



**Lakes Advisory Board
April 19, 2023
Council Chambers
6:30 PM**



- I. Call to Order
- II. Pledge of Allegiance
- III. Minutes of Previous Meeting
 - 1. Approval of Minutes from Feb 15, 2023
- IV. Public Period
- V. Old Business
- VI. New Business
 - 1. Staff Report
- VII. Other Business the Commission Deems Advisable
- VIII. Adjournment

More than one member of the City Council may be present and speak at this meeting.

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.

MEETING DATE		AGENDA
April 19, 2023		Section: Minutes of Previous Meeting
Department/Office : Public Works	AGENDA REPORT	Item #: 1.
Subject: Approval of Minutes from Feb 15, 2023		
Requested Action or Motion: Approve of Minutes from Feb 15, 2023		
Summary Explanation & Background: Approval of the meeting minutes from the Feb 15, 2023 Lakes Advisory Board Meeting		
Fiscal Impact: N/A		
Exhibits: 1. MinutesPreview_LAB		
Commission/Board: Lakes Advisory Board		
Contact Person: Alyssa Eide 4078753693		
Reviewed by City Attorney N/A		



**Lakes Advisory Board
Minutes
February 15, 2023
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present:	6 -	Board Member Paul Brennan , Board Member Lee Hale, Chair Aimee E. Krivan, Board Member Josie Marston, Board Member Colleen Lilling, Board member Gregory Hardwick
Absent:	1 -	Vice-Chair Juliet Demaree

Chair Krivan called the Lakes Advisory Board meeting to order at 6:30 pm. Staff also in attendance were City Engineer Eide-Cadle and Public Works Administrative Assistant Kosto.

II. PLEDGE OF ALLEGIANCE

Chair Krivan led the Pledge of Allegiance.

III. MINUTES OF PREVIOUS MEETING

1. APPROVAL OF MINUTES FROM JANUARY 18, 2023

A motion was made to approve the minutes from January 18, 2023 Lakes Advisory Board meeting as presented.

RESULT:	Approve
MOVER:	Board Member Josie Marston
SECONDER:	Board member Gregory Hardwick
AYES:	Paul Brennan , Aimee E. Krivan, Lee Hale, Colleen Lilling
NAYS:	None

IV. PUBLIC PERIOD

Chair Krivan opened the Public Period. There being no one who wished to speak, Chair Krivan closed the Public Period.

V. OLD BUSINESS

There was none to report.

VI. NEW BUSINESS

1. STAFF REPORT

Chair Krivan presented an overview of Pool Pollution Prevention from Orange County to the members of the board.

City Engineer Eide-Cadle presented an overview of the following:

- a. Pool Pollution Prevention for City of Maitland
- b. Lake Sampling

2. FY 2024-2028 LAKES AND STORMWATER CAPITAL IMPROVEMENT PLAN

City Engineer Eide-Cadle reported the City continues to look at basin studies and to plan projects around the outcomes of those studies, along with future Watershed Improvement Designs on multiple lakes throughout the city.

VII. OTHER BUSINESS THE COMMISSION DEEMS ADVISABLE

No other business to report.

VIII. ADJOURNMENT

There being no further business to come before the Lakes Advisory Board, the meeting adjourned at 7:19pm.

MEETING DATE		AGENDA
April 19, 2023		Section: New Business
Department/Office : Public Works	AGENDA REPORT	Item #: 1.
Subject: Staff Report		
Requested Action or Motion: N/A		
Summary Explanation & Background: As part of the staff report section of the LAB agenda, staff will provide an overview of the following items: a. Shoreline Alteration Permits and planting shorelines, Guest Speaker Amy Giannotti b. Lakes Sampling Overview c. Watergoat update		
Fiscal Impact: N/A		
Exhibits:		
Commission/Board: Lakes Advisory Board		
Contact Person: Alyssa Eide 4078753693		
Reviewed by City Attorney N/A		