

**CITY OF MAITLAND
MINUTES OF THE LAKES ADVISORY BOARD (LAB)**

The Lakes Advisory Board meeting was called to order on Wednesday, June 21, 2006 at 7:00 p.m. by Chairman Bill Randolph.

Members Present: Chairman Bill Randolph, Vice Chairperson Marc Walch, Beverly Reponen, Fred Venturoni, Rex Beech

Members Absent: Greg Golgowski, John Wacker

City Staff Present: Gabrielle Milch, Lakes Management Coordinator
Officer Pete Stephens

Guests Present: Tim Egan, Winter Park Lakes Manager; Joe Walter, PBSJ

Approval of the Minutes:

A motion was made by Beverly Reponen and seconded by Rex Beech to approve the minutes of the May 17, 2006 meeting with grammatical changes submitted by Beverly Reponen. Motion passed unanimously.

Special Presentation

Joe Walter, PBSJ Engineering Consultant hired by the City of Maitland provided a power-point presentation to the LAB for the Ridgewood Quality Neighborhood Program. His presentation outlined improvements for lighting, roadway, parking and stormwater management retrofits proposed within the neighborhood.

Lake Enforcement Report: Officer Stevens reported that May was an active month on the lakes. The City of Maitland has sold 750 boating stickers in 2005/2006. Since the new stickers have gone on sale there have been 38 lake passes sold. The 2005/2006 boating sticker expires June 30, 2006. He discussed the "Youth Boaters licensing program"

Chairman's Report

Chairman Randolph reported that someone had asked him whether there was a drainage well within Lake Lily and he responded by stating not to his knowledge. Gabrielle Milch agreed with Chairman Randolph.

Public Comments None

Discussion

Chairman Randolph summarized the outcome of the May public hearing comments received. He discussed his point of view regarding the Waterfront Structure Ordinance and reviewed the adoption process for the Ordinance.

Fred Venturoni reported that less than one percent of the waterfront homeowners responded to the letter about the proposed changes to the Waterfront Structure Ordinance. There were concerns expressed about the square footage of the structure and the covered area.

Fred Venturoni made a motion to change the wording of the Waterfront Structure Ordinance to reflect that the size of the terminal platform be set at six hundred square feet with a maximum covered area not to exceed four hundred square feet. Rex Beech seconded the motion. Marc Walch abstained from the vote due to conflict of interest due to his pending boat dock permit application. The motion passed 4-1.

A discussion regarding the adoption timeline for the Stormwater/Lakes Management Plan occurred.

A motion was made by Marc Walch to include the Chapter 7 wording provided by MACTEC which is being distributed to the City Council and the Planning and Zoning Commission. Beverly Reponen seconded the motion. The motion passed by unanimous vote.

Dog Island joint meeting status topic was mentioned and tabled until the next meeting.

During a discussion on the proposed Lake Edge Ordinance, Chairman Randolph reviewed the historic reason why this Ordinance was drafted and to have an enforceable rule to utilize when a lakefront homeowner illegally clears their lakefront or does not do the replanting required by the FDEP permit. The intent of the rule was to enable City staff to enforce replanting of the shoreline when FDEP was not available to enforce the replanting conditions of their aquatic plant removal permits.

Gabrielle Milch reviewed the Lake Edge Ordinance for enforceability and discussed some of the possible ways the Ordinance could be modified.

Staff Presentations None

Old Business

Fred Venturoni led the discussion regarding the addition of a spotter/observer rule for skiers and wake boarders similar to Winter Park’s rule. A modification of the City of Maitland’s Chapter 11, Ordinance section 11-23(e) section would be needed. The discussion will be continued with Officer Steven’s next month.

New Business:

Rex Beech discussed his displeasure with the look of Chippewa Lane’s project bank armoring and inquired when the pipe from the inlet would be trimmed.

Beverly Reponen requested an update on the stormwater treatment system design for the Village at Lake Lily project at next month.

Adjournment:

There being no other business to come before the Board, a motion to adjourn was made by Rex Beech, seconded by Beverly Reponen, and unanimously passed. The meeting adjourned at 10:00 p.m.

Chairman

Date

Public Works Director

Date