

**MEETING AGENDA
BUTLER CHAIN OF LAKES
ADVISORY BOARD
WINDERMERE WATER
AND NAVIGATION CONTROL
DISTRICT**

Date: Monday, April 18, 2016
Chairman: Ann Connolly Vice Chair: Ijaz Ahmed
Members: Lee Chira, Albert Gallof, Lloyd Woosley
Orange County Environmental Protection Division: David Hansen
Butler Patrol: Lt. Jeff Hudson (FWC)

Lake Down Alum Facility
10850 Wonder Lane
Windermere, FL 34786

- I. Call Meeting to Order Time: _____
- II. Approve April's Agenda
- III. Approve Monday, March 28, 2016 Meeting and Community Meeting Minutes
- IV. Public Comment on Propositions Before the Advisory Board
(Please Complete Speaker's Form)
- V. Butler Patrol Report
 1. Patrols
 2. March Billing
- VI. EPD Report
 1. Lakes Appreciation Celebration - July
 2. Meeting Schedule
 3. Facility Tour
- VII. Member Reports
 - Ann Connolly
 - Ijaz Ahmed
 - Lee Chira
 - Albert Gallof
 - Lloyd Woosley
- VIII. Non - Agenda Items
- IX. Meeting Adjourned

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 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) 836-5631. Para mayor información en español, por favor llame al (407) 836-5631.

**Butler Chain of Lakes Advisory Board
Windermere Water and Navigation Control District
Regular Meeting – Chain of Lakes Middle School
Monday, March 28, 2016**

Advisory Board Members Present: Ann Connolly (Chair), Ijaz Ahmed (Vice-Chair), Lee Chira, Albert Gallof, Lloyd Woosley

Advisory Board Members Absent:

Staff & Guests: Lance Lumbard, AMEC Foster Wheeler
David Hamstra, Pegasus Engineering
Lt. Jeff Hudson, FWC Law Enforcement
David Hansen, Orange County Environmental Protection Division (EPD)

Residents: Lori Bradford, Molly Rose

I. Call to Order:

With a quorum present, Chair Ann Connolly called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 4:43 p.m.

II. Approval of the March 28, 2016 Meeting Agenda:

Upon a motion by Albert Gallof, seconded by Ijaz Ahmed, and carried with all present members voting AYE by voice vote, the Advisory Board approved the March 28, 2016 meeting agenda as presented.

III. Public Comment on Propositions Before the Advisory Board:

Chair Connolly opened the floor for public comment. There was no public comment.

IV. Approval of the February 15, 2016 Meeting Minutes:

Upon a motion by Lee Chira, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, the Advisory Board approved the February 15, 2016 meeting minutes as presented.

V. Butler Marine Patrol Report:

David Hansen reported that the Butler Patrol officers provided 130 hours of patrol during February 2016. The officers inspected 80 vessels and had contact with 224 users. They assisted 2 disabled vessels and issued 2 citations and 14 warnings for non-criminal infractions. They assisted the Orange County Sheriff's Office with an aggravated assault on Lake Isleworth.

VI. EPD Report:

1. Presentation: Lance Lumbard, AMEC Foster Wheeler - Sub-Basin 10 Hydrologic/Nutrient Loading Study

Mr. Lumbard gave an in-depth presentation on the methodology and results of the Hydrologic/Nutrient Loading Study performed on the sub-basin of Lake Butler.

2. Meeting Schedule

Meeting Location: Chain of Lakes Middle School, 8700 Conroy Windermere Rd.

Meeting Schedule: 3rd Monday of each month at 5:30 p.m.

David Hansen suggested having the next meeting at the Lake Down Alum Treatment Facility on Wonder Lane on April 18th.

VII. Member Reports

None

VIII. Non-Agenda Items:

Lee Chira requested better maps to consult when projects are being discussed. He suggested maps of each of the sub-basins within the MSTU boundary.

Ann Connolly left the meeting at 5:50 p.m.

David Hansen reported that the Lake Down sub-basin 9 baffle box project agenda item would be going to the BCC on April 5th to approve the contractor for construction.

IX. Meeting Adjournment:

The meeting adjourned at 5:59 p.m.

Ann Connolly, Chair

Date

David Hansen, Minute Preparer

Date

**Butler Chain of Lakes Advisory Board
Windermere Water and Navigation Control District
Attendance at Community Meeting for the Isleworth/Four Corners PD – Change
Determination Request – Southwest Middle School
Monday, March 28, 2016**

Advisory Board Members Present: Ann Connolly (Chair), Ijaz Ahmed (Vice-Chair), Albert Gallof, Lloyd Woosley

Advisory Board Members Not Present: Lee Chira

Staff & Guests: David Hamstra, Pegasus Engineering
David Hansen, Orange County Environmental Protection Division (EPD)

A question and answer session ensued about the topic issue. Some concerns were raised over increased traffic, stormwater treatment capacity and identification of the new “drive-thru” business proposed.

Ann Connolly left the meeting at 7:05 pm.
Lloyd Woosley left the meeting at 7:10 pm.
Albert Gallof left the meeting at 7:15 pm.
Ijaz Ahmed left the meeting at 7:20 pm.

Ann Connolly, Chair

Date

David Hansen, Minute Preparer

Date