ENVIRONMENTAL PROTECTION COMMISSION

3165 McCrory Place, Suite 200 Orlando, FL 32803 Panther Training Rooms I and II August 28, 2019

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

ENVIRONMENTAL PROTECTION DIVISION (EPD)

STAFF PRESENT:
David Jones, Manager - EPD
Elizabeth R. Johnson, Assistant Manager - EPD
Georgiana Holmes - OC Attorney's Office (OCAO)
Melessia Lofgren - OC Attorney's Office (OCAO)
Aleas Koos - OC Attorney's Office (OCAO)
Tim Hull - EPD
Neal Thomas - EPD
Ed Rysak - EPD
Godfrey Dickson - EPD
Jason Root - EPD
Ruth Armstrong - EPD
Julie Bortles - EPD
Jane Gregory - EPD
Nancy Rodlun - EPD

ABSENT MEMBERS: None

GUESTS: Sheila Cichra

Denise Cochran - EPD Jacques Werleigh - EPD Lauren Rossouw - EPD

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 Meeting Minutes - July 31, 2019

Upon a motion by Mark Ausley; with a second by Perry Bamasi; with all other members being present voting AYE by voice vote; the July 31, 2019 Meeting Minutes were approved.

IV. Environmental Protection Division Public Hearings

BD-19-05-044 (Jeff and Rachelle Szukalski) 219 W. Second Avenue, Windermere, Florida, Lake Butler, request a waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size), a variance to Orange County Code, Chapter 15, Article IX, Section 15-343(a) (side setback) and a variance to Orange County Code, Chapter 15, Article IX, Section 15-342(h) (one dock per residential lot). District 1.

Tim Hull gave a presentation. Oscar Anderson asked how much farther the dock would extend out from the existing. He also asked about how the notices were sent. Tim Hull responded to the noticing question and Sheila Cichra, with Streamline Permitting, Inc., responded regarding the dock dimensions. Chairman Huels opened the floor to public comments.

Ms. Cichra spoke on behalf of the applicant and in favor of the project.

Oscar Anderson asked how could there not be wetland impacts (as stated on the waiver application) if the pickerelweed observed in a photograph of the dock presented by EPD was within the footprint of the proposed dock. Ms. Cichra clarified that she should have stated that there would be "minimal" impact to the environment, instead of her statement that there would be "no" impact to the environment. Neal Thomas clarified that mitigation is being provided for the impacts to wetland vegetation. Chairman Huels continued asking questions about the noticing for the three requests. He was satisfied with staff's responses.

Chairman Huels asked staff if there were any objections to the waiver or variance requests and staff replied that no objections were received. Chairman Huels then closed the public comment.

Upon a motion by Mark Ausley; seconded by Perry Bamasi; with all other members present, EPC voted to approve the request for waiver to Section 15-342(b) (terminal platform size) with the condition that the applicant pay \$188.50 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners; approve the request for variance to Section 15-343(a) (side setback); and approve the request for variance to Section 15-342(h) (one dock per residential lot) for the Jeffrey and Rachelle Szukalski Dock Construction Permit BD-19-05-044. Motion passes unanimously.

V. Environmental Protection Division Report

- 1. Fertilizer Education Efforts (past, present & future) Jacques Werleigh gave a presentation. Board discussion ensued. No action was taken.
- 2. Applicant's Handbook Neal Thomas, Environmental Program Supervisor. This item was postponed until the September EPC meeting.

VI. Open Discussion

- 1. Next EPC Meeting September 25, 2019
- 2. Agricultural representative Ted Geltz resigned the EPC, effective August 26, 2019.

August 29, 2019 Meeting Minutes Environmental Protection Commission Page 3

VII. Non-Agenda Items

No items were discussed.

VIII. Adjournment

The August 28, 2019 meeting adjourned at 9:11 a.m.

Chairman, Environmental Protection Commission

10/30/19 /Date

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