

ENVIRONMENTAL PROTECTION COMMISSION
3165 McCrory Place, Suite 200
Orlando, FL 32803
Panther Training Rooms I and II
July 26, 2017

**ENVIRONMENTAL PROTECTION
COMMISSION (EPC)**

MEMBERS PRESENT:

Jonathan Huels - Chairman
Flormari Blackburn - Member
Oscar Anderson - Member
Sally Atwell - Member
Mark Corbett - Member
David Ward - Chairman

ABSENT MEMBERS:

Mark Ausley - Vice Chairman

**ENVIRONMENTAL PROTECTION
DIVISION (EPD)**

STAFF PRESENT:

Georgiana Holmes - OC Attorney's Office (OCAO)
Lori Cunniff - Deputy Director, CEDS
Elizabeth "Liz" Johnson - EPD
David Jones - Manager, EPD
Arnaldo Mercado - EPD
Neal Thomas - EPD
Tim Hull - EPD
Jason Root - EPD
Renee Parker - EPD
Godfrey Dickson - EPD
Aimee Krivan - EPD
Lauren Staly - EPD
Carolyn Schultz - EPD
Jane Gregory - EPD
Reyhana Khan - OCAO
Alexandra Foster - OCAO

GUESTS:

Steve Emmerson
David Bottomli

I. Call to Order:

Chairman Huels called the meeting to order at 8:33 a.m. in Panther Training Rooms I & II.

II. Public Comment(s) (Resolution No. 2013-M-41)

None.

III. Approval of June 28, 2017 Meeting Minutes:

Upon a motion by Sally Atwell; seconded by Flormari Blackburn; with Mark Ausley being absent and all members being present voting AYE by voice vote; the June 28, 2017 Meeting Minutes were approved.

IV. Environmental Protection Division Report - None.

IV. Public Hearings

1. Hernandez BD-15-07-085, After-the-Fact Waiver to side setback, Section 15-343(b), Lake Crescent. Tim Hull, Environmental Team Lead, indicated that the request for waiver was withdrawn and that the public hearing was cancelled.
2. Emmerson BD-16-06-067, After-the-Fact Waiver to terminal platform size, Section 15-342(b), Lake Sheen. Tim Hull, Environmental Team Lead, gave a presentation. Mr. Emmerson spoke in favor of project. Chairman Huels opened the floor to public comments – none were provided. Board discussions ensued.

Upon a motion by David Ward, seconded by Mark Corbett; with Mark Ausley being absent and all members present voting AYE by voice vote; the Environmental Protection Commission voted to approve the Emmerson BD-16-06-067, After-the-Fact Waiver to terminal platform size, Section 15-342(b), Lake Sheen. Motion passes.

VI. Open Discussion

1. The next EPC meeting will be August 30, 2017.
2. Details of Lori's retirement party were reiterated.
3. Chairman Huels congratulated Lori on her retirement and congratulated David Jones on his appointment as Manager of EPD.

VII. Non-Agenda Items – None.

VIII. Adjournment

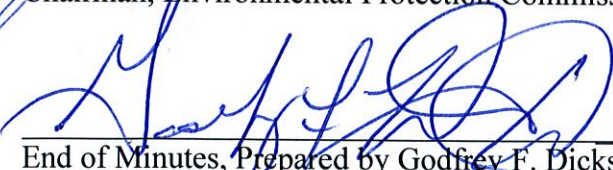
The July 26, 2017 meeting adjourned at 8:56 a.m.



Chairman, Environmental Protection Commission



Date



End of Minutes, Prepared by Godfrey F. Dickson, Jr.