

## AGENDA CITY OF HAINES CITY, FLORIDA LAKES ADVISORY COMMITTEE MEETING April 11, 2017 4:00 PM

COMMISSION CHAMBERS 620 E. Main Street, Haines City, FL 33844 Phone: 863-421-9921 Web: hainescity.com

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
- 3. OLD BUSINESS
- 4. **NEW BUSINESS** 
  - 4.1. ORGANIZATION DISCUSSION FOLLOW-UP
- 4.1.a. Committee Chair Nominee
- 4.1.b. Quorum Discussion
- 4.1.c. Attendance
- 4.1.d. Committee Board
  - 4.2. BOARD PRIORITIES
  - 4.3. FISCAL YEAR 2017-2018
  - 4.4. LAKE BOOMERANG
  - 4.5. ACTION ITEMS UPDATE
- 4.5.1. Lake Elsie Fountain
- 4.5.2. Lake Eva Beach Clean-Up
  - 4.6. WATERSHED MANAGEMENT UPDATE
- 4.6.1. Flooding Issues
- 4.6.2. Water Quality Issues
  - 4.7. LAKE EDUCATION ACTION DRIVE CARDBOARD BOAR RACE
- 4.7.1. Haines City's first year hosting this event
  - 4.8. MOBITRAC
- 4.8.1. Stormwater Equipment
  - 4.9. FDEP GRANT
- 4.9.1. Lake Eva Alum Project
  - 4.10. COMMITTEE COMMENTS
  - 4.11. ADJOURNMENT

## $Website\ Address-hain escity.com$

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance. Phone: 863-421-9921



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk's Office in writing, or may call 863-421-9921 for information regarding available aids and services.