



Date: Wednesday, April 17, 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 March 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
March 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

Board Members Absent: Dana Kruetzfeldt

Residents Present: Pat Gill, Tasha Golis, Mike Holder

Staff & Guests Present: Melissa Lavigne, 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 5:30 p.m.

II. Approval of the February 20, 2019 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 February 20, 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 reported that the bid package was delivered to Procurement on March 12, 2019 and Public Works Highway Construction is currently working to obtain three contractor quotes for the construction phase of the project. She also noted that the Orange County Sheriff's Office assisted on March 12, 2019 to vacate a homeless camp from the pond property. During this effort, Ms. Lavigne observed significant erosion along the pond's bank and next to a stormwater outfall that will require repair. Discussion ensued including level of responsibility of the adjacent property owner and other stormwater features in the broader area.

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

Melissa Lavigne updated the Advisory Board that the National Pollutant Discharge Elimination System (NPDES) Program at EPD contacted FDOT on March 12, 2019 to

provide notice of the turbidity and vegetation complaints. Mike Holder saw the pond being sprayed two weeks ago, Lionel Robbins stated the property had been mowed, and Pat Gill said NPDES had contacted him to discuss the pond as well as the LakeWatch program.

Street Sweeping

Melissa Lavigne explained that the contractor for street sweeping has been having issues meeting performance criteria as specified in their County term contract. EPD is working closely with Procurement and has issued a report of unsatisfactory service and is pursuing corrective action. Similar issues are occurring with the street sweeping contract managed by Public Works. Only services rendered are being invoiced and paid. Aside from these last two months, the contractor has performed street sweeping proficiently for the past three years under contract. Discussion ensued about debris in roadways from side discharge mowers and other lawn care equipment such as blowers. The Advisory Board reiterated that if you see illicit discharges occurring, then you need to report them using the County's 311 system.

City of Orlando Water Quality & Alum Treatment System Reports

Melissa Lavigne distributed the City of Orlando's Water Quality Report for Lake Holden and reviewed the trophic state index values and linear regression trend line; data was presented through November 2018. Lionel Robbins discussed upcoming water quality monitoring efforts by the water management district.

The City of Orlando's Alum Treatment System Operation & Maintenance Report was also distributed; data was presented through February 28, 2019. The Advisory Board pointed out some of the system issues noted on the report.

Aquatic Plant Management Update

Melissa Lavigne announced that Permit No. TG-00040207 was issued by the Florida Fish & Wildlife Conservation Commission (FWC) on March 14, 2019 to import, possess and release up to 400 triploid grass carp in Lake Holden for aquatic vegetation control purposes, in accordance with Rule 68A-23.088. The recommended stocking rate of approximately 1.5 fish per surface acre was recommended by Ed Harris, FWC Regional Biologist. Tentatively, fish will be stocked at the end of April 2019. The fish farm can provide 9-12" fish for \$10.00 per fish and a \$75.00 delivery fee. The preferred stocking locations will be determined by EPD and FWC aquatic plant managers. Notification postcards will be sent to lakefront property owners. The Advisory Board agreed with the proposed fish per acre rate. Mike Powell would like to see a draft of the postcard prior to being sent, and Rick Richbourg would like the postcards sent as soon as possible to notify residents.

Upon a Motion by Mike Powell, seconded by Rick Richbourg, and carried with all present members voting AYE by voice vote, with Dana Kruezfeldt being absent; the Advisory Board approved up to eight thousand dollars (\$8,000) for purchasing, delivering, and stocking 400 triploid grass carp in Lake Holden and for sending notification postcards to riparian property owners.

Meeting Schedule

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, April 17, 2019 at 5:30 p.m.

V. Member Reports:

Vice Chair Caroline St. Clair

- Offered to call Dana Kruetzfeldt to inquire about LakeWatch duties.

Rick Richbourg

- None

Mike Powell

- None

Dana Kruetzfeldt

- Absent

Chairman Lionel Robbins

- Discussed a document from 1974 that referenced Little Lake Holden. No waterbody named Little Lake Holden is known today.

VI. Non-Agenda Items:

None

VII. Meeting Adjourned:

Chair Robbins adjourned the Advisory Board meeting at 6:42 p.m.

Lionel Robbins, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date