



**Date: Wednesday, January 9, 2019**  
**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 December 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  
December 19, 2018 at 5:30 p.m.  
Facilities Training Room  
2010 East Michigan Street**

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

**Board Members Absent:** None

**Residents Present:** Michael Donaldson, Tasha Golis, Mike Holder, Diana Robbins

**Staff & Guests Present:** Melissa Lavigne, Orange County Environmental Protection Division (EPD) and Ed Harris, Florida Fish & Wildlife Conservation Commission (FWC)

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**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 5:29 p.m.

**II. Approval of the November 14, 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 November 14, 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:**

**Stewardship Guide for Orange County Lakefront Homeowners**

Melissa Lavigne reported that printing was complete and mail distribution would occur in January 2019.

**Voluntary Advisory Board Member Role of Development Liaison**

Melissa Lavigne introduced the new role of development liaison. Discussion ensued among the Advisory Board members including allowing multiple members to participate. Rick Richbourg has been serving in this role unofficially for some time, so is ipso facto the development liaison for the Lake Holden Advisory Board.

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

Melissa Lavigne reported that Geosyntec Consultants, Inc. will soon be submitting the Environmental Resource Permit (ERP) application to the St. Johns River Water Management District (SJRWMD). The project remains on schedule.

Ed Harris, FWC, arrived at 6:00 p.m.

### **Aquatic Plant Management**

Melissa Lavigne welcomed and introduced Ed Harris, FWC Regional Biologist. Melissa Lavigne provided a brief overview of the last four years of increasing hydrilla growth and treatment costs in Lake Holden. The Advisory Board members and meeting attendees discussed their concerns at length and asked Mr. Harris numerous questions about the past and present use of grass carp for controlling aquatic weeds. Discussion ensued including details about permit application requirements and recommended low stocking rates. The Advisory Board and attendees plan to continue their research and thanked Mr. Harris for his professionalism and expertise.

### **Meeting Schedule**

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, January 16, 2018 at 5:30 p.m. which conflicts with the annual Lake Holden Property Owners Association (POA) meeting. Discussion ensued about the schedule and Melissa Lavigne will verify availability of the meeting venue.

**Upon a Motion by Rich Richbourg, seconded by Caroline St. Clair, and carried with all present members voting AYE by voice vote; the Advisory Board requested to reschedule the next meeting date to Tuesday, January 15, 2019 at 5:30 p.m.**

## **V. Member Reports:**

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

- None

### **Rick Richbourg**

- None

### **Mike Powell**

- discussed current membership, term expirations and reappointments to the Advisory Board.

### **Dana Kruetzfeldt**

- stated her LakeWatch sample collection was ongoing.

### **Chairman Lionel Robbins**

- None

**VI. Non-Agenda Items:**

None

**VII. Meeting Adjourned:**

Chair Robbins adjourned the Advisory Board meeting at 6:51 p.m.

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

DRAFT