



**Date: Wednesday, March 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 February 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  
February 21, 2018 at 5:30 PM  
Facilities Training Room  
2010 East Michigan Street**

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

**Board Members Absent:** None

**Residents Present:** Diana Robbins, Scott Rose

**Staff & Guests Present:** Melissa Lavigne, Orange County Environmental Protection Division (EPD)

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**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 January 17, 2018 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 January 17, 2018 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:**

**43<sup>rd</sup> Street Stormwater Pond Retrofit Analysis and Design:**

Melissa Lavigne discussed Geosyntec's revised 43<sup>rd</sup> St Pond Proposal which was forwarded to the Advisory Board on February 13, 2018 for review. Significant revisions were made to the scope to address comments from the Advisory Board during January's meeting. The cost was reduced from \$69,932.87 to \$27,767.28. Discussion ensued.

**Upon a Motion by Mike Powell, seconded by Rick Richbourg, with Vice Chair Caroline St. Clair, Mike Powell, Rick Richbourg, and Dana Kruetzfeldt voting AYE by voice vote and Chairman Lionel Robbins voting NAY by voice vote; the Advisory Board approved an expenditure not to exceed \$32,000 (\$27,767.28 plus contingency for post design services) for the 43<sup>rd</sup> Street Stormwater Pond Retrofit Analysis and Design.**

#### **Lake Holden Cleanup Event**

Melissa Lavigne relayed that a group called RECON Central Florida has planned a lake cleanup on Lake Holden on Sunday, March 4, 2018 at 9:45 a.m. Residents are encouraged to participate and can meet up with the group on kayaks for any period of time.

#### **Meeting Schedule**

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, March 21, 2018 at 5:30 p.m.

### **V. Member Reports:**

#### **Chairman Lionel Robbins**

- Discussed past Advisory Board members and created a list of appointments since 1974.
- Created and distributed a document with “open issues by category” for the Lake Holden Advisory Board.
- Shared a “wake responsibly” campaign from the Water Sports Industry Association (WSIA).
- Discussed lake levels.
- Discussed triploid grass carp.

#### **Vice Chair Caroline St. Clair**

- Planning to attend the urban tree canopy meeting on behalf of the Advisory Board.

#### **Rick Richbourg**

- Relayed that Lake Holden’s current LakeWatch volunteer needs to resign. Dana Kruetzfeldt stated interest in volunteering.
- Reported weed whacking occurring on the southeast island.
- Reported hydrilla present around his dock and pondweed growing approximately 18 inches under the surface.

#### **Mike Powell**

- Discussed a wake boat issue on the lake; a new boat comes too close to shore with repeated passes. It was suggested to contact WSIA.

**Dana Kruetzfeldt**

- Inquired about the presence of foam on the shoreline.
- Discussed the addition of triploid grass carp for aquatic plant management.

**VI. Non-Agenda Items:**

None

**VII. Meeting Adjourned:**

Chairman Lionel Robbins adjourned the Advisory Board meeting at 6:52 p.m.

\_\_\_\_\_  
Lionel Robbins, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Minutes Prepared By Melissa Lavigne

\_\_\_\_\_  
Date