



Date: Wednesday, December 19, 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 November 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
November 14, 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, Dana Kruezfeldt

Board Members Absent: None

Residents Present: Jay Madigan

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

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 5:33 p.m.

II. Approval of the October 17, 2018 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Dana Kruezfeldt, and carried with all present members voting AYE by voice vote; the meeting minutes for October 17, 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:

Introduction Script for Orange County Lake Advisory Boards

Melissa Lavigne introduced a new script for the Chair to read in advance of each advisory board meeting. Discussion ensued and the Advisory Board provided feedback.

Stewardship Guide for Orange County Lakefront Homeowners

Melissa Lavigne distributed copies of the new Lakefront Homeowners Handbook and discussed distribution techniques.

Upon a Motion by Mike Powell, seconded by Rick Richbourg, and carried with all present members voting AYE by voice vote; the Advisory Board approved an

expenditure of up to one thousand dollars (\$1,000) to mail copies of the Stewardship Guide for Orange County Lakefront Homeowners to all lakefront parcels on Lake Holden.

43rd Street Stormwater Pond Retrofit Analysis and Design

Melissa Lavigne reported that Geosyntec Consultants, Inc. held the permit pre-application meeting with St. Johns River Water Management District (SJRWMD). SJRWMD did not foresee any issues obtaining a permit for the retrofit project. Geosyntec will finalize the technical report and construction plans according to scope. At this time, the estimated construction cost is nine thousand, two hundred and forty dollars (\$9,240).

Lake Cane Plant Discussion

At the request of the Lake Cane Restoration Society, Rick Richbourg discussed the idea of donating aquatic plants from Lake Holden for transplant in Lake Cane. A resident from Lake Cane, Jay Madigan, arrived at 6:07 p.m. He also discussed his ideas for collection and transport of aquatic plants from Lake Holden to Lake Cane. Discussion ensued including concerns of obtaining the proper permits from various agencies and plant species selection.

Aquatic Plant Management

Melissa Lavigne relayed that Ed Harris, Florida Fish & Wildlife Conservation Commission (FWC) Regional Biologist, is open to discussing triploid grass carp with the Advisory Board at a future meeting date. EPD is preparing a summary of hydrilla growth and treatment history for FWC to review. Discussion ensued including the history of over-stocking carp in Lake Holden in the 1980s and remaining concerns from residents.

Meeting Schedule

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, December 19, 2018 at 5:30 p.m. The Advisory Board discussed the meeting schedule and location for January 2019 to coordinate with the annual Lake Holden Property Owners Association (POA) meeting.

V. Member Reports:

Vice Chair Caroline St. Clair

- None

Rick Richbourg

- None

Mike Powell

- None

Dana Kruetzfeldt

- None

Chairman Lionel Robbins

- None

VI. Non-Agenda Items:

None

VII. Meeting Adjourned:

Chair Robbins adjourned the Advisory Board meeting at 6:50 p.m.

Lionel Robbins, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date

DRAFT