



Date: Wednesday, January 17, 2018

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 November 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
November 15, 2017 at 5:30 PM
Facilities Training Room
2010 East Michigan Street**

Board Members Present: Lionel Robbins (Chairman), Rick Richbourg, Mike Powell, Dana Kruezfeldt

Board Members Absent: Caroline St. Clair (Vice Chair)

Residents Present: Diana Robbins, Michael Holder, Tasha Golis

Staff 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 October 10, 2017 and October 18, 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 being absent; the meeting minutes for October 10, 2017 and October 18, 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:

Aquatic Plant Management

Melissa Lavigne updated the Advisory Board that the quarterly invasive aquatic plant survey was performed that week. There were reports of significant hydrilla growth after Hurricane Irma and significant water level fluctuations. The surveyors observed *Ipomoea aquatica* (Water Spinach) along a shoreline, a non-native plant that appears on two legally prohibited plant lists, the Federal Noxious Weed List and the Florida Prohibited Aquatic Plants List. It is recommended to spray the plants, then replant with native species.

43rd Street Pond Improvement Project – Feasibility Evaluation:

Melissa Lavigne confirmed Geosyntec's acceptance to attend the January 17, 2018 meeting. The purpose is to further refine the proposal for the 43rd Street Pond.

Curb Inlet Basket Report

Melissa Lavigne relayed that the Procurement Division is finalizing bid documents and details with the new curb inlet basket contractor. After a contract is awarded, the 15 locations without inlet baskets can be assessed for installation.

Lake Holden MSTU Proposed Boundary Amendment

Melissa Lavigne stated there have been two citizen requests to petition for a Lake Holden MSTU boundary amendment. The requesters would like to remove non-lakefront and non-lake access parcels from the taxing district. Mike Powell asked how the Lake Holden MSTU revenues would be impacted and if the millage could potentially be raised for the remaining property owners. Discussion ensued.

Upon a Motion by Rick Richbourg, seconded by Dana Kruetzfeldt, and carried with all present members voting AYE by voice vote, with Caroline St. Clair being absent; the Advisory Board affirmed they are not in favor of removing parcels or amending the boundary of the Lake Holden MSTU.

Meeting Location and Schedule

The next two routine meetings fall on Wednesday, December 20, 2017 and January 17, 2018 at 5:30 p.m. The holiday schedule was discussed.

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 being absent; the Advisory Board cancelled December's meeting and also requested to modify January's meeting to an earlier time.

V. Member Reports:

Chairman Lionel Robbins

- None

Vice Chair Caroline St. Clair

- Absent

Rick Richbourg

- None

Mike Powell

- Intends to contact Florida Department of Transportation to request maintenance of their stormwater pond.

Dana Kruetzfeldt

- Inquired about the OBT Next Plan regarding a proposed park on Lake Holden.

VI. Non-Agenda Items:

None

VII. Meeting Adjourned:

Chairman Lionel Robbins adjourned the Advisory Board meeting at 6:20 p.m.

Lionel Robbins, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date