

ENVIRONMENTAL PROTECTION COMMISSION
3165 McCrory Place, Suite 200
Orlando, FL 32803
Panther Training Rooms I and II
May 29, 2019

**ENVIRONMENTAL PROTECTION
COMMISSION (EPC)**

MEMBERS PRESENT:

Jonathan Huels - Chairman
Flormari Blackburn - Member
Perry Bamasi - Member
Mark Corbett - Member
Mark Ausley - Vice Chairman
Oscar Anderson - Member

ABSENT MEMBERS:

Ted Geltz - Member

**ENVIRONMENTAL PROTECTION
DIVISION (EPD)**

STAFF PRESENT:

David Jones - Manager, EPD
Liz Johnson - Assistant Manager, EPD
Renee Parker - Assistant Manager, EPD
Melissa Lofgren - OC Attorney's Office (OCAO)
Aleas Koos - OC Attorney's Office (OCAO)
Tim Hull - EPD
Neal Thomas - EPD
Rov Churaman - EPD
Denise Cochrane - EPD
Arnaldo Mercado - EPD
Ed Rysak - EPD
Godfrey Dickson - EPD
Jason Root - EPD
Wanda Parker-Garvin - EPD

GUESTS:

Janice Taylor
Vivien Monaco
Ed Harmon

I. Call to Order:

Chairman Huels called the meeting to order at 8:32 a.m. in Panther Training Rooms I & II.

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

None.

III. Approval of Meeting Minutes - March 27, 2019

Upon a motion by Mark Ausley; with a second by Mark Corbett; with Ted Geltz being absent, all other members being present voting AYE by voice vote; the March 27, 2019 Meeting Minutes were approved.

VI. Public Hearings

1. Hunt Family V, LLC, BD-12-05-036; Request for after-the-fact variance to Section 15-342(a) (water depth); District 1

The applicant's attorney requested a continuance of the item to the June 26, 2019 Meeting of the Environmental Protection Commission. EPD concurred with the request.

Upon a motion by Oscar Anderson; with a second by Perry Bamasi; with Ted Geltz being absent, all other members being present voting AYE by voice vote; the Hunt Family V, LLC, BD-12-05-036; Request for after-the-fact variance to Section 15-342(a) (water depth) was continued to the June 26, 2019 Meeting.

VII. Environmental Protection Division Report

1. Number of after the fact variances and waivers requests EPD EP&C have received over the past year - Neal Thomas, Environmental Program Supervisor. Neal Thomas reviewed the data for the number of after the fact variance and waivers for boat docks. The number was 22% of all applications received in 2018. EPC was pleasantly surprised. No action was taken.
2. Air Quality Ordinance Updates – Wanda Parker-Garvin, Regulatory Program Compliance Coordinator

Upon a motion by Oscar Anderson; with a second by Mark Ausley; with Ted Geltz being absent, all other members being present voting AYE by voice vote; the proposed amendments to the Air Ordinance in Chapter 15, Article III were approved for presentation to the BCC.

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

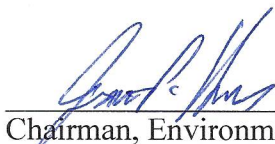
VIII. Open Discussion

Next EPC Meeting - June 26, 2019

IX. Non-Agenda Items

X. Adjournment

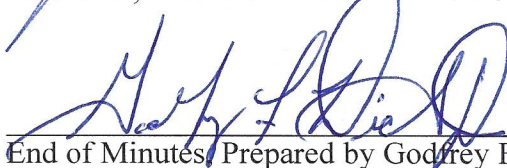
The May 29, 2019 meeting adjourned at 9:25 a.m.



Chairman, Environmental Protection Commission



Date



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