



Date: Wednesday, July 15, 2020
Chair: Lionel Robbins **Vice Chair:** Caroline St. Clair
Members: Michael L. Powell, Dana Kruetzfeldt, Patrick Gill
Orange County Environmental Protection Division (EPD): Melissa Lavigne

- **Call Meeting to Order** **Time:** _____

- **Approve Minutes**

- **Public Comment**

- **Orange County EPD Report**

- **Member Reports**
 - **Caroline St. Clair, Vice Chair**

 - **Mike Powell**

 - **Dana Kruetzfeldt**

 - **Patrick Gill**

 - **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
July 15, 2020 at 5:30 p.m.
3165 McCrory Place, Suite 200
Orlando, FL 32803
Webex and Orange Blossom Conference Room**

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

Advisory Board Members Absent: None

Residents Present: Tasha Golis*, Rhea Cammenga*, Ruth Valez*, Argae Rampi*

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

*denotes attending via Webex

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 June 17, 2020 Meeting Minutes:

Upon a Motion by Dana Kruetzfeldt, seconded by Mike Powell, and carried with all present members voting AYE by voice vote; the meeting minutes for June 17, 2020 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:

Member Appointments

Melissa Lavigne announced that congratulations are in order for Lake Holden's newest advisory board member, Mr. Patrick Gill, appointed by the Orange County Board of County Commissioners (BCC) on Tuesday, July 7, 2020. Mr. Gill was thanked for his willingness to serve local government, his community, and his beautiful lake. Also of note, existing members Lionel Robbins, Mike Powell, Caroline St. Clair, and Dana Kruetzfeldt have been reappointed by the BCC.

Environmental Research & Design (ERD) Water Quality and Sediment Evaluation

Melissa Lavigne stated she has not yet received Progress Report #4 for work efforts in June. The scope of work continues on schedule.

Aquatic Plant Management Update

Melissa Lavigne reported that she discussed additional triploid grass carp with EPD's aquatic plant managers and the Florida Fish & Wildlife Conservation Commission's Ed Harris. The consensus was to stock an additional 250 fish to maintain a conservative management approach and protect the good water quality in Lake Holden. The permit was amended, but not in time to procure larger fish from the hatchery up north due to increasing water temperatures. There was a chance to get smaller fish from a local farm, but these fish would only be around 7-9 inches in size which is undesirable. The better decision is to wait until fall when the deliveries resume so we can get the larger and more robust fish. Fall deliveries tend to start around mid-September, weather depending.

Stocking stats:

May 9, 2019 – 400 fish (1.5 fish per acre)

TBD, fall 2020 – 250 fish (2.3 fish per acre, considering a 10% attrition rate over the 1st year)

29th St and Paseo Stormwater Outfalls

29th St Outfall at 500 29th St: Melissa Lavigne is contacting the City of Orlando to inquire about possible maintenance dredging or turbidity barriers.

Paseo Ave Outfall at 600 29th St: Melissa Lavigne requested a quote from the County's Aquatic Restoration and Plant Management contractor. The quote for clearing the easement will be provided to the Advisory Board.

Annual Costs for Routine Services in County Fiscal Year 2020/2021:

Melissa Lavigne stated the current account balance is approximately \$800K. The Advisory Board reviewed costs for routine annual lake maintenance to include street sweeping services and curb inlet basket cleaning services. Discussion ensued.

Routine service and cost for fiscal year 2020/2021:

- Street Sweeping
 - 816.5 curb miles swept annually
 - Cost = up to \$24,413.35 (no change in contract pricing; \$29.90 per curb mile)
- Stormwater Filter Basket Cleaning
 - 1,380 cleanings per year + 230 supplemental cleanings
 - Cost = up to \$16,270 (no change from previous year)
 - New basket installations (15 locations) can be approved as separate project
- Total = up to \$40,683.35

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

expenditure of MSTU funds not to exceed \$45,000 to continue routine lake maintenance services in fiscal year 2020/2021.

Meeting Schedule

The next routine meeting is scheduled for Wednesday, August 19, 2020 at 5:30 p.m.

V. Member Reports:

Vice Chair Caroline St. Clair

- None

Mike Powell

- None

Dana Kruezfeldt

- Reported a Secchi depth of approximately 14-16 feet on July 7, 2020 and that the lake looks good. She said LakeWatch is back up and running.

Pat Gill

- Thanked everyone for having him join the Advisory Board and looks forward to working toward the benefit of Lake Holden. Chair Robbins added that Mr. Gill will be a good asset.

Chair Lionel Robbins

- None

VI. Non-Agenda Items:

Tasha Golis offered for neighbors to message her if they would like information on upcoming Lake Holden Property Owners Association meetings, now being held at 7 p.m. on Zoom.

VII. Meeting Adjourned:

Chair Robbins adjourned the Advisory Board meeting at 6:09 p.m.

Lionel Robbins, Chair

Date

Minutes Prepared By Melissa Lavigne

Date