



**Date: Wednesday, June 20, 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 May Minutes**
  
- **Public Comment**
  
- **Orange County EPD Report**
  
- **Member Reports**
  - **Caroline St. Clair, Vice-Chair**
  
  - **Rick Richbourg**
  
  - **Mike Powell**
  
  - **Dana Kruetzfeldt**
  
  - **Lionel Robbins, Chair**
  
- **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  
May 16, 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), Mike Powell, Rick Richbourg, Dana Kruetzfeldt

**Board Members Absent:** None

**Residents Present:** 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 5:27 p.m.

**II. Approval of the April 18, 2018 Meeting Minutes:**

Upon a Motion by Mike Powell, seconded by Dana Kruetzfeldt, and carried with all present members voting AYE by voice vote; the meeting minutes for April 18, 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:**

**Aquatic Plant Management**

Melissa Lavigne distributed *Hydrilla verticillata* treatment maps for the herbicide applications that occurred on April 24 – 25, 2018.

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

Melissa Lavigne reported the purchase order was issued for the project, and Public Works and EPD will schedule a kickoff meeting with the consultant.

**Officer Elections**

Melissa Lavigne prompted the Advisory Board for officer nominations and elections.

**By unanimous consent, the Advisory Board reelected Lionel Robbins as Chair and Caroline St. Clair as Vice Chair of the Lake Holden Advisory Board for the following year.**

#### **MSTU & Advisory Board Project Prioritization**

Melissa Lavigne distributed a ranking sheet to each Advisory Board member to prioritize projects and services performed by the Lake Holden MSTU. Discussion ensued. The sheets were collected and will be discussed at the next meeting in June.

#### **Meeting Schedule**

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, June 20, 2018 at 5:30 p.m.

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

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

- None

#### **Rick Richbourg**

- Stated the City of Orlando has new plans for the Sodo Zoning Modifications and Division Street Area Improvements Project. He has concerns with land use changes, particularly industrial use, and plans to track the project and communicate with the City of Orlando.

#### **Mike Powell**

- None

#### **Dana Kruetzfeldt**

- Discussed her observations of areas of the lake including stormwater outfalls and canals, and expressed concern with vegetation and trash. She also spoke about the possibility of a lake cleanup committee.
- Dana will be officially trained through the LakeWatch Program in June.

#### **Chairman Lionel Robbins**

- Distributed a hand-drawn map from 1980 of the obsolete aeration system on Lake Holden. He discussed details of the project and encouraged the Advisory Board to always consider spending money for expert opinion/review on projects to help determine the best path forward.
- Reported on a successful meeting with the Water Sports Industry Association (WSIA), a few wakeboard professionals, Florida Fish & Wildlife Conservation Commission (FWC) Law Enforcement, and some members of the Lake Holden Property Owners Association. In an effort to continue open communication with all parties, they formed the “Lake Holden Water Sports Community” group. They

plan to work on signage and handbooks for courteous boating/recreation and assign point persons for water sports-related complaints.

**VI. Non-Agenda Items:**

None

**VII. Meeting Adjourned:**

Chairman Lionel Robbins adjourned the Advisory Board meeting at 6:47 p.m.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

DRAFT