



Date: Wednesday, February 21, 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 January 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
January 17, 2018 at 4:0 PM
Facilities Training Room
2010 East Michigan Street**

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

Board Members Absent: None

Residents Present: None

Staff & Guests Present: Mark Ellard and Lee Mullon, Geosyntec Consultants, Inc.
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 4:00 p.m.

II. Approval of the November 15, 2017 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Rick Richbourg, and carried with all present members voting AYE by voice vote; the meeting minutes for November 15, 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:

43rd Street Pond Improvement Project – Feasibility Evaluation:

Melissa Lavigne introduced and welcomed Mark Ellard and Lee Mullon with Geosyntec Consultants, Inc. Mr. Mullon gave a presentation on the 43rd Street Pond Improvement Project. The Advisory Board engaged in discussion, and the feasibility evaluation proposal was thoroughly reviewed and refined. Geosyntec will modify the proposal according to the Advisory Board's comments and resubmit through EPD. The Advisory Board will be updated in February 2018.

Aquatic Plant Management

Melissa Lavigne reported that the last quarterly invasive aquatic plant survey was performed on November 14 and 15, 2017. Resulting herbicide treatments were conducted on December 6 and 7, 2017. Maps were distributed.

Lake Holden MSTU Boundary Amendment

Melissa Lavigne stated that she prepared and sent a petition in response to two citizen requests for a Lake Holden MSTU boundary amendment on November 17, 2017. No response had been received to date. The intention of the petition was to remove non-lakefront and non-lake access parcels from the taxing district.

Alum Treatment System Recommendations

Melissa Lavigne relayed that the City of Orlando executed the Request to Transfer Permit form (Alum Treatment System Permit No. 42-095-1668IG) on December 28, 2017. The form has been submitted to St. Johns River Water Management District (SJRWMD) for processing. The next step is to develop a sampling program in advance of the proposed alum dosing adjustments.

Meeting Location and Schedule

The next routine meeting is scheduled for Wednesday, February 21, 2018 at 5:30 p.m.

V. Member Reports:

Chairman Lionel Robbins

- None

Vice Chair Caroline St. Clair

- None

Rick Richbourg

- None

Mike Powell

- None

Dana Kruetzfeldt

- None

VI. Non-Agenda Items:

None

VII. Meeting Adjourned:

Chairman Lionel Robbins adjourned the Advisory Board meeting at 5:36 p.m.

Lionel Robbins, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date

DRAFT