



Date: Wednesday, March 20, 2019
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 February 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
February 20, 2019 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 Kruetzfeldt

Board Members Absent: None

Residents Present: Pat Gill

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 5:28 p.m.

II. Approval of the January 9, 2019 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Caroline St. Clair, and carried with all present members voting AYE by voice vote; the meeting minutes for January 9, 2019 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:

43rd Street Stormwater Pond Retrofit Project

Melissa Lavigne provided the following project updates:

- Public Works Engineering and EPD prepared the bid package for the project;
- Geosyntec Consultants, Inc. will deliver the final plans to the County this week;
- The construction phase can be procured by obtaining three quotes and will not require a formal solicitation due to the low cost;
- The engineer's estimate is \$8,585.00; and
- The project remains on schedule.

Integrated Aquatic Plant Management – Chemical & Biological Control

Melissa Lavigne reported that herbicide applications for hydrilla (*Hydrilla verticillata*) occurred on January 8, 9, and 16, 2019.

Melissa Lavigne also reported that EPD submitted an application with the Florida Fish and Wildlife Conservation Commission (FWC) for a Triploid Grass Carp Permit and is working with FWC Regional Biologist, Ed Harris, during the application process.

Melissa Lavigne led a discussion with the Advisory Board about FWC's "pause" of their aquatic plant management program.

Florida Department of Transportation (FDOT) – 39th Street Stormwater Pond

Melissa Lavigne explained that Orange County Public Works does not have an interest in assuming ownership or maintenance of the FDOT stormwater pond on 39th Street because there are no flooding issues that would warrant a need. Public Works was familiar with the pond and said FDOT has been notified about maintenance complaints in the past. Mike Powell relayed that he contacted FDOT about the maintenance issues and will continue to work towards a resolution with FDOT and their contractor.

Pat Gill, the property owner adjacent to the FDOT pond, reported excessive turbidity and trash being discharged from the pond into Lake Holden during rain events. He offered to take video and/or samples if needed. Melissa Lavigne will report this concern to the National Pollutant Discharge Elimination System (NPDES) Section at EPD for further investigation.

3975 South Orange Blossom Trail Stormwater Pond

To address the Advisory Board's inquiry about whether this pond was inspected and performing as designed and permitted, Melissa Lavigne asked the NPDES Section to perform an inspection. The pond was inspected and discrepancies were identified including trash, electronic waste, and vegetative debris. A Non-Compliance Letter was sent to the property owner on February 4, 2019 for improper maintenance of stormwater system.

Rick Richbourg noted that cars are now parked on the stormwater pond property.

Street Sweeping

Melissa Lavigne distributed the street sweeping reports for December 2018 and January 2019 and provided information about the sweeping contract. Twice weekly sweeping began in February 2019 to account for the heavy leaf fall and the current contract price is \$29.90 per curb mile. There are 11.5 curb miles swept in the Lake Holden basin approximately 72 times per year for an annual total of 828 curb miles.

Melissa Lavigne asked the Advisory Board members to report illicit discharges; if you continue to see residents or lawn care companies blowing leaves/debris away from homes, into the street or down storm drains, please immediately report to 311 for investigation.

Meeting Schedule

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, March 20, 2019 at 5:30 p.m.

V. Member Reports:

Vice Chair Caroline St. Clair

- None

Rick Richbourg

- None

Mike Powell

- Reported that Nathaniel Gargas, a representative of the Saint Johns River Water Management District (SJRWMD) Division of Environmental Assessment and Restoration, was seeking access to Lake Holden for water resource surveys and benthic core sampling.

Dana Kruetzfeldt

- Stated she may be absent for the next meeting.

Chairman Lionel Robbins

- Discussed triploid grass carp stocking including ideas for resident notification.
- Requested updated reports from the City of Orlando and said he would like to meet with a representative from the City's Streets & Stormwater Division.
- Relayed that he talked to Dr. Harvey Harper who would be open to attending an upcoming meeting to meet the newest Lake Holden Advisory Board members.

VI. Non-Agenda Items:

Rick Richbourg announced April 13, 2019 as the date of the annual Lake Holden Property Owners Fish Fry.

VII. Meeting Adjourned:

Chair Robbins adjourned the Advisory Board meeting at 6:55 p.m.

Lionel Robbins, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date