# Lake Killarney Board Meeting Minutes

## June 28, 2023 at 10:00 a.m.

City Hall, Commission Chambers
401 S. Park Avenue | Winter Park, Florida

### Present

Jeanne Wall, William Voecks, David Dickerson, Carolyn Minear, Jason Ellison and Ellen Hencken.

### Absent

Joyce Cunningham

### Staff Present

Director of Natural Resources & Sustainability Gloria Eby; Director of Public Works & Transportation Charles Ramdatt; Assistant Director of Public Works Don Marcotte; Public Works Engineer Shannon Monahan; Lakes Division Manager Joseph Cordell; Administrative Coordinator Melissa Meade; Virtually: Board Coordinator Tatia Ghviniashvili.

### Also Present

Senior Environmental Specialist of Lakes Management at Orange County Nidia Volpe.

### 1) Call to Order

The meeting was called to order at 10:00 a.m.

### 2) Consent Agenda

a. Approve the amended draft minutes of the regular meeting May 03, 2023

Ms. Wall noted that the amendment to add "present by phone" attendees made at the last months meeting was not made. Ms. Ghviniashvili explained that only those who join the meeting as panelists and participate get added under "also present".

In the fourth paragraph on page eight, under item c, Ms. Wall suggested to write in "Conrad Necrason, Vice Chair of Orange County Lake Killarney Board, discussed various scenarios including four months of lowering the lake to 81 ft, or six months- whatever staff thinks is best. Ms. Wall stated we should defer to staff on six or four months to lower the lake, and if it should go to 81 ft. or 81.6 ft, along with staff being available seven days a week." Further in that paragraph, highlight that the study being funded to occur will be completed in approximately one year.

**Motion made by Carolyn Minear to approve the amended minutes, including amendments from this meeting; seconded by William Voecks. Motion carried unanimously with a 6-0 vote.**

b. Approve the minutes of the regular meeting June 07, 2023

On page five, state the amendments suggested for the Flood Management Guide in the motion made. Under 7(a), in the first paragraph, specify that the Lake Bell weir will remain off until November 30. On the last page, above item 10, highlight that the board approved the Flood Management Guide as amended.

**Motion made by Jason Ellison to approve the minutes as amended; seconded by David Dickerson. Motion carried unanimously with a 6-0 vote.**

A discussion was held about the Flood Management Guide and Ms. Wall noted that the information about the Lake Bell weir needs to be clarified, specifically about when the weir is being removed and when it is being placed back. Staff noted that they will expand on that part of the document and clarify.

Ms. Wall also suggested spelling out acronyms in the document for clarification as well as adding the date of the flood study performed by Geosyntech, and the date of completion for the Alternative Four.

**Motion made by Jeanne Wall that the City of Winter Park Flood Management Guide, the Natural Resources & Sustainability Checklist, the Public Works Streets Division Checklist, and the CIP Project Consideration Studies for Storm Resiliency be amended as discussed; seconded by David Dickerson. Motion carried unanimously with a 6-0 vote.**

## 3) Public Comments (for items not on the agenda):

Bonnie Hamilton, 701 Douglas Ave., asked questions pertaining to where water from Lake Killarney goes once the lake is lowered during Hurricane Season- along with the overflow. She also asked about the relationship between Lake Killarney and MLK Jr. Park pond.

Mr. Marcotte responded to the questions above.

## 4) Public Hearings (Public participation and comment on these matters must be in-person.)

There were none.

## 5) Action Items

a. Florida Department of Environmental Protection Letter of Support

Ms. Wall highlighted she was pleased with how staff had put together the packet- along with all of its components- and stated that she would be willing to sign the letter on behalf of the board.

**Motion made by Jason Ellison to approve the letter of support from this board, signed by Chair Jeanne Wall, showing support for the change in six**

**risers in Lake Killarney during Hurricane Season; seconded by David Dickerson. Motion carried unanimously with a 6-0 vote.**

## 6) Non-Action Items

a. Pool Pollution Presentation

Aimee Krivan, Orange County Environmental Protection Division, gave a presentation on pool pollution and its effects on the lake/environment. She spoke on how Orange County staff works to educate the public on proper discharge of chlorine/waste from pools. She further explained how this discharge affects the pH of the lake and its deadly toll on wildlife, noting proper modes of discharge for residents and contractors.

The board asked various questions throughout the presentation and Ms. Krivan made the necessary clarifications.

## 7) Staff Updates

a. Lakes Management

The board and staff briefly discussed the August 23 meeting (which is being held in place of the regularly scheduled September meeting), and agreed to hold it at 8:30 a.m. instead of 10:00 a.m. to accommodate Commission Chamber availability.

Mr. Cordell presented water quality data for February and March, highlighting that parameters previously requested by the board were included in the data. The board asked clarifying questions and staff answered appropriately. A brief discussion followed about phosphorus levels and treating the increase- specifically in the cove.

Spot treatments have been conducted for hydrilla on the south side of the lake, as well spraying for brush in the canal to help with navigation. 60 gallons of debris, and 70 gallons of trash were removed in the past month.

Staff is working with Advent Health to gain access to a specific part of the lake to conduct removal of an island as part of Natural Resources Conservation Service (NRCS) projects. Ms. Wall asked questions about the time-frame of NRCS projects, and Ms. Eby clarified that the vendor is currently working on another project, however, Lake Killarney is next. Staff is waiting for a right of entry from Advent Health before mobilizing. Mr. Marcotte noted that a purchase order has been processed to dredge 200 yards of the canal, and once the contractor is ready to mobilize that work will also begin. Amended on August 02, 2023.

Staff provided updated plans of the shortened dock, along with the contractor information for the dock and seawall application from last month’s meeting. A brief discussion followed about sending a letter from the city to the vendor in question, explaining the permitting that needs to be properly acquired before a project. Staff highlighted that it is not in their position to single out a vendor and provide educational material for one vendor’s violation.

b. Stormwater Management

Mr. Marcotte is meeting with a consulting engineer at the end of this week to discuss the repairs/improvements on the Lake Bell weir project. The Killarney Dr. pipe project is about 60% designed and staff is awaiting a permit exemption for St. John's Water Management. Staff highlighted that there are three permit exemptions in que for St. John's Water Management, and the board will be updated once responses are received. The Lake Dr. pothole has been taken care of and staff noted that it should no longer be an issue.

There is no new construction to be reported. The Best Management Practices (BMP) Feasibility Study for Killarney Dr. outfall consolidation, outfall condition update, and Library and Event Center-stormwater management as-builds, will continue to carry over and be provided when available. Amended on August 02, 2023.

Mr. Ramdatt provided a Community Rating System (CRS) update, highlighting that a proposal has been received from the engineering firm regarding whether or not the CRS program is right for the city. Staff will send the draft proposal to this board via email for review before presenting to the City Commission in July. Mr. Ramdatt noted that the draft proposal will be sent in the next couple business days, and if comments from the board are not received back within a week, he will move forward regardless. Amended on August 02, 2023.

A discussion ensued about the Library and Event Center stormwater as-builds, with Mr. Ramdatt clarifying that the permit is valid for five years, and since the city is only two and a half years into the permit, there is more than sufficient time to attain the as-builds. He also noted that staff is pursuing a permit modification to look at expanding the sidewalk, and an analysis has been complete, in which it was found that the city is allowed to pursue the permit modification. The board asked questions and a further discussion ensued about the parking lot at the Library and Event Center, with staff noting that it has been built substantially in conjunction with the permit, and staff is working on fixing any minor issues present. Mr. Voecks presented photographs of the area of the parking lot in need of fixing and the discussion continued.

c. Orange County Update

During the June 22 Lake Killarney Board meeting of Orange County, Conrad Necrason was voted Chair and Langdon Stanley as Vice Chair. The board received and reviewed the Flood Management Guide and had no comments/modifications for the document.

Ms. Volpe is working alongside Mr. Cordell to remove a sandbar from a Blue Heron Dr. outfall pipe. Due to some flooding concerns near the intersection of Killarney Dr. and Ohio St. and after an inspection, public works is working on a resolution for the pipe causing that flooding, and curb inlet baskets have been removed as a precaution.

## 8) Board Comments

Ms. Wall asked about the status of the telemetry stations and staff noted that the PO has been executed and the company has ordered the systems, which once in stock, will be installed. An update will be provided at the next meeting.

A discussion ensued about a previously approved boat dock application, and Ms. Wall asked staff if neighbors who are asked to sign the letter of no objection for a dock/boathouse permit, be given sufficient information/material to make the most educated decision. Staff will draft a document for the next meeting, which will also include a copy of the most recent ordinance pertaining to this subject. Ms. Eby noted given that the meetings are public, and all permits are public record, if a neighbor has concern/questions about the permit they are encouraged to attend the meeting.

Mr. Ramdatt spoke in further detail about the CRS proposal, and noted that the consultant conducting the CRS study is also conducting the western proposal, which is referring to the western portion of the city (Lake Killarney, Lake Bell, etc.). A proposal has been submitted, and staff will email the draft proposal to the board for review before presenting to the City Commission along with the proposal discussed earlier. Amended on August 02, 2023.

a. Discussion of Public Comments Received

No discussion was held.

## 9) Upcoming Agenda Items

a. Upcoming Agenda Item

- Redistribution of the Scope of Work with Lake Munson in association with the (Community Redevelopment Agency) CRA (in-between meetings).
- Community Rating System (CRS) proposal from Geosyntec (in-between meetings).
- Water Quality, Small Treatments, Natural Resources Conservation Services (NRCS), Maintenance & Efforts for Lake Management will continue to carry over.
- Capital Improvement Projects (CIP) updates/ Infrastructure Projects for Stormwater will all continue to carry over.
- Current lake front construction.
- CRS update.
- Best Management Practices (BMP) Feasibility Study.
- Outfall condition update.
- Library and Events Center Stormwater As-Builds update.
- Orange County updates (Killarney Dr. Piggyback Contract, and Blue Heron Dr.).
- Telemetry station updates.
- Packet for permit applications.
- Clarifications about enclosures.
  Amended on August 02, 2023.

b. Summary of Meeting Action Items

Amendments were made to the City of Winter Park Flood Management Guide, the Natural Resources & Sustainability Checklist, the Public Works Streets Division Checklist, and the CIP Project Consideration Studies for Storm Resiliency.

A letter was approved from this board, signed by Chair Jeanne Wall, showing support for the change in six risers in Lake Killarney during Hurricane Season.

## 10) Adjournment

The meeting adjourned at 12:12 p.m.

Minutes approved by the board on August 02,2023 .
/s/ Tatia Ghviniashvili, Board Coordinator