



**Lakes Advisory Board
May 19, 2021
Council Chambers
6:30 PM**



- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes of Previous Meeting
- IV. Public Period
- V. Old Business
- VI. New Business
 1. Lake Management's Role and Resources
- VII. Any Other Business the Board 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
May 19, 2021		Section: Approval of Minutes of Previous Meeting
Department/Office : Public Works	AGENDA REPORT	Item #: 1.
Subject: Approve Minutes from April 21, 2021, Lakes Advisory Board Meeting		
Requested Action or Motion: Approve Minutes from April 21, 2021, Lakes Advisory Board Meeting		
Summary Explanation & Background: Approve Minutes from April 21, 2021, Lakes Advisory Board Meeting		
Fiscal Impact:		
Exhibits: 1. meeting minutes		
Commission/Board: Lakes Advisory Board		
Contact Person: Robert Sargent, Public Information Officer 407-539-6223		
Reviewed by City Attorney		



**Lakes Advisory Board
Minutes
April 21, 2021
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present:	6 -	Boardmember Paul Brennan , Boardmember Juliet Demaree, Boardmember Doris Houck, Vice Chair Aimee E. Krivan, Boardmember Josie Marston, Boardmember Lee Hale
Absent:	1 -	Chair Gary P. Bosses

Vice-Chair Krivan called the meeting to order at 6:32 pm. Also present were Public Works Director Tracy and Surface Water Coordinator Sullivan.

II. PLEDGE OF ALLEGIANCE

Vice-Chair Krivan led the Pledge of Allegiance.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. APPROVE THE LAKES ADVISORY BOARD MEETING MINUTES FROM MARCH 17TH, 2021

RESULT:	Approve
MOVER:	Boardmember Paul Brennan
SECONDER:	Boardmember Lee Hale
AYES:	Paul Brennan , Juliet Demaree, Doris Houck, Aimee E. Krivan, Josie Marston, Lee Hale
NAYS:	None

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

IV. PUBLIC PERIOD

Vice-Chair Krivan opened the Public Period. Mr. Dale McDonald, 108 Tangelo Court, provided an update on the Sustainability Advisory Board. He suggested a joint meeting at some point. There being no one else who wished to be heard, Vice-Chair Krivan closed the public period.

V. OLD BUSINESS

There was no Old Business to report.

VI. NEW BUSINESS

1. SHORELINE ALTERATION: RULES, AND REGULATIONS

RESULT:	Approve
MOVER:	Vice Chair Aimee E. Krivan
SECONDER:	Boardmember Paul Brennan
AYES:	Paul Brennan , Juliet Demaree, Doris Houck, Aimee E. Krivan, Josie Marston, Lee Hale
NAYS:	None

Mr. Sullivan discussed the Shoreline Alteration Rules & Regulations along with the Shoreline Permits & Exemptions. He provided information on the number of permits for FY21, and enforcement of unpermitted lake front clearing. Mr. Sullivan proposed a draft letter to lake front homeowners summarizing rules and procedures. Mr. Sullivan recommended a motion be made to City Council a letter be sent to all lake front property owners.

Vice-Chair Krivan requested public comments.

Mr. Dale McDonald, 108 Tangelo Court, stated thinks the letter is a good idea and it would provide more enforcement throughout the City. Council Member Guthrie, 1504 Druid Isle Road, agreed with the recommendation for the letter to be presented to City Council. There being no one else who wished to be heard, Chair Krivan closed the public comment period. A motion was made by Vice-Chair Krivan, seconded by Member Brennan to approve the Chairperson to present to the City Council the recommended letter to lake front property owners.

2. LAKES MANAGEMENT BUDGET

Mr. Sullivan addressed the Lakes Management Budget and how Stormwater Management Fees are assessed. LAB was informed of the use and breakdown of the fees collected.

3. LAKES ADVISORY BOARD STAFF REPORT

Mr. Sullivan stated Maitland Police Department is waiting on FWC for the Safe Boaters stickers. Mr. Sullivan reminded the Board that Fort Maitland Park will be under construction late summer/early fall.

Mr. Sullivan updated the Board on the replacement of 5 staff gauges used for measuring water levels.

Mr. Sullivan informed the Board of the current Trophic State Index's and compared the values between February and March. He spoke about the expected springtime changes that are occurring throughout the lakes.

VII. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

The Board requested no paper copies of the Board Packet.

Vice-Chair Krivan asked about the upcoming watershed cleanups. Mr. Sullivan reported watershed cleanups are in the process of being scheduled.

Vice-Chair Krivan requested the City's Public Information Officer create a social media post reminding residents of the updated fertilizer ordinance.

VIII. ADJOURNMENT

There being no further business to come before the Lakes Advisory Board, the meeting adjourned at 7:10 pm.

CITY OF MAITLAND

Signature

Title

ATTEST:

Signature

Title