

**Lake Holden Advisory Board
Regular Meeting
March 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 Kruezfeldt, Caroline St. Clair

Board Members Absent: None

Residents Present: Michael Donaldson, Gregg Kiffer

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 5:38 p.m.

II. Approval of the March 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 March 15, 2017 meeting agenda was accepted as presented.

III. Approval of the February 15, 2017 Meeting Minutes:

Upon a Motion by Vice Chairman Mike Powell, seconded by Dana Kruezfeldt, and carried with all present members voting AYE by voice vote; the meeting minutes for February 15, 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:

New Member Orientation Schedule

Melissa Lavigne and the Advisory Board members discussed scheduling for Lionel Robbins' "New Member Orientation". Mr. Robbins will begin his first presentation during this meeting and continue during subsequent, monthly meetings until completion.

Aquatic Plant Management

Melissa Lavigne reported that EPD conducted Lake Holden's quarterly aquatic plant survey on February 21 and 24, 2017. Herbicide will be applied in March 2017 to treat *Hydrilla verticillata* mainly in the north and southwest portions of the lake. Growth of *Potamogeton illinoensis* (Illinois pondweed) is expected to expand as the growing season approaches. Pondweed will be monitored for potential treatment in accordance with Florida Fish & Wildlife Conservation Commission (FWC) permit. Vice-Chairman Powell discussed triploid grass carp for pondweed control, and Chairman Richbourg discussed advancements in biological control agents for hydrilla control.

Stormwater Pond Retrofits

Melissa Lavigne conveyed she attended a kickoff meeting with Orange County Public Works Engineering Division and Geosyntec Consultants for the proposed Westmoreland Pond and 43rd Street Pond Improvement Projects. The projects will begin with a design evaluation to examine feasibility (Phase I), then proceed into full engineering design (Phase II). Geosyntec is currently preparing the scope and fee proposal for Phase I. Lionel Robbins distributed a handout showing an idea for expansion of the Florida Department of Transportation (FDOT) Pond located on 39th Street.

Park Place Advantage

Melissa Lavigne and the Advisory Board discussed "Proposed Future Land Use Map Amendment 2017-1-S-3-1". Concerns from the Lake Holden Advisory Board include adverse impacts to surface waters that may occur as a result of rezoning from low density residential to commercial use. Chairman Richbourg drafted a letter to Orange County District 3 requesting denial and also stated the applicant may have already withdrawn their request. Each member reviewed and signed the letter which will be transmitted to Orange County Commissioner Pete Clarke.

Upon a Motion by Lionel Robbins, seconded by Vice Chairman Mike Powell, and carried with all present members voting AYE by voice vote; the Advisory Board approved a letter written for Orange County District 3 to convey "Opinion on Park Place Advantage Future Land Use Map Amendment 2017-1-S-3-1".

Storm Drain Labeling

Melissa Lavigne stated eVIP is assigning new Orange County volunteers in an effort to label all storm drains in the Lake Holden drainage basin.

Officer Elections

Melissa Lavigne prompted the Advisory Board for officer nominations and elections. Discussion ensued.

By unanimous consent, the Advisory Board elected Lionel Robbins as Chair and Caroline St. Clair as Vice-Chair of the Lake Holden Advisory Board effective April 19, 2017.

Meeting Schedule

The next routine meeting is scheduled on Wednesday, April 19, 2017 at 5:30 p.m.

VI. Member Reports:

Chairman Rick Richbourg

None

Vice Chairman Mike Powell

None

Lionel Robbins

Lionel Robbins began presenting his New Member Orientation. He reviewed an archive of historical events and documents he has been maintaining for Lake Holden. He also discussed the importance of passion and cooperation among advisory board members, the property owners association, and the community.

Dana Kruetzfeldt

None

Caroline St. Clair

None

VII. Non-Agenda Items:

None

VIII. Meeting Adjourned:

Chairman Richbourg adjourned the Advisory Board meeting at 6:44 p.m.



Rick Richbourg, Chairman

4-19-17

Date



Minutes Prepared By Melissa Lavigne

4/19/17

Date