



**Lakes Advisory Board
Approved Minutes
March 16, 2022
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 6 - Board Member Paul Brennan, Chair Gary P. Bosses, Board Member Juliet Demaree, Board Member Doris Houck, Vice-Chair Aimee E. Krivan, Board Member Lee Hale

Remote: 0 -

Absent: 1 - Board Member Josie Marston

Chair Bosses called the meeting to order at 6:30 pm. Staff in attendance was City Engineer Eide-Cadle.

II. PLEDGE OF ALLEGIANCE

Chair Bosses led the Pledge of Allegiance

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. APPROVAL OF MINUTES FROM NOVEMBER 17TH, 2021

A motion was made to approve the minutes of November, 17, 2021 as presented.

RESULT:	Approve
MOVER:	Board Member Doris Houck
SECONDER:	Vice-Chair Aimee E. Krivan
AYES:	Paul Brennan, Gary P. Bosses, Juliet Demaree, Doris Houck, Aimee E. Krivan, Lee Hale
NAYS:	None

IV. PUBLIC PERIOD

Chair Bosses opened the Public Period. There being no one who wished to be heard, Chair Bosses closed the Public Period.

V. OLD BUSINESS

None

VI. NEW BUSINESS

1. NOMINATION AND ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

A motion was made to nominate Member Doris Houck for Chairperson for the Lakes Advisory Board.

RESULT:	Approve
MOVER:	Board Member Doris Houck
SECONDER:	Board Member Lee Hale
AYES:	Paul Brennan, Gary P. Bosses, Juliet Demaree, Doris Houck, Aimee E. Krivan, Lee Hale
NAYS:	None

A motion was made to nominate Member Paul Brennan for Vice-Chairperson for the Lakes Advisory Board.

RESULT:	Approve
MOVER:	Board Member Paul Brennan
SECONDER:	Board Member Lee Hale
AYES:	Paul Brennan, Gary P. Bosses, Juliet Demaree, Doris Houck, Aimee E. Krivan, Lee Hale
NAYS:	None

2. STAFF REPORT

City Engineer Eide gave a brief report on the following:

A. Sunshine Law

B. Review of Bylaws and Constitution

C. Surveying of the Maitland Lakes - Staff along with AquaSTEM

Consulting surveyed 499 acres of lakes within the 2nd quarter.

D. Ordinance Update - Staff is moving forward with updating the existing fertilizer ordinance to be in line with the new fertilizer ordinance that Orange County Board of County Commissioners adopted on February 8, 2022

3. FY 2023-2027 LAKES AND STORMWATER CAPITAL IMPROVEMENT PLAN

City Engineer Eide reported the City continues to look at basin studies and to plan projects around the outcomes of the basin studies. For Fiscal Year 2023 the Greenwood Gardens Stormwater Improvements will enter construction that will extend into the Fiscal Year 2024.

VII. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

Member Lee Hale requested the City look into adding additional projects to the CIP list that are only specifically funded if a grant is obtained. City Engineer Eide

stated she would relay the request to management.

Member ~~Lee Hale~~ *Brennan* mentioned he went on a site visit to the stormwater overflow that comes in from Eatonville that goes out to Lake Sybelia. He asked if staff could find out if the county can put in some type of trash catch prior to it going into the lake. City Engineer Eide reported the county has approved the city to install a type of water goat within the city side of the property and attach it to the county property.

Member Aimee Krivan asked when the next plantings would be done at Homer Hough. City Engineer Eide stated that this subject would fall under the Grounds Division, and that she would look into it.

VIII. ADJOURNMENT

There being no further business to come before the Lakes Advisory Board the meeting adjourned at 6:53 PM.