



Lake Killarney Board Meeting Minutes

January 04, 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, John Mitchell, Jason Ellison, Joyce Cunningham; Board Coordinator Tatia Ghviniashvili.

Staff Present

Natural Resources & Sustainability Director Gloria Eby; Assistant Director of Public Works Don Marcotte; Public Works Engineer Shannon Monahan; Lakes Division Manager Joseph Cordell; Lakes Division Administrative Coordinator Victoria Tabor.

Also Present

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

1) Call to Order

Jeanne Wall called the meeting to order at 10:01 a.m.

2) Consent Agenda

- a. Approve minutes of regular meeting December 7, 2022

Ms. Minear highlighted a spelling error in the fourth paragraph on page four, and noted that *carb* fish should read as *carp* fish. On page three, paragraph two, Ms. Wall suggested including the request made by Mr. Ellison for staff to provide an email list of Lake Killarney residents, as well as her request for staff to provide an attendance log for all dock party neighborhood engagement events.

Motion made by David Dickerson to approve the minutes with amendments; seconded by John Mitchell. Motion carried unanimously with a 7-0 vote.

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

There were no public comments.

4) Public Hearings

There were no public hearings.

5) Action Items

6) Non-Action Items

7) Staff Updates

a. Lakes Management

October water quality testing was postponed due to conditions brought on by the hurricane, and November test results will be provided at the February meeting. A treatment was also conducted for floating vegetation in the canal.

The board was informed about a pool pollution presentation that was given to the Lake Killarney Board of Orange County on December 15. Ms. Volpe suggested inviting the presenter, Aimée Krivan, to a future meeting to give this board the same (or modified) presentation. A discussion was held and the board agreed that a presentation on pool pollution would be educational. Per board request, Ms. Volpe will provide a link to all Orange County meeting minutes, and will arrange for Ms. Krivan to present at a future date.

The email contact sheet of Lake Killarney residents has been shared with the board, along with the Natural Resources Conservation Service (NRCS) funding list. Ms. Wall made a request for staff to provide a copy of what is included under “major outfalls” within the funding list.

The board asked about the carp fish restock, which is scheduled to be completed sometime in January. Ms. Wall requested staff take pictures/videos of the restocking process and share them with the board at a future meeting. A brief discussion about the percentage of vegetation in the lake followed, with Mr. Cordell estimating that about 20% of the lake is hydrilla. Amended on February 1, 2023.

The water elevation policy draft, hurricane preparedness plan, and the CRS review will all be provided at a future meeting when there are updates available.

b. Stormwater Management

The contract from the *Bayside Dredging Company* has been acquired, and a final executed agreement was received on January 03, 2023. Staff will provide further updates on the dredging schedule once the procurement process has been completed. The board asked a few clarifying questions about dredging, and staff noted that major outfalls will be the priority because of their direct impact on the function of the stormwater system.

Staff has been unable to get in contact with the property manager for the Killarney Estates Subdivision Property, but will continue to follow-up. As-builts for the Library and Events Center have not been received at the time of this meeting, but will be shared with the board once staff has acquired them.

Ms. Monahan and Mr. Marcotte shared an update on the stormwater outfall consolidation study, and the pipes in Killarney Estates. A map of the area was presented to indicate the existing seven outfalls while highlighting the proposed two outfalls with treatment. Staff will work with Ms. Minear to expediate the process of repairing the failing pipe near her property. The floor opened for discussion and staff answered various questions about this improvement process, Continuous Deflective Separation Technology (CDS) units and the new pipe work.

Ms. Wall suggested staff consider adding a collection box- at the end of the existing stormwater system running through Shoreview Avenue- to prevent sediment from running into the lake and creating a sandbar. Staff advised that prevention with the magnitude of this storm is not feasible and described how a baffle box (collection system) functions. A feasibility study would need to be completed before a project of this caliber could be considered and budgeted for in future five-year CIP plan.

Motion made by Jeanne Wall for staff to conduct a feasibility study on the Shoreview Outfall Project (discussed above), and present it back to the board with an emphasis on protecting Lake Killarney; seconded by David Dickerson. Motion carried unanimously with a 7-0 vote.

Staff has received the exfiltration inspection report for Lakeside Plaza, for which a contractor had conducted an inspection in October. The board was provided with inspection notes indicating what was completed. The maintenance contract previously requested was provided to the board in the agenda packet as well. The floor opened for questions and discussion.

Diagram of Lake Killarney, including all interconnects and outfalls, as well as the update on all stormwater management piping and equipment, will be provided in a future meeting. Per board request, staff will also include the age of stormwater infrastructure equipment in their update.

8) Board Comments

Mr. Voecks commented on a letter he received from a contractor about demucking properties near the lake. He brought up concerns associated with the lack of communication around the project. Staff noted that communication happens

internally, and the safety of the lake and its environment is always considered before approving any redevelopment.

Ms. Wall shared her concerns with communication between staff and the board. She noted a past City Commission Workshop meeting where a discussion occurred about annexing the Orange County side of Lake Killarney into the City of Winter Park. She explained that staff should be more proactive with advising and updating the board with all information related to Lake Killarney and its residents.

Motion made by Joyce Cunningham to bring before the board all information about the initiative to annex the Orange County side of Lake Killarney, including the Fairbanks corridor, into the City of Winter Park; seconded by John Mitchell. Motion carried unanimously with a 7-0 vote.

Staff agreed to update the board on any major redevelopment of property along the shoreline of the lake.

Ms. Wall made a request to include a subheading under 'Call to Order' in the agenda to state the board name, along with the date and time of the meeting. Staff will discuss with the City Clerk to explore said modification.

- a. Discussion of Public Comments Received

9) Upcoming Agenda Items

- a. Upcoming Agenda Items
 - Killarney Estates Subdivision Property Management update.
 - Library and Event Center as-builts provided when acquired.
 - Dredging status update along with "major outfall" breakdown for NRCS.
 - CIP updates.
 - Water elevation policy draft update (future).
 - Hurricane preparedness plan update following City Commission Workshop.
 - CRS review update following City Commission Workshop.
 - Diagram of Lake Killarney and all associated outfalls, including Orange County.
 - Feasibility study update for Shoreview outfall project improvement plan that includes the seven outfalls (when available).
 - Presentation on pool pollution arranged by Ms. Volpe (future).
 - All minutes and information associated with the annexation of Orange County's Lake Killarney.
- b. Summary of Meeting Action Items

The board requested staff conduct a feasibility study on the Shoreview Outfall Project and present it as available. Minutes from the City Commission Workshop discussing the annexation of Orange County Lake Killarney to be shared at the next meeting, along with any other accompanying information.

All other meeting action items and requested deliverables/updates are reflected in the list above.

10) Adjournment

The meeting adjourned at 11:17 a.m.

Minutes approved by the board on February 01, 2023.

/s/ Tatia Ghviniashvili, Board Coordinator