#### **ENVIRONMENTAL PROTECTION COMMISSION (EPC)**

MEMBERS PRESENT: Jonathan Huels - Chairman Mark Ausley - Vice Chairman Flormari Blackburn - Member Perry Bamasi - Member Mark Corbett - Member Oscar Anderson - Member Ted Geltz - Member

#### ENVIRONMENTAL PROTECTION DIVISION (EPD)

**STAFF PRESENT: David Jones - Manager, EPD** Liz Johnson - Assistant Manager, EPD Dennis Weatherford - Assistant Manager, EPD Georgiana Holmes - OC Attorney's Office (OCAO) Melessia Lofgren - OC Attorney's Office (OCAO) **Tim Hull - EPD Neal Thomas - EPD Godfrey Dickson - EPD** Aimee Krivan - EPD **Renee Parker - EPD** Arnaldo Mercado - EPD **Jane Gregory - EPD Jason Root - EPD Ruth Armstrong - EPD** Vanessa Cruz - EPD

#### **ABSENT MEMBERS:**

GUESTS: Aaron Brown Sheila Cichra John Miklos Mr. and Mrs. Stauffer

### I. Call to Order:

Chairman Huels called the meeting to order at 8:30 a.m. in Panther Training Rooms I & II.

### II. Public Comment(s) (Resolution No. 2013-M-41) None.

III. Incoming EPC Member: Welcome to Theodore Geltz

## IV. Approval of May 30, 2018 Meeting Minutes:

Upon a motion to approve the May 30, 2018 EPC Minutes by Flormari Blackburn; seconded by Oscar Anderson; with all members present voting AYE by voice vote; the May 30, 2018 Meeting Minutes were approved.

### V. Public Hearings

 Steve and Cheryl Miller; Request for after-the-fact Waiver to Section 15-342(b) (terminal platform size); Request for after-the-fact Variances to Section 15-342(f) (living quarters) and 15-342(g) (enclosed docks). BD-18-02-022. 806 W. 2<sup>nd</sup> Avenue; Lake Butler, District 1.

Tim Hull gave a presentation. Sheila Cichra (agent) spoke in favor, and gave reasons for why the waiver and variances should be approved. Some of the reasons included: the applicants need safe mooring area for their boat, the enclosed dock is not and will not be utilized for living quarters, there is no bed in the structure, the enclosure is only for entertainment purposes, and the neighboring owners have no objections. Chairman Huels opened the floor to public comments and hearing none, closed the Public Hearing. Board discussion ensued. The Board considered the requests, specifically the grandfathered enclosed dock and whether it was living quarters, as well as the potential environmental effects of the existing sanitary sewer line. The Board decided to approve the waiver and variance requests, reversing the EPO recommendation to deny the variance to Section 15-342(f) (living quarters). The Board reversed the recommendation for the following reasons: not granting the request would present a unique and undue hardship on the applicant who only needed approval for the existing grandfathered structure due to the addition of a small mooring area and catwalk for safety reasons, and none of the neighbors had any objections.

Upon a motion by Mark Ausley; seconded by Flormari Blackburn; with no members being absent and all members present voting AYE by voice vote; to approve the Steve and Cheryl Miller Request for after-the-fact Waiver to Section 15-342(b) (terminal platform size); Request for after-the-fact Variances to Section 15-342(f) (living quarters) and 15-342(g) (enclosed docks) with a payment of \$870 to the CTF and a condition that the effluent line be double-encased and a backflow preventer installed. BD-18-02-022. 806 W. 2<sup>nd</sup> Avenue; Lake Butler, District 1. Motion passes unanimously.

2. Sanjay Somnali; Request for Waiver to Section 15-342 (b) (terminal platform size). BD-18-02-021, 7522 Pointe Venezia Drive; Big Sand Lake, District 1.

Tim Hull gave a presentation. Sheila Cichra (agent) spoke in favor and gave their reasons for why the dock should be approved. Chairman Huels opened the floor to public comments and hearing none, closed the Public Hearing. Board discussion ensued.

Upon a motion by Mark Ausley; seconded by Mark Corbett; with no members being absent and all members present voting AYE by voice vote; to approve the Sanjay Somnali; Request for Waiver to Section 15-342 (b) (terminal platform size). BD-18-02-021. 7522 Pointe Venezia Drive; Big Sand Lake, District 1. Motion passes unanimously. 3. William and Debra Stauffer; Request for Waiver to Section 15-342(b) (terminal platform size); Request for Variance to Section 15-342(e) (roof height). BD-18-04-046. 4790 Lake Carlton Drive; Lake Carlton, District 2.

Tim Hull gave a presentation. Sheila Cichra (agent) spoke in favor, and gave their reasons for why the dock should be approved, including the side setback would be 40 feet and not 25 feet as depicted on the plans. Chairman Huels opened the floor to public comments. The applicants stated they agreed with the staff recommendation. Chairman Huels noted that the applicant would submit a revised plan depicting the increased side-setback. Chairman Huels closed the Public Hearing. Board discussion ensued.

Upon a motion by Oscar Anderson; seconded by Mark Ausley; with no members being absent and all members present voting AYE by voice vote; to approve William and Debra Stauffer; Request for Waiver to Section 15-342(b) (terminal platform size); Request for Variance to Section 15-342(e) (roof height). BD-18-04-046. 4790 Lake Carlton Drive; Lake Carlton, District 2. Motion passes unanimously.

## Jonathan Huels left the meeting at 930AM.

## VI. Environmental Protection Division Report

1. State of the Environment - David Jones, EPD Manager. David Jones gave a report. No action was taken.

# VII. Open Discussion

The next EPC meeting will be July 25, 2018.

# VIII. Non-Agenda Items

# IX. Adjournment

The May 30, 2018 meeting adjourned at 9:55 a.m.

mas Chairman, Environmental Protection Commission End of Minutes, Prepared by Godfrey F. Dickson, Jr.