

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

Date: Monday, June 20, 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)

Location: ~~To Be Decided~~

Chain of Lakes Middle School
8700 Conroy Windermere Road

- Call Meeting to Order Time: _____
- Approve Today's Agenda
- Approve Thursday, May 5, 2016 Meeting Minutes
- Public Comment on Propositions Before the Advisory Board
(Please Complete Speaker's Form)
- Butler Patrol Report
- EPD Report
 1. Current Projects
 2. Future Projects
 3. Meeting Schedule
- Member Reports
 - Ann Connolly
 - Ijaz Ahmed
 - Lee Chira
 - Albert Gallof
 - Lloyd Woosley
- Non - Agenda Items
- 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
Thursday May 5, 2016**

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

Advisory Board Members Absent: None

Staff & Guests: David Hamstra, Pegasus Engineering
Lt. Jeff Hudson, FWC Law Enforcement
Diana Almodovar, Orange County Public Works
David Hansen, Orange County Environmental Protection Division (EPD)

Residents: Lori Bradford, Dick Radkewich

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 5:45 p.m.

II. Approval of the May 5, 2016 Meeting Agenda:

Upon a motion by Albert Gallof, seconded by Ijaz Ahmed, and carried with all present members, with Lee Chira being absent, voting AYE by voice vote; the Advisory Board approved the May 5, 2016 meeting agenda as presented.

III. Public Comment on Propositions Before the Advisory Board:

No public comment.

IV. Approval of the April 18, 2016 Regular Meeting Minutes:

Lloyd Woosley noted that he had attended the Community Meeting on March 28, 2016 and wanted it added to the April 18, 2016 Regular Meeting minutes under Member Reports.

Upon a motion by Albert Gallof, seconded by Ijaz Ahmed, and carried with all present members, with Lee Chira being absent, voting AYE by voice vote; the Advisory Board approved the April 18, 2016 regular meeting minutes as amended.

V. Butler Marine Patrol Report:

David Hansen reported that the Marine Patrol officers provided 154 hours of patrol time on the Butler Chain of Lakes. They made contact with 301 people, inspected 113 vessels and issued 1 citation and 43 warnings. They also assisted EPD with a turbidity screen violation and were able to achieve compliance. They assisted Orange County with reference to a hit and run boating accident involving a Personal Water Craft.

Lee Chira entered the meeting at 6:05 p.m.

VI. EPD Report:

1. Cascades/Four Corners Stormwater Discussion – David Hamstra, Pegasus Engineering

David Hamstra gave a detailed presentation of his firm's "Drainage Peer Review" of the "Cascades at Isleworth" development. The investigation confirmed: that the build-out of individual sections of the development has not resulted in excess impervious area being routed into the stormwater management system; the system appears to be well-maintained; and the system is functioning as designed. The investigation did, however, cite several maintenance issues that Advisory Board members asked David Hansen and EPD to inspect.

A discussion ensued about the merits of wet detention and dry retention ponds versus the dry detention ponds that provide stormwater treatment for this development. It was generally agreed that the former two options may be more effective treatment methods. The Advisory Board members made a motion requesting that David Hamstra prepare a technical memo regarding these other treatment options along with a cover letter for Diana Almodovar to forward to the District 1 Commissioner and the developer for consideration.

This motion was made by Lee Chira, seconded by Albert Gallof and approved unanimously (5-0).

Lee Chira left the meeting at 7:10 p.m.

2. Lakes Appreciation Celebration – July 15, 2016 @ 9:00 a.m.

David Hansen informed Advisory Board members that the event would be held at the Lake Down Alum Facility on July 15, 2016 at 9:00 a.m.

3. Meeting Schedule

David Hansen mentioned that there might have to be a change in meeting venue due to the school system's summer schedule.

VII. Member Reports

- Ann Connolly: no report
- Ijaz Ahmed: no report
- Lee Chira: no report
- Albert Gallof: no report
- Lloyd Woosley: no report

VIII. Non-Agenda Items:

David Hansen gave a brief summary of the “Legacy Florida” bill that will provide funding for the Everglades, Florida Springs and Lake Apopka.

David Hansen asked the Advisory Board members if they desired an appointed liaison from the Town of Windermere. Mr. Dick Radkewich protested citing lack of similar representation from other communities. The Advisory Board took no action.

David Hansen informed the Advisory Board that the limited geo-technical investigation of the seawall on the Sandy Shores Canal would be going forward.

IX. Meeting Adjournment:

The meeting adjourned at 7:50 p.m.

Ann Connolly, Chair

Date

David Hansen, Minute Preparer

Date