribe stated she is looking forward to continuing to have a good relationship with COBI, and to work through drainage issues.

Mr. Lance clarified his comment from the July meeting, and is interested in trying to establish a vessel setback from the shoreline. He is concerned about erosion of the lake shoreline, causing turbidity within the lake.

X. Meeting Adjourned

Chair Meloon adjourned the meeting at 7:58 p.m.

Gary Meloon, Chair

Date

Minutes prepared by Tara Urbanik

Date