



Date: Wednesday, November 15, 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 October 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
October 18, 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: Susan Frese, Diana Robbins, Scott Rose

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 September 27, 2017 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Rick Richbourg, and carried with all present members voting AYE by voice vote, with Caroline St. Clair and Dana Kruetzfeldt being absent; the meeting minutes for September 27, 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.

Caroline St. Clair entered the meeting at 5:35 p.m.

IV. Environmental Protection Division (EPD) Report:

Surface Water Elevation

Melissa Lavigne provided an update on water levels after Hurricane Irma. The Advisory Board stated the lake level was approximately 2 inches above normal high water elevation and the drainwell sleeves had been replaced on October 13, 2017.

Wood Duck Boxes

Lionel Robbins received permission from the property owner for Rick Fender to install wood duck nesting boxes on the larger, central island. Lionel Robbins displayed pictures of the installed boxes.

Water Sports

Melissa Lavigne stated she had reached out to Water Sports Industry Association to ask about setting up a meeting for wakeboarders and other interested parties to discuss courteous boating practices and considerations during high water levels.

Curb Inlet Basket Report

Melissa Lavigne reported information on Lake Holden's curb inlet basket program, as follows:

- Original number of basket locations in the Lake Holden drainage basin: 115
- Currently installed: 99
- Need to be replaced due to damage (or permanently pulled due to flooding concerns): 16
- Debris removal totals for fiscal year 2016: 35,399 lbs
- Average weight of debris removed per basket in 2016: 31.2 lbs
- Debris removal totals for fiscal year 2017 (to date): 32,400 lbs
- Average weight of debris removed per basket in 2017: 30.8 lbs

Meeting Schedule

The next routine meeting falls on Wednesday, November 15, 2017 at 5:30 p.m.

V. Member Reports:

Chairman Lionel Robbins

- Distributed and discussed Secchi disk data (water clarity)
- Distributed a report on grass carp for reading and consideration
- Discussed the 43rd St Pond and adjacent swale. A motion followed:

Upon a Motion by Mike Powell, seconded by Caroline St. Clair, and carried with all present members voting AYE by voice vote, with Dana Kruetzfeldt being absent; the Advisory Board voted to revisit the 43rd St Pond proposal and invite the engineering consultant, Geosyntec, Inc., to an upcoming meeting.

Vice Chair Caroline St. Clair

- None

Rick Richbourg

- Discussed the purpose of the MSTU and Advisory Board per Resolution and his desire to continue to pursue boating regulation.
- Shared documents for a project known as OBT Next. The plans showed proposed rezoning and public access to several area lakes including Lake Holden. The Advisory Board is unclear about the meaning of "public access".
- Reported a Secchi reading of 9 feet.

Mike Powell

- Discussed with the Advisory Board varying methods of aquatic plant control, e.g., mechanical harvesters and triploid grass carp. Access corridors were also discussed.
- Reported a review of Lake Holden information on the Orange County Water Atlas
- Stated he observed *Hydrilla verticillata* on both sides of his dock.

Dana Kruetzfeldt

- Absent

VI. Non-Agenda Items:

Susan Frese inquired about her tax bill and the reasoning for properties without lake access being assessed as part of the Lake Holden MSTU.

Scott Rose inquired about the Lake Holden MSTU budget.

Diana Robbins inquired about drainage associated with a new school on Holden Avenue and generally discussed water quality impacts from area development.

VII. Meeting Adjourned:

Chairman Lionel Robbins adjourned the Advisory Board meeting at 7:10 p.m.

Lionel Robbins, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date