



Date: Wednesday, April 18, 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 March 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
March 21, 2018 at 5:30 PM
Facilities Training Room
2010 East Michigan Street**

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

Board Members Absent: Rick Richbourg

Residents Present: Michael Holder, Tasha Golis, Samuel Van Ornam

Staff & Guests 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 5:28 p.m.

II. Approval of the February 21, 2018 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Dana Kruetzfeldt, and carried with all present members voting AYE by voice vote, with Rick Richbourg being absent; 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:

43rd Street Stormwater Pond Retrofit Analysis and Design

Melissa Lavigne distributed a drainage map for the 43rd Street Pond. The Advisory Board discussed drainage associated with the pond and along 43rd Street. Chairman Robbins gave a presentation on the topic. Melissa Lavigne relayed that Public Works was scheduled to clean the pipe leading from the pond to the outfall at Lake Holden and also relayed that Public Works Engineering was reviewing the project proposal before issuing a purchase order.

Aquatic Plant Management

Melissa Lavigne distributed survey maps. The quarterly invasive aquatic plant survey was performed April 13-14, 2018. Dense hydrilla was observed in the canal by the

Florida Department of Transportation (FDOT) pond and across the north and south ends of the lake. Several other small areas of dense hydrilla were observed. Pondweed and eelgrass were noted throughout the lake and dense in some areas, but were not causing navigation issues in deep water. Block herbicide treatments will be required for hydrilla. Treatment plans are being prepared.

Reappointment of Lake Holden Advisory Board Members

Melissa Lavigne announced that the Orange County Board of County Commissioners (BCC) reappointed Lionel Robbins and Rick Richbourg to the Lake Holden Advisory Board. Their new term became effective on March 20, 2018 and will expire on December 31, 2019. Rick Richbourg has served on the advisory board since 1992 and Lionel Robbins has served since 2000. The BCC and County staff appreciate their willingness to continue serving in this capacity and look forward to their active participation in the months ahead.

Meeting Schedule

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, April 18, 2018 at 5:30 p.m.

V. Member Reports:

Chairman Lionel Robbins

- Discussed his document for “open issues by category” for the Lake Holden Advisory Board in an effort to keep items alive by tracking them.

Vice Chair Caroline St. Clair

- Requested for the “open issues by category” to be an agenda item during the next meeting.

Rick Richbourg

- Absent

Mike Powell

- Inquired about surveying and calibrating the two lake elevation benchmarks placed on docks. Melissa Lavigne stated she would submit a survey work request.

Dana Kruetzfeldt

- Announced she had assumed the role of LakeWatch volunteer for Lake Holden and was trained during her first sampling event.

VI. Non-Agenda Items:

None

VII. Meeting Adjourned:

Chairman Lionel Robbins adjourned the Advisory Board meeting at 6:35 p.m.

Lionel Robbins, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date