

ENVIRONMENTAL PROTECTION COMMISSION
3165 McCrory Place, Suite 200
Orlando, FL 32803
Panther Training Rooms I and II
August 29, 2018

**ENVIRONMENTAL PROTECTION
COMMISSION (EPC)**

MEMBERS PRESENT:

Jonathan Huels - Chairman
Flormari Blackburn - Member
Perry Bamasi - Member
Oscar Anderson - Member

ABSENT MEMBERS:

Mark Corbett - Member
Ted Geltz - Member
Mark Ausley - Vice Chairman

**ENVIRONMENTAL PROTECTION
DIVISION (EPD)**

STAFF PRESENT:

David Jones - Manager, EPD
Liz Johnson - Assistant Manager, EPD
Georgiana Holmes - OC Attorney's Office (OCAO)
Tim Hull - EPD
Godfrey Dickson - EPD
Aimee Krivan - EPD
Shana Thomas - EPD
Renee Parker - EPD
Wanda Parker-Garvin - EPD
Jason Root - EPD
Ruth Armstrong - EPD
Amanda Walter - EPD
Taina Torres - EPD

GUESTS:

Sheila Cichra
Mike Caiazza
Deb Stauffer
Pat Mabee

I. Call to Order:

Chairman Huels called the meeting to order at 8:35 a.m. in Panther Training Rooms I & II.

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

III. Approval of June 27, 2018 Meeting Minutes:

Upon a motion by Flormari Blackburn; seconded by Perry Bamasi; with Mark Corbett, Ted Geltz and Mark Ausley being absent and all other members present voting AYE by voice vote; the June 27, 2018 Meeting Minutes were approved.

IV. Public Hearings

- 1) Knox Boat Dock – Request for Waiver to Terminal Platform size, Section 15-342(b), BD-18-02-023; Lake Down; District 1

Tim Hull gave a presentation. Chairman Huels opened the floor to public comments. Mike Caiazza spoke in favor of the request. Board discussion ensued. Chairman Huels said he thinks that the request meets both of the waiver criteria requirements. He also stated that the shoreline is 145 feet and the applicant is seeking a reasonably-sized terminal platform.

Upon a motion by Oscar Anderson; seconded by Perry Bamasi; with Mark Corbett, Ted Geltz and Mark Ausley being absent and all other members present voting AYE by voice vote; to approve the Knox Boat Dock request for Waiver to Terminal Platform size, Section 15-342(b), BD-18-02-023; Lake Down; District 1. Motion passes unanimously.

- 2) Krick Boat Dock – Request for Waiver to Terminal Platform Size, Section 15-342(b) and Request for Variance to Side Setback Distance, Section 15-343(a); BD-18-04-043; Lake Conway; District 3

Tim Hull gave a presentation. Chairman Huels opened the floor to public comments. Sheila Cichra spoke in favor of the request. Board discussion ensued. Chairman Huels said he wished more residents did shared dock in cove settings.

Upon a motion by Jonathan Huels; seconded by Oscar Anderson; with Mark Corbett, Ted Geltz and Mark Ausley being absent and all other members present voting AYE by voice vote; to approve the Krick Boat Dock request for Waiver to Terminal Platform Size, Section 15-342(b) and Request for Variance to Side Setback Distance, Section 15-343(a); BD-18-04-043; Lake Conway; District 3. Motion passes unanimously.

- 3) Leutz and Nardone – Request for Variance to Side Setback Distance, Section 15-343(a); BD-18-03-040; Lake Ola; District 2

Tim Hull gave a presentation. Chairman Huels opened the floor to public comments. Pat Mabee spoke in favor of the request. Board discussion ensued.

Upon a motion by Perry Bamasi; seconded by Flormari Blackburn; with Mark Corbett, Ted Geltz and Mark Ausley being absent and all other members present voting AYE by voice vote; to approve the Leutz and Nardone request for Variance to Side Setback Distance, Section 15-343(a); BD-18-03-040; Lake Ola; District 2. Motion passes unanimously.

- 4) Rehearing of 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.

This item was continued to September 26, 2018 Meeting of the Environmental Protection Commission due to a lack of quorum created when Jonathan Huels declared a conflict of interest.

- 5) Kevin Carpenter - Request for an after-the-fact variance to floor elevation, Section 15-342(d); BD-18-04-041; Lake LaGrange; District 3

Tim Hull gave a presentation. Chairman Huels opened the floor to public comments. Agent for the applicant, Sheila Cichra, spoke in favor of the request. Board discussion included the fact that the dock was constructed without a permit and the need for a variance was self-imposed. Other members mentioned the dock was just an observation platform and would not pose a navigation hazard based on water level data. One board member asked what a Hold Harmless and Indemnification Agreement was that the County was requiring as part of approval of the variance.

Upon a motion to approve by Jonathan Huels; with a second by Perry Bamasi; with Mark Corbett, Ted Geltz and Mark Ausley being absent and Flormari Blackburn and Oscar Anderson voting by no, the Kevin Carpenter request for an after-the-fact variance to floor elevation, Section 15-342(d); BD-18-04-041; Lake LaGrange; District 3, was denied.

V. Environmental Protection Division Report - None

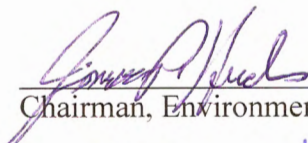
VI. Open Discussion

The next EPC meeting will be September 26, 2018.

VII. Non-Agenda Items

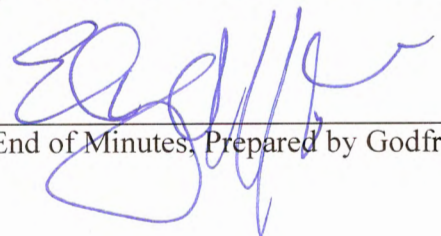
VIII. Adjournment

The August 29, 2018 meeting adjourned at 9:10 a.m.



Chairman, Environmental Protection Commission

9/26/18
Date



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