



Date: Wednesday, October 18, 2017
Chairman: Lionel Robbins **Vice Chair:** Caroline St. Clair
Members: Rick Richbourg, Michael L. Powell, Dana Kruetzfeldt
Orange County Environmental Protection Division (EPD): Melissa Lavigne

- **Call Meeting to Order** **Time:** _____

- **Approve September Minutes**

- **Public Comment**

- **Orange County EPD Report**

- **Member Reports**
 - **Lionel Robbins, Chair**

 - **Caroline St. Clair, Vice-Chair**

 - **Rick Richbourg**

 - **Mike Powell**

 - **Dana Kruetzfeldt**

- **Non-Agenda Items**

- **Adjourn Meeting** **Time:** _____

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.

Para mayor información en español, por favor llame al (407) 836-3111.

**Lake Holden Advisory Board
Regular Meeting
September 27, 2017 at 5:30 PM
Facilities Training Room
2010 East Michigan Street**

Board Members Present: Lionel Robbins (Chairman), Caroline St. Clair (Vice Chair), Rick Richbourg, Mike Powell

Board Members Absent: Dana Kruetzfeldt

Residents Present: None

Others Present: Melissa Lavigne, Orange County Environmental Protection Division (EPD)

I. Meeting Called to Order:

With a quorum present, Chairman Lionel Robbins called the meeting of the Lake Holden Advisory Board (Advisory Board) to order at 5:30 p.m.

II. Approval of the August 16, 2017 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Vice Chair Caroline St. Clair, and carried with all present members voting AYE by voice vote, with Dana Kruetzfeldt being absent; the meeting minutes for August 16, 2017 were approved as submitted.

III. Public Comment:

Chairman Robbins opened the floor for public comment. Hearing no request, the public comment period was closed.

IV. Environmental Protection Division (EPD) Report:

Water Quality Monitoring

Melissa Lavigne announced Orange County EPD is now conducting ambient water quality monitoring in Lake Holden's north lobe to satisfy its National Pollutant Discharge Elimination System (NPDES) permit. This is in addition to the City of Orlando's water quality monitoring program. A sampling event occurred September 27, 2017; the sampler reported high water levels after Hurricane Irma, but the lake was not observed to be turbid. The Secchi Disk reading was 2.85m equivalent to 9.35ft of light penetration. Discussion ensued about lake levels after the hurricane and LakeWatch data.

Wood Duck Boxes

On behalf of resident Rick Fender, Melissa Lavigne asked the Advisory Board for consideration of installing wood duck nesting boxes on one of Lake Holden's islands. There would be no cost incurred by the Lake Holden MSTU. The Advisory Board was in favor of placing the nesting boxes on the larger island where there is less human disturbance. Chairman Robbins agreed to reach out to the property owner for permission.

Meeting Schedule

The next routine meeting falls on Wednesday, October 18, 2017 at 5:30 p.m.

V. Member Reports:

Chairman Lionel Robbins

- Desired additional discussion and information on the 43rd St Pond outfall and adjacent ditch, as well as the curb inlet basket program.
- Requested a follow up survey of the lake level benchmarks (nails) located on his dock as well as Rick Richbourg's dock to verify accuracy and recalibrate as needed.

Vice Chair Caroline St. Clair

- Discussed water quality project priority; desired more understanding of best management practices for water quality protection and improvement.
- It was suggested for Chairman Lionel Robbins to continue his new member orientation sessions.

Rick Richbourg

- Discussed a variety of resident inquiries related to the hurricane.
- Provided details about working with Jeff Charles, Orange County Public Works Stormwater Division, on drainwell oversight before, during and after the storm. He was extremely pleased and thankful for Jeff Charles' concern and attentive service.
- Reported an approximate 1.65ft increase in lake elevation resulting from Hurricane Irma.

Mike Powell

- Requested of Chairman Robbins to write a letter of appreciation from the Advisory Board to Jeff Charles for his service to the Lake Holden community throughout the hurricane.
- Discussed storm damage from wind and high water levels, debris causing navigation hazards, and sewage from lift station failures impacting surface waters.

- Stated the importance of Advisory Board education and participation so its members are equipped to provide informed and consistent answers to the Lake Holden community.

Dana Kruetzfeldt

- Absent

VI. Non-Agenda Items:

The Advisory Board discussed current lake levels above the normal high water elevation after Hurricane Irma. They raised concerns with boating during high water levels and the potential for damage to boat docks, seawalls, and shorelines. As a community, they wish to encourage residents to hold off on boating until water levels return to normal.

VII. Meeting Adjourned:

Chairman Lionel Robbins adjourned the Advisory Board meeting at 6:38 p.m.

Lionel Robbins, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date