

CITY OF BELLE ISLE, FL

1600 NELA AVENUE, BELLE ISLE, FL 32809 * TEL 407-851-7730

MEMORANDUM

From the Desk of Bob Francis, City Manager

To: Mayor and Council Date: January 11, 2022

Re: Lake Conway Navigation Board Meeting

NOTE: This memo is to provide information only and is <u>NOT</u> an official record of the Lake Conway Navigation Board Meeting. Please refer to the Lake Conway Navigation Board adopted minutes for the official record.

Synopsis of the January 11, 2022 Lake Conway Navigation Board Meeting

Public Comment: No Public Comments

Comments from the Chairperson: No comments from the Chairperson

Marine Patrol Report:

a. Reports of OCSO and BIPD are attached.

Water Elevation Report: Report is attached

- EPD Report:
 - a. Lake Gatlin Alum Treatment Update: Ms. Urbanik stated that the 4th and final alum treatment will take place in late January. Once a date is known, she will let the Board know.
 - b. Canal Sediment Analysis Update: Ms. Urbanik stated that the final report is done and it was sent out for review by the Board. When asked what the process was for dredging, Ms. Urbanik stating that they have to look for a contractor and then get the property owners along the canals to sign a hold harmless agreement (100% of the property owners have to sign the agreement). Then the dredging can go out for bid. Ms. Urbanik estimates it could be anywhere form 6 months to 2 years. Mr. Evertsen calculated some rough numbers from the data he had and stated that it could be between \$650,000 and \$1 million to dredge the canals. More information will be provided as the process moves forward.

c. Lake Conway Stormwater Study Project Update: Ms. Urbanik stated that Geosyntec Consultants were doing the scope of work on Wallace Project (#CON0460), Alsace/Monmart Project (#CON0270), and the Trentwood Project (#CON0290) and should be ready for the Board review at the February meeting.

Advisory Member Reports:

- a. Board Member Evertsen stated that he reviewed the street sweeping contract and sent a list of streets to Ms. Urbanik that may be added to the sweeping contract. This list included gated communities. Ms. Urbanik reported that the contractor stated he can sweep those streets in the gated communities if the contractor had the gate codes. Also, The County and HOAs would have to enter into an agreement for street sweeping before it can be done. The Board passed a motion to have this as an agenda item at the next meeting. A list with the additional curb miles and estimated cost based on the contract price will be presented. The Board will also address the quality of the services being provided by the contractor.
- b. Mr. Evertsen asked if there was any report on hydrilla. He was waiting on a report so he could draft a letter to the FWC on pond weed or hydrilla. Ms. Urbanik would like the board members to contact her with their points for the letter and she will compile those and give the Board a draft letter to send to the FWC. The Board also asked if the FWC representative could come to the next meeting to discuss the issue. Ms. Urbanik will contact him.

Non-Agenda Items:

- a. Ms. Urbanik stated that the meeting location on Michigan was not available for the meetings in February and March and told the Board she is looking for a location. Commissioner Uribe gave a few suggestions to look at. After the meeting, I told Ms. Urbanik that they could use the City Council Chambers for the meeting if she needed it. She will contact me if needed.
- b. Commissioner Urlbe Informed the Board and attendees that the County is going through the redistricting process and that she is trying to get Orlando International Airport in her district so she can assist Belle Isle with the noise issues that they have been having. She will provide more information to the Cty of Belle Isle.
- The meeting adjourned at 7:10 PM.

Attachments

- Nav Board Agenda
- Minutes of December 14, 2021 Meeting
- BIPD & OCSO Marine Reports
- Lake Report
- Lake Conway Projects Report
- Nav Board 5-Year Budget

LAKE CONWAY WATER AND NAVIGATION CONTROL DISTRICT ADVISORY BOARD REGULAR MEETING AGENDA

January 11, 2022 at 6:30 P.M., Orange County Facilities Management Training Room

PLEDGE OF ALLEGIANCE

- I. Call Meeting to Order
- II. Approval of the Minutes
- III. Public Comment
- IV. Comments of the Chairman
- V. Marine Patrol Report
- VI. Lake Conway Water Elevation Report
- VII. Orange County EPD Report
 - Lake Gatlin Alum Treatment Update
 - Canal Sedimentation Analysis Report
 - Lake Conway Stormwater Study Project Update

VIII. Advisory Board Member Report

- Chair Dr. Elizabeth Nelson
- Vice Chair Frances Guthrie
- Bobby Lance
- Micky Blackton
- John Evertsen
- IX. Non Agenda Items
- X. Meeting Adjourned

WHEN SPEAKING, PLEASE GIVE YOUR NAME AND ADDRESS

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need 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.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-3111.

Lake Conway Water and Navigation Control District Advisory Board Regular Meeting December 14, 2021 at 6:30 p.m. Orange County Facilities Management Training Room

Board Members Present: Dr. Elizabeth Nelson (Chair), Frances Guthrie (Vice Chair), Bobby Lance, and John Evertsen

Board Members Absent: Micky Blackton

Staff & Guests: Tara Urbanik, Orange County Environmental Protection Division (EPD); Corporal Bim Lowers, Orange County Sheriff's Office (OCSO); City Manager Bob Francis, City of Belle Isle (City); Chief Laura Houston and Sergeant Jeremy Millis, Belle Isle Police Department (BIPD),

Residents: Randy Holihan, Karl Shuck, Cindy Lane, Adam Branom, John Hermann, and Holly Bobrowski

I. Call to Order

With a quorum present, Dr. Elizabeth Nelson called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:31 p.m.

II. Approval of the November 8, 2021 Meeting Minutes

Upon a motion by Frances Guthrie, seconded by John Evertsen, and carried with all present members voting AYE by voice vote, with Micky Blackton being absent; the Advisory Board approved the November 8, 2021 meeting minutes.

III. Public Comment on Propositions before the Advisory Board

Chair Dr. Nelson received one public comment request. Adam Branom, a resident on the Barby Lane canal, expressed his hope that the nav board will approve future maintenance dredging of the canals, and thanked law enforcement for their lake patrol efforts. Ms. Urbanik stated she is aware the City sent a letter to canal front residents, and in an effort to clarify any misinformation presented about Orange County, the County does not intend to require private residents to fund the maintenance dredging of public waterway canals for navigation concerns.

IV. Comments of the Chair

Chair Dr. Nelson stated she is grateful she lives on a lake with good water quality. She is concerned about the manatees who are suffering from algal blooms, and she wants to keep the Conway Chain in a positive water quality status.

V. Marine Patrol Report

Off-Duty Patrol Reports

Lake Conway Water and Navigation Control District Advisory Board Meeting Minutes December 14, 2021

Corporal Bim Lowers presented the Orange County off-duty marine patrol report. For the month of November 2021, the following activities were reported:

- 119 vessels observed on the lake
- 18 vessel stops
- 4 vessel citations
- 15 vessel warnings
- 11 vessel inspections
- 18 ramp checks
- 1 patrol assist/back up

The Christmas boat parade schedule was discussed.

VI. Lake Conway Water Elevation Report

David Wood's water elevation report was not reported.

VII. Orange County EPD Report

Lake Gatlin Alum Treatment Update

The fourth and final Lake Gatlin Alum Treatment is planned for the end of January.

Canal Sedimentation Analysis Report

The draft is being finalized and should be ready by the January meeting. Discussion ensued.

Lake Conway Stormwater Study Project Update

The Advisory Board discussed their individual thoughts on the canal dredging projects, and the water quality recommendation projects. Ms. Urbanik provided a list of benefits on why a feasibility study is recommended, versus going straight to a design phase for a water quality project. Discussion ensued.

Upon a motion by John Evertsen, seconded by Dr. Elizabeth Nelson, and carried with all present members voting AYE by voice vote, with Bobby Lance voting NAY by voice vote, and with Micky Blackton being absent; the Advisory Board approved for Orange County to work with a County contracted engineering consultant on a feasibility study, with engineering design and construction plans, to be shovel ready for the following projects recommended from the Lake Conway Stormwater Study:

- 1. CON0460 Underground up-flow BAM filter (HPUF) in empty parcel off East Wallace Street, or generation 3 baffle box with biological activation media substitute.
- 2. CON0270 Underground 2nd generation baffle box with up-flow BAM filter in drainage easement at the intersection of Alsace Court and Montmart Drive.
- 3. CON0290 Underground 2nd generation baffle box with up-flow BAM filter in the parcel at the west end of Trentwood Boulevard.

The Advisory Board had a discussion on prior motions.

Lake Conway Water and Navigation Control District Advisory Board Meeting Minutes December 14, 2021

Upon a motion by John Evertsen, seconded by Frances Guthrie, and carried with all present members voting AYE by voice vote, with Bobby Lance voting NAY by voice vote, and with Micky Blackton being absent; the Advisory Board approved rescinding the following motion from the November 8, 2021 meeting:

"Upon a motion by John Evertsen, seconded by Micky Blackton, and carried with all present members voting AYE by voice vote, with Frances Guthrie being absent; the Advisory Board approved the District to fund the City of Belle Isle to conduct the engineering work to determine the size of the baffle box at Wallace Road field, associated with CON0460".

VIII. Advisory Board Member Report

- Chair Dr. Elizabeth Nelson: No comments.
- Vice Chair Frances Guthrie: Ms. Guthrie apologized for missing the November meeting. Ms. Guthrie also stated that she supports the beautification and navigation of the canals on the Conway Chain.
- Bobby Lance: No comments.
- John Evertsen: Mr. Evertsen inquired on the status of a response from the Florida Fish and Wildlife Conservation Commission (FWC) on the resident's concerns of Hydrilla (Hydrilla verticillata) and Illinois pondweed (Potamogeton illinoensis) in the lake. Mr. Evertsen inquired if the Advisory Board can collectively create a letter to send to the FWC Commissioners, to state their concern with the accelerated plant growth. Ms. Urbanik will follow up at the January 22, 2022 meeting.

IX. Non-Agenda Items

No items stated.

X. Meeting Adjourned

| Chair Dr. Nelson adjourned the meeting | g at 7:35 p.m. | |
|--|----------------|--|
| Elizabeth Nelson, Chair | Date | |
| Minutes prepared by Tara Urbanik | Date | |



Lake Conway Marine Patrol Report



Dec-21

Orange County Sheriff's Office

| Comments: | Hours Worked | Patrol Assists/Back-Ups | Ramp Checks | Vessel Inspections | Warnings Issued | Citations Issued | Vessel Stops | Vessels Observed on Lake | Vessel Accidents | Reports Written | Dispatched Calls for Service | Field Intelligence Reports | Productivity | Warrant Arrests | Visdemeanor | Felony | Arrests | Dates |
|---------------------------------|--------------|-------------------------|-------------|--------------------|-----------------|------------------|--------------|--------------------------|------------------|-----------------|------------------------------|----------------------------|--------------|-----------------|-------------|--------|---------|-------|
| Christmas Parades Dec 17,18,19. | 8 | | 4 | 1 | 1 | 1 | 4 | 25 | | | | | | | N N | | | 4 |
| Christmas Parades Dec 17,18,19. | 00 | | 4 | 2 | 3 | 1 | 4 | 25 | | | | 3 | | | 100 | | | 5 |
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| 53.07 | 1.27 2.57 | | 9.59 | 10.56 | 4.43 | 2.84 | 1.03 | 5.97 | 4.55 | 10.25 | Total Hours |
|-------|----------------|----------|----------|---|----------|----------|----------|----------|----------|---------|----------------------------------|
| 25.92 | | 1.27 | 7.49 | 7.13 | 4.43 | 0.64 | 1.03 | | | 3.94 | 6126 MAHON,NICHOLA S(NICK) |
| 5.97 | | | | | | | | 5.97 | | | MCCOY,WILLIAM |
| 21.18 | 2.57 | | 2.11 | 3.43 | | 2.21 | | | 4.55 | 6.31 | LOWERS,BIM |
| | Total Hours | 12/31/21 | 12/27/21 | 12/5/21 12/11/21 12/13/21 12/14/21 12/17/21 12/18/21 12/19/21 12/27/21 12/31/21 Hours | 12/18/21 | 12/17/21 | 12/14/21 | 12/13/21 | 12/11/21 | 12/5/21 | Deputy |



Lake Conway Marine Patrol Report



Belle Isle Police Departm

| Dec-21 | | | | | | Belle Isle Police Department |
|------------------------------|-------------|-----------------|----------------|----------|------------|--|
| | BIPD | BIPD | BIPD | BIPD | BIPD | Total |
| Dates | 17-Dec | 18-Dec 19-Dec | 19-Dec | | | |
| Arrests | | | | | | |
| Felony | 0 | 0 | 0 | | | |
| Misdemeanor | 0 | 0 | 0 | | | |
| Warrant Arrests | 0 | 0 | 0 | | | 0 |
| Productivity | | | | | | |
| Field Intelligence Reports | 0 | 0 | 0 | | | |
| Dispatched Calls for Service | 0 | 0 | 0 | | | 0 |
| Reports Written | 0 | 0 | 0 | | | |
| Vessel Accidents | 0 | 0 | 0 | | | |
| Vessels Observed on Lake | 55 | 107 | 130 | 200 | | 797 |
| Vessel Stops | 0 | 0 | 0 | | | 0 |
| PWC Stops | 0 | 0 | 0 | | | |
| Citations Issued | 0 | 0 | 0 | | | 0 |
| Warnings Issued | 0 | 0 | 0 | | | |
| Vessel Inspections | 0 | 0 | 0 | | | |
| Ramp Checks | 0 | 0 | 0 | S. A. | | |
| Patrol Assists/Back-Ups | 0 | 0 | 0 | | | |
| Hours Worked | 8 | 10 | 10 | | | 28 |
| | | | | | | |
| comments: | One BI Mari | ne Unit v | vorked N | AV nours | each day o | of the boat parades. |
| Hours Worked Comments: | One BI Mari | 10 ne Unit v | 10 worked N | AV hours | each day | 8 10 10 10 One BI Marine Unit worked NAV hours each day of the boat parades. |

| | Off-duty lake patrol | \$108,978.00 | | SKEW! DAKE | CURRENT LAKE CONWAY PROJECTS | Y PRO |
|-----|--|-------------------------|--------------------------------------|--|---|--|
| 12 | Ferncreek Ramp gatekoeper | \$3,365.00 | | | To A VA TO | Total \$3,365: \$10 per day |
| w | Routing Services street ownering outsimhet haskets ballier box maintainings hav markers take related contracted services. | 240,000,000 | | otal \$240,000: St | Total \$240,000: Street Sweeping; \$150,000. DB desiring; \$20,000. Buffle bris disarring; \$30,000. Contractor Services: \$30,000. | 900 |
| ь | Lake Satin Alora Treatmost | 9145,192.00 | | g Troutment (34 | Study. 372,746; freetiment. 5322,192. 1.3 treatment.3(23/21-3/24/21, 2nd treatment.6/25/21.3-1/30/2 scheduled for handay 2022. | 3/2 |
| 57 | Canal Siltation Assessment | 529,971.00 | | The state of the s | Total \$29,971: Notice To Proceed Issued 2/22/2021, report expected | S. |
| 6 | Delia Beach baffle-box (5) COBI cost share | \$94,020.00 | | | | |
| | THE WASHE SHARING AT LIFE BANKS (SAN DARKS) | 33,500.00 | | | | |
| 0 0 | TOTAL REVENIES ANTICIPATED THIS YEAR | 5624,986,UU | | | | 1 |
| io | RESERVES | \$1,276,311.00 | | | | 1 1 |
| | LAKE | CONWAY | TUDY: WAT | ER QUALITY | LAKE CONWAY STUDY: WATER QUALITY PROJECT RECOMMENDATIONS DISCUSSION | |
| | DESCRIPTION | PROPOSED INSTALLED COST | OPERATION & MAINT COST OVER 20 YEARS | TN COST BENEFIT \$/LB REMOVED | TP COST BENEFIT \$/LB REMOVED | |
| = | CONOD4D Bioswales within right-of-way of Perkins Road, Fulmer Road, and Wind Drift Road. Inlet baskets along take Drive. (1) | \$834,688.00 | \$75,000.00 | \$253.00 | \$1,587.00 | Currently not a priority for COBI |
| 12 | CON0290 Underground 2nd generation baffle box with up- flow BAM filter in the parcel at the west end of Trentwood Boulevard (2) | \$502,458,00 | \$67,000.00 | \$430 00 | \$3,491.00 | EPD requested Scope from Geosyntec . Possible partnership with COBI, DOT is not interested in partnership at this time. |
| 13 | CON0370 2nd generation NSBB with BAM filter within the right-of-way of Barby Lane (3) | \$328,644.00 | \$16,500.00 | \$1,017.00 | \$6,807.00 | Discussions with COBI to review engineering plans with BAM. |
| 4 | CON0450 Underground up-flow BAM filter (HPUF) in empty parcel off East Wallace Street (4) | \$536,281,00 | \$12,000.00 | \$1,136.00 | \$7,106,00 | EPD requested Scope from Geosyntec. Will require SJRWIMD may be possible in Jan-Mar timeframe. A proposal |
| 15 | CONO270 Underground 2nd generation baffle box with upflow BAM filter in drainage easement at the intersection of Alsace Court and Montmart Drive. (6) | \$314,175.00 | \$67,000.00 | 00'88E'T\$ | 9,505.00 | EPD requested Scope from Geosyntec |
| 16 | COND17D Floating treatment wetlands in west wet detention pond and underground up-flow BAM filter (HPUF) for effluent of eastern pond in parcel south of Rothbury Drive. (7) | \$934,666.00 | \$19,887.00 | \$1,388.00 | \$14,433.00 | |
| 17 | CON0130 Underground up-flow BAM filter (HPUF) in parcel north of Franconia Drive. (8) | \$1,105,457.00 | \$30,820,00 | \$2,203.00 | \$24,543.00 | 77 |
| 18 | CON0080 Underground 2nd generation baffle box with up- tlow BAM filter in right-of-way on the north end of St. Partin Place. (9) | \$313,612 00 | \$67,000.00 | | | Infrastructure Improvement needed. OC Utilities has lift station & large sanitary pipe near this |
| 19 | Feasibility Studies with "Shovel ready plans" for baffle box locations | | | \$5,912 00 | \$37,531.00 | proposed location. COBI coordinating with OC on proposed slip line project to Improve structure. A propriet for COBI. EPD comment: Cost benefit of TN & TP removal is very high. |

Total fund balance as of 1/6/2022: \$2,123,129.03 Current millage rate 0.4107

Lake Conway Water and Navigation Control District 5 Year Budget

| 9 | 8 Ar | 7 M: | 6 He | 5 20 | 4 Fe | ω Q | 2 | | NO.34 |
|--------------|--|---|--|--|----------------------|-----------------------------|----------------|----------------|---|
| DELTA | Annual Expenses | MSTU Administration | Aquatic Plant Management (APM) Herbicide Cost | Routine Services | Ferncreek Gatekeeper | Off-duty Lake Patrol | TOTAL REVENUES | RESERVES | DESCRIPTION |
| \$70,789.85 | \$304,345.50 | \$49,183.67 | \$21,790.19 | \$141,762.55 | \$2,920.00 | \$88,689.09 | \$375,135.35 | \$891,033.00 | ACTUAL SPENT FY 2017-2018 |
| -\$11,039.31 | \$405,439.11 | \$36,389.46 | \$31,417.86 | \$259,993.70 | \$2,920.00 | \$74,718.09 | \$394,399.80 | \$1,176,799.00 | ACTUAL SPENT ACTUAL SPENT ACTUAL SPENT FY 2018-2019 FY 2019-2020 FY 2020-2021 |
| \$87,687.09 | \$335,598.19 | \$48,404.73 | \$10,471.57 | \$205,139.13 | \$2,928.00 | \$68,654.76 | \$423,285.28 | \$1,027,138.00 | ACTUAL SPENT FY 2019-2020 |
| -\$32,141.40 | \$480,897.41 | \$49,182.32 | \$4,673.20 | \$343,744.26 | \$3,650.00 | \$79,647.63 | \$448,756.01 | \$1,276,311.00 | ACTUAL SPENT FY 2020-2021 |
| | | | | \$854,595.00 | \$3,700.00 | \$108,978.00 | ~\$490,430.00 | \$1,144,400.00 | SERVICES FY 2021-2022 |
| | Limited fund accrual for future water quality BMPs or APM. | Staff time includes administration, surveys, aquatic plant treatments | In 2016, FWC stocked an additional 2500 triploid grass carp (TGC) into the Conway Chain. | Funds are budgeted in this line to be readily available for routine lake services, nav marker improvements, water quality BMPs and projects resulting from studies. Project phases can include feasibility, engineering and design, bidding, construction, and monitoring. | \$10 per day | OCSO 1200 hrs, BIPD 600 hrs | | | STAFF COMMENTS |