



Lake Killarney Board Regular Meeting

Agenda

January 3, 2024 @ 10:00 AM

City Hall Commission Chambers
401 S. Park Avenue

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/meetings/ and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed 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." (F.S. 286.0105).

please note

Times are projected and subject to change.

1. Call to Order**2. Consent Agenda**

- a. Approve the minutes of the regular meeting on December 6, 2023.

3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker**4. Public Hearings (Public participation and comment on these matters must be in person.)**

- a. Boathouse/Dock Application (BLDR-2023-0730) 630 Country Club 10 Minutes

5. Action Items

- a. Meeting Schedule - February Work Session and July meeting 5 Minutes

6. Non-Action Items

- a. Update of Private Lift Stations by David Zusi, Director of Water/Waste Water 10 Minutes

7. Staff Updates

- a. Orange County Update 10 Minutes

- b. Lakes Management 10 Minutes

- Water Quality
- At Risk Vessel
- Dock Violation
- Sediment Removal for Natural Resources Conservation Services (NRCS)
- Maintenance & Efforts

- c. Stormwater Management 10 Minutes

- CIP Update
- Nicolette Pond, Killarney Dr Pipe Project, & Lake Bell Weir Timeline
- Lake Front Construction Update
- Infrastructure Projects: Nicolet Pond, Killarney Dr Pipe

Replacement, & Lake Bell Weir

Follow-Up Items:

- BMP feasibility study for Killarney Dr Outfall Consolidation
- Outfall Condition Update
- Exfiltration system maintenance agreement update

8. Board Comments

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| a. Discussion of Public Comments Received | 5 Minutes |
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9. Upcoming Agenda Items

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| a. Upcoming Agenda Items | 5 Minutes |
| b. Summary of Meeting Action Items | 5 Minutes |

10. Adjournment