



**Lakes Advisory Board
Wednesday, July 19, 2017
Council Chambers
6:30 PM**



I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kathleen G. McIver	Member	Present	
Maureen McCabe	Member	Absent	
Gary P. Bosses	Member	Present	
Josie Marston	Chair	Present	
Marc Walch	Vice-Chair	Present	
Heidi U. Barry	Member	Present	
Robert C. Allen	Member	Present	

Others Present:

Mayor Dale McDonald, 108 Tangelo Court
 Mark Reggentin, Assistant City Manager
 Rick Lemke, Public Works Director
 Noel Cooper, Assistant Public Works Director
 Sargent Raymond Link, Maitland City Police Department
 Ana Jimenez, Recording Secretary
 Vance Guthrie, 1504 Druid Isle Rd., Maitland

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Josie Marston.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. Lakes Advisory Board - Regular - Jun 21, 2017 6:30 PM

Motion was made by M. Walch, seconded by K. McIver to approve the June 21, 2017 minutes with minor changes. Motion passed unanimously.

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
AYES:	McIver, Bosses, Marston, Walch, Barry, Allen
ABSENT:	McCabe

IV. PUBLIC PERIOD

Vance Guthrie informed the board members about clean-up on Lake Sybelia that picked up six bags of trash in two hours from an Orange County retention pond between Lake Sybelia and Lake Jackson. He indicated this pond discharges into the lake Sybelia. Vance also reminded everyone that it was Turtle season and to pay attention when driving.

V. OLD BUSINESS

A. STAFF REPORT

Rick Lemke lead the discussion on the boards communications with staff indicating that the Board is an advisory board to the City Council and that any board recommendations should go to City council.

Rick asked that any item a board member wants to bring before the Board should be brought to the board for inclusion in the next meeting so that it can be properly notice in the agenda. This will allow the public to know what topics are going to be discussed if they wish to attend that meeting. Any decisions based on that topic must be noticed in the public agenda to adhere to the Sunshine Laws.

Shoreline Alteration violations notice: The letters were not sent due to not having approval by City Council. Rick asked that a recommendation be sent to City Council for discussion and direction.

Gary Bosses asked who was responsible for enforcing the City Ordinances.

Rick Lemke said it was part of the City staff's responsibility however enforcement is reactive to a complaint from the public. There is not enough staffing to be proactive.

Josie Marston asked for a recommendation on this topic.

Rick Lemke suggested a broader look at the issue suggesting a more active enforcement roll by the City without getting into the specifics.

Josie Marston said that Paul Ritter had said this task would be a full time position. Educational web site information can be done.

Rick Lemke stated that Maitland just does not have the staff needed to accomplish all that is needed.

Marc Walch did not agree with this approach. He asked for a motion on a recommendation for Council direction.

Motion: A Recommendation to City Council to consider sending letters to homeowners on Lake Sybelia who are in violation of the Shoreline Protection Ordinance or to give directions on how they wish to proceed. Kathleen McIver asked that the motion be amended to include a statement that this is for the health of the lake and that Lake Sybelia was being utilized as a test case to determine the response to the letters. Motion made by Marc Walch, seconded by Kathleen McIver.

Discussion: Robert Allen wanted the recommendation to ask for a more aggressive in enforcement of City ordinances.

Marc Walch said that the ordinances need to be enforced or eliminated. He clarified the motion language: The LAB requested that City Council address enforcing the City's Shoreline Protection Ordinance. A draft introductory letter to be sent to homeowners on Lake Sybelia who are in violation of that ordinance is provided for Council's review. Lab is asking for Council's direction with this or other actions they'd like the LAB to consider for the health of the lakes.

The Motion as presented to City Council:

"Request the City Council to address enforcing the Wetlands Protection and Shoreline Protection Ordinances. We (LAB) prepared a draft solution to send introductory letters to Lake Sybelia homeowners but (are) seeking the City Council direction on any other actions that they'd like us to consider for the health of our lakes."

No further discussion, a voice vote was taken. All members responded yes, no one responded no. Motion carried unanimously.

1. Staff Report

B. WINTER PARK LAKES REPORT

No report was received from Winter Park.

C. PARKS AND RECREATION ADVISORY BOARD REPORT

Josie Marston reported that PRAB spent two hours in discussing the design on the City Hall Park.

D. MAITLAND WATER PATROL REPORT

Ray Link presented his June Report

20 hours of patrols were conducted. (See attached report)

He gave a brief presentation of safety requirements for most boats on the lakes.

He said there have been two paddle board thefts. Asked that they be secured while not in use.

Marc Walch asked about the drowning in Lake Lily. Ray stated that it was still under investigation.

Vance Guthrie asked if the efforts to keep Dog Island clean with signs and additional trash cans have seen any results.

Ray Link said he has not heard as many complaints as in the past.

VI. NEW BUSINESS

Marc Walch brought up the programs from the past that reimbursed homeowners to the shoreline as swales and the sale of Cypress trees. The City should support the homeowners efforts to improve their lakefronts. He asked that this be on the next LAB agenda for discussion and asked staff the research the issue.

Marc asked that the time between meetings by having items sent to Paul as Liaison to relate to the Chairman. He asked for clarification on the procedure the bringing issues to the LAB from the City Attorney.

Mark Reggentin said that the item must be brought up for discussion at the next meeting. He clarified the procedure. There was general discussion of these procedures among the Board and Mark Reggentin.

Gary Bosses asked for an item for next meeting to have someone present to the Board as to what is legal procedures for the Board members to follow.

Robert Allen asked for a discussion of cleanup for Lake Lily and a regular schedule of cleaning activities.

No other items were presented.

VII. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

Josie Marston had "Streamlines" from SJRWMD. She talked about a fish introduced a fish into Lake Apopka to control algae. She also said the City's newsletter would be a good way to get information out on lakefront keeping.

A brief discussion about the new pedestrian bridge over I-4 and how it will connect to other pathways.

No there items were presented

VIII. ADJOURNMENT

There being on other business before the Board Chairwoman Josie Marston asked for a motion to adjourn. Marc Walch made the motion, seconded by Kathleen McIver. Voice vote unanimously approved adjournment.