ENVIRONMENTAL PROTECTION COMMISSION

3165 McCrory Place, Suite 200 Orlando, FL 32803 Panther Training Rooms I and II January 31, 2018

ENVIRONMENTAL PROTECTION COMMISSION (EPC)

ENVIRONMENTAL PROTECTION DIVISION (EPD)

MEMBERS PRESENT:

Jonathan Huels - Chairman Mark Ausley - Vice Chairman Flormari Blackburn - Member Sally Atwell - Member Mark Corbett - Member

STAFF PRESENT:

Georgiana Holmes - OC Attorney's Office (OCAO) David Jones - Manager, EPD Elizabeth Johnson - Assistant Manager, EPD Neal Thomas - EPD

Godfrey Dickson - EPD Aimee Krivan - EPD Tim Hull - EPD Julee Sims - EPD Marson Nance - EPD Melessia Lofgren - OCAO Renee Parker - EPD

ABSENT MEMBERS: Oscar Anderson - Member David Ward - Member

GUESTS: Sheila Cichra

Neil Klaproth, Pulte Homes

Rain Yates Mackenzie Black

I. Call to Order:

Chairman Huels called the meeting to order at 8:39 a.m. in Panther Training Rooms I & II.

- II. Public Comment(s) (Resolution No. 2013-M-41)
 None.
- III. Approval of December 13, 2017 Meeting Minutes:

Upon a motion to approve the December 13, 2017 EPC Minutes by Sally Atwell; seconded by Mark Corbett; with David Ward and Oscar Anderson being absent and all remaining members present voting AYE by voice vote; the December 13, 2017 Meeting Minutes were approved.

IV. Public Hearings

1. BD-17-10-107, Anthony Pearce, Request for Variance to side setback, Lake Butler. Tim Hull 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 Flormari Blackburn; seconded by Mark Ausley; with David Ward and Oscar Anderson being absent and all remaining members present voting AYE by voice vote; BD-17-10-107, Request for Variance to Orange County Code, Chapter 15, Article IX, Section 15-343(a), side setback distance, Lake Butler. Motion passes unanimously.

2. Chairman Huels declared a conflict of interest and excused himself from this matter. He handed the meeting over to Vice-Chair Ausley. BD-16-12-133 Pulte Home Company LLC, Request for Variance to Orange County Code, Chapter 15, Article IX, Section 15-341(a), principal use, Huckleberry Lake, District 1. Tim Hull gave a presentation. Vice Chairman Ausley opened the floor to public comments – none were provided. Board discussion ensued.

Upon a motion by Sally Atwell; seconded by Mark Corbett; with David Ward and Oscar Anderson being absent and Jonathan Huels abstaining, and with all remaining members present voting AYE by voice vote; BD-16-12-133 Pulte Home Company LLC, Request for Variance to Orange County Code, Chapter 15, Article IX, Section 15-341(a), principal use, Huckleberry Lake, District 1. Motion passes unanimously.

IV. Environmental Protection Division Report

David Jones congratulated Jonathan Huels and Mark Ausley for their reappointment to the EPC.

VI. Open Discussion

The next EPC meeting will be February 28, 2018.

VII. Non-Agenda Items

None

VIII. Adjournment

The January 31, 2018 meeting adjourned at 8:57 a.m.

Chairman, Environmental Protection Commission

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

2/28/18 Date