

Date: Wednesday, May 18, 2016

Chairman: Rick Richbourg Vice Chair: Michael L. Powell Members: Lionel Robbins, Ron Strickler, Michael Smith

Orange County Environmental Protection Division (EPD): Melissa Lavigne

| • | Call Meeting to Order Time: |
|---|------------------------------------|
| • | Approve May's Agenda |
| • | Approve April's Minutes |
| • | Public Comment |
| • | Orange County EPD Report |
| • | Member Reports |
| | Rick Richbourg |
| | Mike Powell |
| | Lionel Robbins |
| | ■ Ron Strickler |
| | Michael Smith |
| • | 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.

Lake Holden Advisory Board Regular Meeting April 27, 2016 at 5:30 P.M. Cypress Grove Park – Grove House

290 West Holden Avenue, Orlando, Florida 32839

Board Members Present: Rick Richbourg (Chairman), Mike Powell (Vice Chairman), Lionel Robbins

and Ron Strickler

Board Members Absent: Michael Smith

Residents Present: None

Others Present: Dr. Harvey Harper, Environmental Research & Design (ERD)

Melissa Lavigne, Orange County Environmental Protection Division (EPD)

I. Meeting Called to Order:

With a quorum present, Chairman Richbourg called the meeting of the Lake Holden Advisory Board (Advisory Board) to order at 5:26 p.m.

II. Approval of the April 27, 2016 Meeting Agenda:

Upon a Motion by Vice Chairman Powell, seconded by Lionel Robbins, and carried with all present members voting AYE by voice vote, with Michael Smith being absent; the April 27, 2016 meeting agenda was accepted as presented.

III. Approval of the February 17, 2016 Meeting Minutes:

Upon a Motion by Vice Chairman Powell, seconded by Lionel Robbins, and carried with all present members voting AYE by voice vote, with Michael Smith being absent; the meeting minutes for February 17, 2016 were approved as submitted.

IV. Public Comment:

Chairman Richbourg opened the floor for public comment. Hearing no request, the public comment period was closed.

V. Environmental Protection Division (EPD) Report:

Stormwater Runoff Evaluation

Dr. Harvey Harper, Environmental Research and Design (ERD), gave a presentation on the ongoing Evaluation of Runoff Loadings and Impacts from Lake Holden Drainage Sub-basins Project. Dr. Harper distributed a revised watershed map (Sub-basin B-4A has been removed

from the Lake Holden contributing watershed), reviewed the monitoring locations and data gathered to date, and discussed likely recommendations for water quality protection.

Routine Services Contracts

Melissa Lavigne reported the Lake Management Section at EPD has new staff members responsible for the oversight of routine services contracts. They are working with the vendors to ensure curb inlet basket cleaning and street sweeping services are performed to our high expectations and to maximize the life and productivity of the investments made by the lake taxing districts.

Meeting Location and Schedule:

Melissa Lavigne stated the next routine meeting falls on Wednesday, May 18, 2016 at 5:30 PM at Cypress Grove Park. Potential new meeting locations were discussed including the Orange County Facilities Training Room at the intersection of Michigan and Bumby.

VI. Member Reports:

Chairman Rick Richbourg

Chairman Richbourg discussed a permitting issue on the lake related to a boat lift. He will ask the property owner to call the EPD office to discuss.

Vice Chairman Mike Powell

Vice Chairman Powell asked about boat dock permit notification. Melissa Lavigne will send the webpage link where applications are posted.

Lionel Robbins

Lionel Robbins would like to get started on stormwater improvement projects identified by Dr. Harper's ongoing study. Melissa Lavigne agreed to touch base with the County's Public Works Department to discuss a possible retrofit project on the Westmoreland Pond in Subbasin B-19.

Ron Strickler

Ron Strickler asked to be kept informed about the culvert repair project on 29th Street on the north end of Lake Holden. He reported a damaged metal door or grate in association with the project.

Michael Smith

Absent

VII. Non-Agenda Items:

Melissa Lavigne followed up to Lionel Robbin's inquiry about the MacArthur drainwell inspection. The County's Public Works Department performs drainwell inspections and maintenance on a routine basis (every 2 to 3 week frequency).

VIII. Meeting Adjourned:

| Chairman Richbourg adjourned the Advisory Board meeting at 7:35 p.m | |
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