

**Lake Conway Water and Navigation Control District
Advisory Board Regular Meeting
May 8, 2007
Edgewood City Hall
6:30 P.M.**

Board Members Present: Bobby Lance, Cheryl Leonard, Rabon Vause, and Larry Meddock

Board Members Absent: Larkin Tribou (chairman), Lisa Smith, Ohilda Washburn

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

Residents Present: Scott Anderson, Ginny Anderson, George Clark, Barbra Clark, Ray Genthner,
Christy Genthner, Robert Graves, Jackie Dolence, Dan Hoevenaur, Eugene Takash,
Rita Takash, Ana Agooto and Shaunda Hall

Meeting Called to Order: At 6:33 P.M., with a quorum present, Larry Meddock called the meeting to order.

I. Approval of the April 10, 2007 meeting minutes

Upon a motion by Rabon Vause, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote, Larkin Tribou, Lisa Smith, and Ohilda Washburn being absent; the minutes for the April 10, 2007 meeting were approved.

II. EPD Report

1. Conway Navigation Patrol:

Brian Catanzaro presented the Advisory Board with the monthly statistics for the Conway Patrol. Larry Meddock requested that the data for the Conway Patrol be presented in a format so that yearly activity could be easily observed. Mr. Meddock also requested that additional officer comments include the "attitude" of the citizens.

III. Old Business

1. Bathymetric Surveys:

David Hamstra presented poster boards illustrating canal cross sections taken from the bathymetric surveys of Lisa Waterway, Pershing Canal, and Daetwyler Cove. Cost estimates were presented for each canal and included the approximate cost to remove the muck and an additional cost estimate for removing the sand to an 80 foot elevation. Rabon Vause inquired as to who is responsible for the cost to maintain access through the Daetwyler Canal. Bobby Lance commented he has a letter from the County that states it is the County's responsibility to maintain access through the Daetwyler Canal. Mr. Catanzaro stated he would look into the matter further. After much discussion it was determined the Advisory Board would like to move forward with these projects, but they would like to review the current years budget and prioritize projects at that time. (no motion was made) David Hamstra requested the Lisa Waterway dredging be put on hold briefly until the pollutant removal structure is completed.

2. **Lisa Waterway Update:**

Mr. Hamstra reported that the permits have been obtained from the SJRWMD for phase II of the pollutant removal structure. The project should be ready for bid soon.

3. **Hansel Avenue Ditch Update:**

Mr. Hamstra stated that the bid documents will be revised to include the replacement cost of a shed that will need to be removed from the construction easement. The project should be ready for bid soon.

4. **Venetian Canal Update:**

Mr. Catanzaro reported that the Hold Harmless Agreements had been given to the residents. Jackie Dolence reported she has obtained 10 completed agreements and anticipated having the rest of the completed agreements in the next few weeks. She thought all but two property owners were willing to sign the agreement. Mr. Hamstra stated that the plans are finished for the Venetian Canal and the permits have already been obtained. Mr. Catanzaro stated the County was working to obtain a written interlocal agreement with the City of Bell Isle. Mr. Hamstra stated that there have been some changes to the properties since the plans were finished. He would need to re-walk the canal and note any changes to the plans.

IV. New Business

1. **Back Acre Canal:**

Mr. Catanzaro presented the Advisory Board with a revised cost estimate from PEC for a two part bathymetric survey of the Back Acre Canal. Shaunda Hall, a resident who lives on the Back Acre Canal stated she has not been able to use the canal for over a year.

Upon a motion by Rabon Vause, seconded by Cheryl Leonard, and carried with all present members voting AYE by voice vote, Larkin Tribou, Lisa Smith, and Ohilda Washburn being absent; the cost of \$11,216.56 for the bathymetric survey of Back Acre Canal was approved.

2. **Hoffner Canal:**

Mr. Catanzaro presented a brief summary of the past meeting minutes regarding the activity of the Advisory Board and the history of actions taken for Hoffner Canal. Mr. Hamstra stated he still has the information from 2000-2001 when the original work was started and he will bring the information to the next meeting.

V. Non-Agenda

1. **Navigational Obstruction:**

Mr. Catanzaro reported that a log stuck in the mud has recently been found near the Conway Highlands area and is creating a significant navigation hazard due to the low lake level. EPD tried to dislodge the log, but was unsuccessful. He recommended that it should be removed as soon as possible.

Upon a motion by Rabon Vause, seconded by Bobby Lance, and carried with all present members voting AYE by voice vote, Larkin Tribou, Lisa Smith, and Ohilda Washburn being absent; the Advisory Board approved funds to have an outside firm remove the log.

2. **Ski Ramp:**
It was brought up that an illegal ski ramp has been constructed in the lake. The Advisory Board felt it presented a navigational hazard. Mr. Catanzaro stated that EPD will look into the authorization of having the ski ramp removed.

3. **Park Renaming:** Mr. Hamstra commented that it has been one year since Craig Andrews passed away and there was a one year waiting period before renaming an Orange County Park. Gary Jacobs stated that EPD will look into the progress of renaming the park.

VI. Meeting Adjourned: Larry Meddock adjourned the meeting at 7:46 pm.

Larkin Tribou, Chairman

Date

Minutes Prepared By Brian Catanzaro

Date