



Date: Wednesday, March 15, 2017
Chairman: Rick Richbourg **Vice Chair:** Michael L. Powell
Members: Lionel Robbins, Dana Kruetzfeldt, Caroline St. Clair
Orange County Environmental Protection Division (EPD): Melissa Lavigne

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

- **Approve March Agenda**

- **Approve February Minutes**

- **Public Comment**

- **Orange County EPD Report**

- **Member Reports**
 - **Rick Richbourg**

 - **Mike Powell**

 - **Lionel Robbins**

 - **Dana Kruetzfeldt**

 - **Caroline St. Clair**

- **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
February 15, 2017 at 5:30 PM
Facilities Training Room
2010 East Michigan Street**

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

Board Members Absent: None

Residents Present: Gunnar Shuler

Others Present: Melissa Lavigne, Orange County Environmental Protection Division (EPD)

I. Meeting Called to Order:

With a quorum present, Chairman Rick Richbourg called the meeting of the Lake Holden Advisory Board (Advisory Board) to order at 5:35 p.m.

II. Approval of the February 15, 2017 Meeting Agenda:

Upon a Motion by Vice Chairman Mike Powell, seconded by Lionel Robbins, and carried with all present members voting AYE by voice vote; the February 15, 2017 meeting agenda was accepted as presented.

III. Approval of the January 18, 2017 Meeting Minutes:

Upon a Motion by Vice Chairman Mike Powell, seconded by Lionel Robbins, and carried with all present members voting AYE by voice vote; the meeting minutes for January 18, 2017 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:

Storm Drain Labeling

Melissa Lavigne stated the eVIP volunteer continues installation of storm drain labels throughout the Lake Holden drainage basin. He has covered the northwest and southeast quadrants. In addition to the labels, he is distributing educational door hangers. Example circulated.

Stormwater Runoff Evaluation

Melissa Lavigne reported she started conversations with Orange County Public Works Stormwater Division and Engineering Division about the proposed Westmoreland Pond dry to wet retrofit and 43rd St Pond Improvement Projects. One of the County's term contractors, Geosyntec Consultants, has been approached for a feasibility, design and engineering proposal. One recommendation from the Stormwater Runoff Evaluation is to convert the Westmoreland dry detention with filtration pond to a wet detention facility to eliminate interception of groundwater. The recommendation for the 43rd St Pond is to increase permanent pool storage. The goal of both projects is to reduce phosphorus loadings, and thereby water quality impairment, to Lake Holden.

Officer Elections

Melissa Lavigne encouraged the Advisory Board to begin thinking about nominations for Chair and Vice-Chair. Officer elections will be held during the upcoming meeting in March 2017.

Meeting Schedule

The next routine meeting is scheduled on Wednesday, March 15, 2017 at 5:30 p.m.

VI. Member Reports:

Chairman Rick Richbourg

Discussed off-site tracking from trucks along Grant Street. Melissa Lavigne suggested the City of Orlando's Stormwater Hotline to report concerns.

Reported vandalism to the recently installed southeast island sign, "Take Action to Protect Lake Holden". The sign was ripped off its post. Melissa Lavigne will investigate.

Discussed property on Lake Holden with plans to change zoning from residential to commercial. Concerns include commercial development and potential impacts to lake.

Vice Chairman Mike Powell

None

Lionel Robbins

None

Dana Kruetefeldt

Interested in meeting Dr. Harvey Harper, Environmental Research & Design, to discuss history and efforts on Lake Holden.

Caroline St. Clair

None

VII. Non-Agenda Items:

Melissa Lavigne handed out Orange County Lake Advisory Board Member lapel pins to the two new members, Caroline St. Clair and Dana Kruetzfeldt.

VIII. Meeting Adjourned:

Chairman Richbourg adjourned the Advisory Board meeting at 6:26 p.m.

Rick Richbourg, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date