



Date: Wednesday, August 15, 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 July 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
July 18, 2018 at 5:30 p.m.
Facilities Training Room
2010 East Michigan Street**

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

Board Members Absent: Dana Kruetzfeldt

Residents Present: Diana Robbins, Tasha Golis

Staff & Guests Present: Melissa Lavigne, Orange County Environmental Protection Division

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 5:29 p.m.

II. Approval of the June 20, 2018 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Rick Richbourg, and carried with all present members voting AYE by voice vote, with Dana Kruetzfeldt being absent; the meeting minutes for June 20, 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 reported that, in response to the invasive aquatic plant surveys that occurred on June 5-6, 2018, EPD conducted herbicide treatments on June 26-28, 2018.

Mike Powell reported a tremendous amount of filamentous algae collecting on shorelines. The Advisory Board would like to review a quote for physical removal. Melissa Lavigne will obtain a quote for the next meeting in August 2018.

43rd Street Stormwater Pond Retrofit Analysis and Design

Melissa Lavigne stated the project is currently on schedule. Hydrologic/hydraulic and annual pollutant load modeling is in progress.

Fertilizer Ordinance Postcard

Melissa Lavigne distributed a sample postcard with information on the County's revised fertilizer ordinance. The Advisory Board discussed the importance of educating all homeowners about the proper use of fertilizers and impacts on water quality.

Upon a Motion by Rick Richbourg, seconded by Mike Powell, and carried with all present members voting AYE by voice vote, with Dana Kruetzfeldt being absent; the Advisory Board approved an expenditure not to exceed one hundred and fifty dollars (\$150) to print and mail fertilizer postcards to all properties within the Lake Holden drainage basin.

Meeting Schedule

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, August 15, 2018 at 5:30 p.m. Chairman Robbins will not be in attendance. Vice Chair Caroline St. Clair will lead the meeting.

V. Member Reports:

Vice Chair Caroline St. Clair

- Announced that she has been working on the lake video project. She anticipates having the first draft video by September 2018.

Rick Richbourg

- Reported a concrete truck that was mixing cement and dumped some of the material into a curb inlet on W Lake Holden Pt on July 11, 2018.
- Relayed that he is receiving inquiries from residents about high water levels.
- Spoke about the recent lake cleanup by Central Florida Recon. He said an unbelievable amount of trash was removed from the north end of the lake. He questioned if the City of Orlando could improve upon the turbidity curtain that is installed at the CDS Unit outfall (Lake Holden Terrace). Diana Robbins mentioned other hot spots for trash were the FDOT Pond and "New Start City". Tasha Golis pointed out an area near 39th St. and Laguna St. that was also a problem area for trash entering the lake.

Mike Powell

- None

Dana Kruetzfeldt

- Absent

Chairman Lionel Robbins

- None

VI. Non-Agenda Items:

Diana Robbins spoke about the recent lake cleanup event. She thanked the volunteers for a fantastic job removing large amounts of trash from the lake.

VII. Meeting Adjourned:

Chairman Robbins adjourned the Advisory Board meeting at 6:10 p.m.

Lionel Robbins, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date

DRAFT