

CITY OF BELLE ISLE, FL

1600 NELA AVENUE, BELLE ISLE, FL 32809 * TEL 407-851-7730

MEMORANDUM

From the Desk of Bob Francis, City Manager

To:

Mayor and Council

Date:

January 15, 2019

Re:

Lake Conway Navigation Board Meeting

NOTE: This memo is to provide information only and is <u>NOT</u> an official record of the Lake Conway Navigation Board Meeting. Please refer to the Lake Conway Navigation Board adopted minutes for the official record.

Synopsis of the January 8, 2019 Lake Conway Navigation Board Meeting

- 1. No Public Comment.
- 2. Comments from the Chairman: None
- 3. EPD Report:
 - a. Elections: The Board elected Frances Guthrie as Chair succeeding Ray Vause as Chair; and Gary Meloon as Vice-Chair succeeding Bobby Lance. (The County has to fill Mr. Vause's seat which is now vacant)
 - b. Meeting with Routine Services Contractor: Ms. Urbanik stated that she will be meeting with the routine services contractors to discuss renewing their contracts. Currently, the contractors provide the following services on a quarterly basis: grass spraying in canals, tree trimming in canals, spray for melaleuca at Hoffner Bridge, spray for grass and trash pickup at Daetwyler Weir.
- 4. Advisory Member Reports: Bobby Lance commented on the buoys that are being replaced on the lakes and that they look good. Gary Meloon commented on the heavy green film on the Venetian canal. Ms. Urbanik stated that she will be going out in the boat to look at lake conditions soon. He also asked that the word be put out to lawn maintenance companies to remind them not to blow leaves or grass out in to the street because it will find its way to the lakes. Residents should call 311 or the City's Code Enforcement if they see this happening.

- 5. Marine Patrol Report: No report given. The Board agreed that the boar parade was a big success and that 6 boats had to be towed.
- 6. Water Elevation Report: David Woods reported on the lake levels (report attached). You can sign up for Lake Conway reports and important emails at https://tecengr.yolasite.com/cnb.php
- 7. Non-Agenda Items: Ms. Urbanik informed the board that she received a call from a Lake Gatlin resident about sediment build up at this property. She will go look at it and suggest how to remove it.
- 8. The meeting adjourned at 7:30 PM.

Attachments

- Nav Board Agenda
- Minutes of 9/11/18 Meeting
- Lake level report

LAKE CONWAY WATER AND NAVIGATION CONTROL DISTRICT ADVISORY BOARD REGULAR MEETING AGENDA

January 8, 2018 at 6:30 P.M. at the Orange County Facilities Management Training Room

PLEDGE OF ALLEGIANCE

- I. Call Meeting to Order
- II. Approval of the Minutes
- III. Public Comment
- IV. Comments of the Chairman
- V. Orange County EPD Report
 - Chair Elections
 - Routine Services
- VI. Marine Patrol Report
- VII. Advisory Board Member Report
 - Vice Chairman Bobby Lance
 - Micky Blackton
 - Gary Meloon
 - Frances Guthrie
- VIII. Lake Conway Water Elevation Report
- IX. Non Agenda Items
- X. Meeting Adjourned

WHEN SPEAKING, PLEASE GIVE YOUR NAME AND ADDRESS

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-3111.

Lake Conway Water and Navigation Control District Advisory Board Regular Meeting Orange County Facilities Management Training Room December 11, 2018

Board Members Present: Rabon Vause (Chairman), Bobby Lance (Vice-Chairman), Gary Meloon, and Frances Guthrie

Board Members Absent: Micky Blackton

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Deputy Adam Popp, Orange County Sheriff's Office (OCSO); City Manager Bob Francis, City of Belle Isle

Residents: Cindy Lance, Randy Holihan, and Carlos Payas

I. Call to Order

With a quorum present, Rabon (Ray) Vause called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:30 p.m.

II. Approval of the November 13, 2018 Meeting Minutes

Upon a motion by Gary Meloon, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote, with Micky Blackton being absent; the Advisory Board approved the November 13, 2018 meeting minutes.

III. Public Comment on Propositions before the Advisory Board

Chairman Vause received one request to speak during the public comment period.

Carlos Payas, an attorney representing the confidential neighbor adjacent to Cross Lake Beach, discussed the concerns of the Cross Lake Beach purchase request by the City of Belle Isle. The neighbor has been working with the City of Belle Isle and made progress on some of the outstanding concerns. Discussion ensued. Chairman Vause stated the Advisory Board already voted to support the purchase of the property. The Advisory Board agreed that the stated concerns of homeowner rights for peaceful enjoyment, privacy fence concerns, and access for handicap parking locations are not within the purview of the Advisory Board.

IV. Comments of the Chairman

Chairman Vause thanked the residents for attending the meeting.

V. Orange County EPD Report

Florida Uniform Waterway Marker Update

Improvements to the regulatory navigation markers on the Conway Chain of Lakes are scheduled to begin on December 17, 2018.

Lake Conway Water and Navigation Control District Advisory Board Meeting Minutes December 11, 2018

Development Liaison

The Environmental Protection Division created an optional Advisory Board member role. The role was created to follow construction and development projects around lake taxing districts. This role, titled Development Liaison, is intended to report back to the Advisory Board on the potential impacts that future development projects may have on lake management priorities. Gary Meloon volunteered to fill this role.

Upon a motion by Bobby Lance, seconded by Frances Guthrie, and carried with all present members voting AYE by voice vote, with Micky Blackton being absent; the Advisory Board approved Gary Meloon filling the Development Liaison role.

VI. Marine Patrol Report

Deputy Popp stated November 2018 was an uneventful month. The Conway Chain of Lakes boat parade was discussed; the BIPD and OCSO off-duty patrol and the OCSO on-duty patrol will provide coverage for this event.

VII. Advisory Board Member Report

- Chairman Ray Vause: No comment.
- Vice Chairman Bobby Lance: Thanked Chairman Vause for his years of leadership and that it has been a pleasure getting to know him and working with him on the Advisory Board.
- Gary Meloon: Mr. Meloon thanked Chairman Vause for his years of service and as Chair of the Advisory Board and he appreciates his years of leadership. Mr. Meloon inquired about meeting the new District 3 Commissioner.
- Frances Guthrie: Ms. Guthrie hopes to see Chairman Vause again, and thanked him for his support.

VIII. Lake Conway Water Elevation Report

No report was presented.

IX. Non-Agenda Items

Chairman Vause stated the meeting was his last meeting as an Advisory Board member, and recounted of his first meeting, the meeting location, Advisory Board members, County Commissioner and County staff.

X. Meeting Adjourned

Chairman Vause adjourned the meeting a	: 7:25 p.m.	
Rabon Vause, Chairman	Date	
Minutes prepared by Tara Urbanik	Date	