

**Lake Conway Water and Navigation Control District
Advisory Board Regular Meeting
July 10, 2007
Edgewood City Hall
6:30 P.M.**

Board Members Present: Bobby Lance, Cheryl Leonard, Rabon Vause, Lisa Smith, Ohilda Washburn, and Larry Meddock

Board Members Absent: None

Others Present: Ronald Novy, Orange County Environmental Protection Division (EPD)
Brian Catanzaro, Orange County Environmental Protection Division (EPD)
David Hamstra, Professional Engineering Consultants, Inc. (PEC)

Residents Present: Ken Steyer, Chad Rocheford, Richard Schnakenberg, Shaunda Hall, Janice Gay, Buck Mosely, Jeffrey Marble, Christy Genthner, Steve Prior, Ginny Anderson, and David Woods

Meeting Called to Order: At 6:34 P.M., with a quorum present, Rabon Vause called the meeting to order.

I. Election of New Chairs

1. **Upon a motion by Rabon Vause, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote, Larry Meddock was appointed as the Chairman of the Conway Water and Navigation Control District Advisory Board.**
2. **Upon a motion by Bobby Lance, seconded by Cheryl Leonard, and carried with all present members voting AYE by voice vote, Rabon Vause was appointed as Vice Chairman of the Conway Water and Navigation Control District Advisory Board.**

II. Approval of the June 12, 2007 meeting minutes

Upon a motion by Bobby Lance, seconded by Rabon Vause, and carried with all present members voting AYE by voice vote, the minutes for the June 12, 2007 Advisory Board meeting were approved.

III. EPD Report

1. **Conway Patrol:**
Brian Catanzaro presented the Advisory Board with the monthly statistics for the Conway Patrol. Ginny Anderson of 2230 Hoffner Ave inquired whether or not it was legal for airboats to be on the lake and if there were noise restrictions imposed on them. Ronald Novy stated that registered airboats were legal on the lake as long as they had a muffler installed on the exhaust system.
2. **Five Year Project Plan and Budget Review:**
Brian Catanzaro presented the Advisory Board with a copy of the current MSTU Budget. Ronald Novy led an in-depth discussion regarding the available funds to complete the Lisa Waterway Pollutant Removal Structure, Hansel Avenue, and the Venetian Canal projects. Mr. Novy stated

that funding for the three projects was available as long as the bids came in close to the engineers estimate.

Upon a motion by Rabon Vause, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote, the Venetian Canal project was approved at a cost of \$146,000.00 with additional funding possible if the budget allowed.

The Advisory Board had a lengthy discussion to prioritize future projects and priorities of the Advisory Board. A partial list was compiled and will be addressed again at the next meeting. Bobby Lance requested that although some projects may not have a high priority, they should continue to be added to the agenda so they are not overlooked.

Upon a motion by Rabon Vause, seconded by Cheryl Leonard, and carried with all present members voting AYE by voice vote, the Pershing Canal, Lisa Waterway Canal, Daetwyler Lagoon, and Backacre Canal dredging projects will be considered a priority in the planning of future projects.

IV. Old Business

1. **Lisa Waterway Update:**

Brian Catanzaro reported that the bids for the Lisa Waterway pollutant removal structure are due back to the County Purchasing Department on August 16, 2007.

2. **Hansel Avenue Ditch Update:**

Brian Catanzaro reported that the bids for the Hansel Avenue Project are due back to the County Purchasing Department on August 9, 2007.

3. **Venetian Canal Update:**

Brian Catanzaro reported that the Hold Harmless Agreements and the Interlocal Agreement with the City of Belle Isle have been added to the July 31, 2007, Consent Agenda of the Orange County Board of County Commissioners for approval. Additionally, the Orange County Public Works Department is preparing the bid package to be submitted to the County Purchasing and Contracts Division. Larry Meddock encouraged the residents of the Venetian Canal to attend the Board of County Commissioners meeting on July 31, 2007.

4. **Park Renaming:**

Brian Catanzaro reported that he attended the Parks and Recreation Advisory Board meeting on June 14, 2007. He stated that the Parks and Recreation Advisory Board had made a motion to rename the Randolph Avenue Boat Ramp to the Craig Andrews Park at Randolph Avenue Boat Ramp. After much discussion the Parks and Recreation Advisory Board tabled the motion until the next meeting. Mr. Catanzaro felt that it was not likely the Parks and Recreation Advisory Board would allow the park to be renamed and as per the Parks and Recreation Advisory Board's suggestion, the Lake Conway Advisory Board should place a monument in the park instead of renaming the park. The Lake Conway Advisory Board was disappointed to hear the Parks and Recreation Advisory Boards lack of support for this recognition request.

Upon a motion by Cheryl Leonard, seconded by Rabon Vause, and carried with all present members voting AYE by voice vote, the motion to recommend to the Orange County Parks and Recreation Department to strongly consider renaming the park at Randolph Avenue Boat Ramp to the Craig Andrews Park at Randolph Avenue Boat Ramp, was approved.

Brian Catanzaro stated that he would attend the next Parks Advisory Board meeting and convey the motion to them.

V. New Business

1. Hoffner Canal:

Brian Catanzaro presented a brief summary of the past activities of the Advisory Board regarding outside funding sources. Attempts had been made to secure funding from the Florida Fish and Wildlife Commission and the state appropriations, but were all unsuccessful.

VI. Non-Agenda

1. No items were discussed

VII. Meeting Adjourned: Larry Meddock adjourned the meeting at 8:29 pm.

Larry Meddock, Chairman

Date

Prepared By Brian Catanzaro

Date