### **ENVIRONMENTAL PROTECTION COMMISSION**

3165 McCrory Place, Suite 200 Orlando, FL 32803 Panther Training Rooms I and II October 25, 2017

ENVIRONMENTAL PROTECTION COMMISSION (EPC)

ENVIRONMENTAL PROTECTION DIVISION (EPD)

MEMBERS PRESENT:
Jonathan Huels - Chairman
Mark Ausley - Vice Chairman
Flormari Blackburn - Member
Sally Atwell - Member
David Ward - Member
Mark Corbett - Member

STAFF PRESENT:
Georgiana Holmes - OC Attorney's Office (OCAO)
David Jones - Manager, EPD
Dennis Weatherford - Assistant Manager, EPD
Carolyn Schultz - EPD
Neal Thomas - EPD

Jason Root - EPD Godfrey Dickson - EPD Aimee Krivan - EPD Tim Hull - EPD Julee Sims - EPD Beth Jackson - EPD

ABSENT MEMBERS: Oscar Anderson - Member

GUESTS: Prineet Sharma Sheila Cichra Tania Torres

#### I. Call to Order:

Chairman Huels called the meeting to order at 8:36 a.m. in Panther Training Rooms I & II.

- II. Public Comment(s) (Resolution No. 2013-M-41)
  None.
- III. Approval of September 27, 2017 Meeting Minutes:

Mark Ausley made a motion to accept the September 27, 2017 Environmental Protection Commission (EPC) Minutes subject to a modification to correct a typographical error in the Brandon Singer Boat Dock motion; seconded by Mark Corbett; all members present voting AYE by voice vote; Oscar Anderson being absent; the September 27, 2017 Meeting Minutes were approved. Motion passes unanimously.

The corrected draft September 27, 2017 Minutes now read: Upon a motion by David Ward; seconded by Sally Atwell with all members being present voting AYE by voice

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vote; the Environmental Protection Commission voted to approve deny the Request for After-the-Fact Waiver to Side Setback to Section 15-343(b) BD-15-08-098; Johns Lake. Motion passes unanimously.

### IV. Public Hearings

1. BD-15-11-126, USA-JR Revocable Trust, After-the-Fact Request for Variances to side setback and water depth and After-the-Fact Waiver to terminal platform size, Lake Chase. Neal Thomas gave a presentation. Sheila Cichra spoke in favor of the request. She stated that this was the first dock constructed by this particular sub-contractor and that errors were made. She stated she had spoken with the contractor and stressed the importance of following the permitted drawings in the future and then requested approval of the waiver and variance requests. Chairman Huels opened the floor to public comments – none were provided. Board discussion ensued.

Upon a motion by Mark Ausley; seconded by Flormari Blackburn; and all other members being present voting AYE by voice vote; Oscar Anderson being absent; the EPC voted to approve the request for an after-the-fact variance to Orange County Code, Chapter 15, Article IX, Section 15-343(a) (minimum side setback), approve the request for the after-the-fact waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size), and approve the request for the after-the-fact variance to Orange County Code, Chapter 15, Article IX, Section 15-342(a) (maximum water depth), with the condition that the applicant pay \$986 to the Conservation Trust Fund as mitigation for shading impacts caused by the additional terminal platform size within 60 days of the Decision of the Board of County Commissioners for the USA-JR Revocable Trust after-the-fact Boat Dock permit modification BD-15-11-126. Motion passes unanimously.

2. BD-17-04-045, William James, After-the-Fact Request for Variance to Side Setback, Lake Holden. Neal Thomas gave a presentation. Sheila Cichra spoke in favor of the request. Chairman Huels opened the floor to public comments – none were provided. Board discussion ensued.

Upon a motion by Mark Ausley; seconded by Flormari Blackburn; and all other members being present voting AYE by voice vote; Oscar Anderson being absent; the EPC voted to approve the after-the-fact request for variance to Orange County Code, Chapter 15, Article IX, Section 15-343(a), with a condition that the applicant pay \$400 to the Conservation Trust Fund within 60 days of the Decision of the Board of County Commissioners for the William James Dock Construction Permit modification BD-17-04-045. Motion passes unanimously.

3. BD-17-01-003, Prineet & Shamila Sharma, After-the-Fact Request for Variance to access walkway height above a wetland, Lake Butler. Neal Thomas gave a presentation. Prineet Sharma spoke in favor of the request and explained why the boat dock was built to the specifics shown in the presentation. Chairman Huels opened the floor to public comments – none were provided. Board discussion ensued.

Upon a motion by Flormari Blackburn; seconded by Sally Atwell; and all other members being present voting AYE by voice vote; Oscar Anderson being absent; the Environmental Protection Commission voted to approve the request for an after-the-fact variance to Orange County Code, Chapter 15, Article IX, Section 15-342(c), with the condition that the applicants pay \$377 to the Conservation Trust Fund within 60 days of the Decision of the Board of County Commissioners for the Princet and Shamila Sharma after-the-fact Dock Construction Permit BD-17-01-003. Motion passes unanimously.

## IV. Environmental Protection Division Report

None.

## VI. Open Discussion

1. The regularly scheduled meeting dates in November and December 2017 will be combined and the next meeting date for EPC will be December 13, 2017.

12/13/17 Date

## VII. Non-Agenda Items – None.

# VIII. Adjournment

The October 25, 2017 meeting adjourned at 9:18 a.m.

Chairman, Environmental Protection Commission

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