

**Lake Holden Advisory Board
Regular Meeting
October 23, 2019 at 5:30 p.m.
Facilities Training Room
2010 East Michigan Street**

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

Advisory Board Members Absent: None

Residents Present: Michael Holder, Pat Gill

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

I. Meeting Called to Order:

With a quorum present, Chairman 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 18, 2019 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Rick Richbourg, and carried with all present members voting AYE by voice vote; the meeting minutes for September 18, 2019 were approved as submitted.

III. Public Comment:

Chairman Robbins opened the floor for public comment. Pat Gill shared his ongoing concerns with the Florida Department of Transportation (FDOT) stormwater pond located on 39th Street. Discussion ensued. Mike Powell agreed to contact Charles Heffinger with FDOT.

IV. Environmental Protection Division (EPD) Report:

43rd Street Stormwater Pond Retrofit – Construction Complete

Melissa Lavigne reported that the final construction cost was \$20,547. The Advisory Board originally approved an amount not to exceed \$27,000.

MSTU & Advisory Board Priority Ranking

Melissa Lavigne distributed a ranking sheet to each Advisory Board member to prioritize projects and services performed and funded by the Lake Holden MSTU. The sheets will be collected at the next meeting in November.

Environmental Research & Design (ERD) – Lake Evaluation

Melissa Lavigne confirmed that all comments were submitted to Dr. Harper on September 20, 2019. The revised proposal dated October 22, 2019 was distributed. Discussion ensued.

Upon a Motion by Mike Powell, seconded by Vice Chair Caroline St. Clair, and carried with all present members voting AYE by voice vote; the Advisory Board approved the revised scope of services and fee proposal, submitted by Environmental Research & Design, Inc. and dated October 22, 2019, for the Lake Holden Evaluation of Current Sediment Impacts on Water Quality. The approved expenditure shall not to exceed \$110,000 without notification to the Lake Holden Advisory Board.

Meeting Schedule

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

V. Member Reports:

Vice Chair Caroline St. Clair

- None

Rick Richbourg

- Inquired if pondweed was still being surveyed and managed in the permitted locations.
- Inquired about street sweeping frequency during leaf fall season.

Mike Powell

- None

Dana Kruetzfeldt

- None

Chairman Lionel Robbins

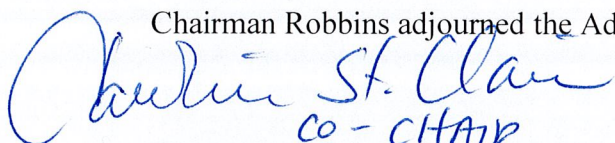
- Reported that he had located a number of old advisory board member appointment letters and compiled a historical record of membership.

VI. Non-Agenda Items:

None

VII. Meeting Adjourned:

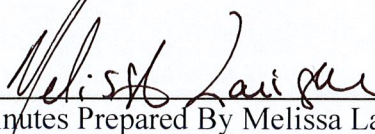
Chairman Robbins adjourned the Advisory Board meeting at 6:32 p.m.



Lionel Robbins, Chairman

Date

11/20/2019



Minutes Prepared By Melissa Lavigne

Date

11/20/19