



**Date: Wednesday, November 14, 2018**  
**Chairman: Lionel Robbins Vice Chair: Caroline St. Clair**  
**Members: Rick Richbourg, Michael L. Powell, Dana Kruetefeldt**  
**Orange County Environmental Protection Division (EPD): Melissa Lavigne**

- **Call Meeting to Order** Time: \_\_\_\_\_
  
- **Approve October Minutes**
  
- **Public Comment**
  
- **Orange County EPD Report**
  
- **Member Reports**
  - **Caroline St. Clair, Vice-Chair**
  
  - **Rick Richbourg**
  
  - **Mike Powell**
  
  - **Dana Kruetefeldt**
  
  - **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  
October 17, 2018 at 5:30 p.m.  
Facilities Training Room  
2010 East Michigan Street**

---

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

**Board Members Absent:** Dana Kruetzfeldt

**Residents Present:** Diana Robbins

**Staff & Guests Present:** Melissa Lavigne, Orange County Environmental Protection Division  
Lee Mullon and Lillie Thomas, Geosyntec Consultants, Inc.

---

**I. Meeting Called to Order:**

With a quorum present, Chair Lionel Robbins called the meeting of the Lake Holden Advisory Board (Advisory Board) to order at 5:30 p.m.

**II. Approval of the September 19, 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 September 19, 2018 were approved as submitted.**

**III. Public Comment:**

Chair 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**

Lee Mullon and Lillie Thomas from Geosyntec Consultants, Inc. were in attendance to update the Advisory Board on the results of the feasibility analysis. Lee Mullon introduced the project and Lillie Thomas gave a presentation on efforts and results to date. She reviewed the scope of services, hydraulic modeling, dredging evaluation, drainage and control structures, and cost versus benefit analysis. Discussion ensued. The next step will be the pre-application meeting between Geosyntec and the water management district.

**Aquatic Plant Management**

Melissa Lavigne reported that invasive aquatic plant treatments were performed by EPD staff on October 12 and 15, 2018. Treatment maps were distributed. Melissa Lavigne

also discussed the lake's hydrilla expansion and recommended the addition of triploid grass carp to help manage invasive plant growth in the lake. Discussion ensued including strong opposition to stocking fish in the lake. The topic was tabled.

**Meeting Schedule**

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, November 21, 2018 at 5:30 p.m. The Advisory Board requested rescheduling for Wednesday, November 14, 2018 at 5:30 in consideration of the holiday.

**V. Member Reports:**

**Vice Chair Caroline St. Clair**

- None

**Rick Richbourg**

- Announced October 21, 2018 as the date of the Lake Holden Annual BBQ.
- Discussed the possibility of the Holden Park subdivision expanding their boat ramp access to neighboring subdivisions willing to pay.

**Mike Powell**

- None

**Dana Kruetzfeldt**

- Absent

**Chairman Lionel Robbins**

- None

**VI. Non-Agenda Items:**

Diana Robbins expressed firm opposition to stocking triploid grass carp in Lake Holden.

**VII. Meeting Adjourned:**

Chair Robbins adjourned the Advisory Board meeting at 7:24 p.m.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date