

**Butler Chain of Lakes Advisory Board
Windermere Water and Navigation Control District (WWNCD)
Regular Meeting
Town of Windermere Community Room
January 22, 2013**

Board Members Present: Cheryl Miller (Chair), Jason Fulmer, Robert Binkley

Board Members Absent: Ann Connolly (Vice Chairperson) and Ijaz Ahmed

Staff & Guests: Sergio Duarte, Orange County Environmental Protection Division (EPD)
Lt. Jeff Hudson, Butler Marine Patrol

Residents: Zack and Andrea Stoumbos, Molly Rose, Lori Bradford and John
Armstrong

I. Call to Order:

With a quorum present, Cheryl Miller called the meeting of the Butler Chain of Lakes Advisory Board (BCLAB) (Advisory Board) to order at 6:05 p.m.

II. Approval of the November 19, 2012 Meeting Minutes:

Upon a motion by Robert Binkley, seconded by Jason Fulmer and carried with all present members voting AYE by voice vote, with Ijaz Ahmed and Ann Connolly being absent; the Advisory Board approved the November 19, 2012 meeting minutes as presented.

III. Butler Marine Patrol Report:

Monthly Marine Patrol Report

Lt. Jeff Hudson presented the following report for December 2012:

Total Patrol Hours	70
Uniform Boating Citations	0
Warnings Issued	6
Vessels inspected	30
Disable Vessels Assisted	2

IV. EPD Report:

1) Pollutant Loading Evaluations for Lake Down Sub-basin 9 and Lake Butler Sub-basin 10:

Mr. Duarte discussed a potential study to address the storm water and base flow load reductions for the Lake Down Sub-basin 9 and Lake Butler Sub-basin 10.

Mr. Duarte stated that Orange County - EPD is going to set up a meeting with Public Works (PW) to discuss a potential expansion of an existing Orange County Retention pond (at Lake Down Sub-basin 9), as well as the conversion of existing "detention ponds" into "retention ponds" at Lake Butler Sub-basin 10. Mr. Duarte stated that after the meeting with PW, and receiving their concurrence on the concepts; he will put together a scope of services and obtain a quote from an engineering consulting company under term contract.

2) Update on the Lake Down Alum / Stormwater Facility:

Mr. Duarte reported that the Orange County - Building Permit is still pending for the Alum / Stormwater Facility, and that Orange County - Public Works is expecting to resolve the issues with the fire truck access in the coming weeks. Mr. Duarte stated that the main road access (Wonder Lane access) was resolved, and that Orange County already started the appraisal of two drainage easements for the water diversion/weir/outfall structures.

The Advisory Board discussed a potential meeting to advertise the project among the residents. This meeting would be conducted prior to the project bidding process (i.e. upon the completion of the 100% engineering plans of the Alum / Stormwater Facility, and the purchase of the two drainage easements).

3) Lake Mabel (Disney's wetland) Invasive Melaleuca Removal Projects:

Mr. Duarte presented a quote for \$3,645.00 for the treatment, removal & disposal of the invasive Melaleuca trees at Lake Mabel. Mr. Duarte stated that this project will be coordinated with the cooperation of the Royal Estates HOA and the Walt Disney Parks and Resorts US Inc.

Upon a motion by Robert Binkley, seconded by Jason Fulmer and carried with all present members voting AYE by voice vote, with Ijaz Ahmed and Ann Connolly being absent;; the Advisory Board recommended to move forward with the proposed Melaleuca removals for Lake Mable in the amount of \$3,645.00

4) 2013 WWNCD Newsletter (mailings/ web links/refrigerator magnets)

Mr. Duarte presented the draft language for the refrigerator magnets and the proposed link that could be posted at the following web sites: Orange County, Town of Windermere and Butler Chain Conservation Association.

Jason Fulmer recommended selecting a good "phrase" for the web link, in order to get the residents attention or interested in the Butler Chain of Lakes preservation.

V. New Business: None

VI. Old Business: None

VII. Non-Agenda Items/Public Comment:

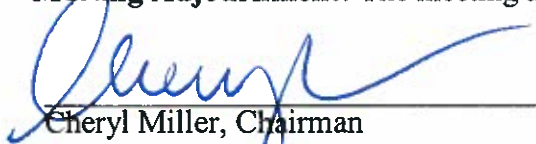
1) Floyd, Mick - Variance Request for Dock Permit

Mr. Duarte stated that the "Variance Request" for Mr. Mick Floyd - Dock Permit will be discussed at the next Advisory Board Meeting on February 18, 2013.

VIII. Meeting Schedule

Upon a motion by Jason Fulmer, seconded by Robert Binkley and carried with all present members voting AYE by voice vote, with Ijaz Ahmed and Ann Connolly being absent; the Advisory Board approved the next meeting for Monday, February 18, 2013 at the Town of Windermere Community Room or the local Orange County Library in Windermere.

IX. Meeting Adjournment: The meeting adjourned at 8:20 p.m.


Cheryl Miller, Chairman

2/18/2013
Date


Sergio Duarte, Minute Preparer

2/18/2013
Date