



**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**

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**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)

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**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 Sub-basin B-19.

**Ron Strickler**

Ron Strickler asked to be kept informed about the culvert repair project on 29<sup>th</sup> 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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Rick Richbourg, Chairman

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Date

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Minutes Prepared By Melissa Lavigne

\_\_\_\_\_  
Date

DRAFT