

ENVIRONMENTAL PROTECTION COMMISSION
800 Mercy Drive, Suite 4
Orlando, FL 32808
Panther Training Room
December 9, 2015

**ENVIRONMENTAL PROTECTION
COMMISSION (EPC)**

MEMBERS PRESENT:

John Miklos - Chairman
David Ward - Vice Chairman
Alex Preisser - Member
Michael Kyhos - Member
Glenn Dunkelberger - Member
Jonathan Huels - Member
Sally Atwell - Member

ABSENT MEMBERS:

None

**ENVIRONMENTAL PROTECTION
DIVISION (EPD)**

STAFF PRESENT:

Lori Cunniff, Deputy Director, CEDS
Georgiana Holmes - County Attorney
Tony Cotter - County Attorney
Elizabeth Johnson - EPD
David Jones - EPD
Aimee Krivan - EPD
Neal Thomas - EPD
Jason Root - EPD
Julee Sims - EPD
Carolyn Schultz - EPD
Josh Castro - EPD
Godfrey Dickson - EPD

GUESTS:

Mary Oakes
Robert Masterson
Justin Oakes
Jeff Teague
Mary Goonen
Randy June
Aida Sedano
Deion Lowry
Michael Hennen

I. Call to Order:

Chairman John Miklos called the meeting to order at 8:31 a.m. in the Panther Training Room.

II. Approval of Meeting Minutes: October 28, 2015

Upon a motion by Glenn Dunkelberger, seconded by Michael Kyhos; with all members present except for Alex Preisser being absent, voting AYE by voice vote; the October 28, 2015 minutes were approved.

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

No public comments were made.

Alex Preisser entered the meeting at 8:32AM.

IV. Public Hearings

1. After the fact waiver to Section 15-342(b) (terminal platform) and after the fact variance request to Section 15-343(a) (side setback); Applicant – Julian Macias BD-13-07-072. Neal Thomas gave a presentation.

Chairman John Miklos opened the floor to public comments. After closing the public hearing, Board discussions ensued.

Upon a motion by Glenn Dunkleberger, seconded by Alex Preisser, with all members present voting AYE by voice vote; the Environmental Protection Commission made a recommendation pursuant to Orange County Code, Chapter 15, Article IX, Section 15-350(b), to approve staff's recommendation and approve the After the fact waiver to Section 15-342(b) (terminal platform) and after the fact variance request to Section 15-343(a) (side setback); Applicant – Julian Macias BD-13-07-072.

2. Waiver Request to Section 15-342(b) (terminal platform size); Applicant - Charles Gaylord; BD-15-09-102. Neal Thomas gave a presentation.

Chairman John Miklos opened the floor to public comments. After closing the public hearing, Board discussions ensued.

Upon a motion by David Ward, seconded by Jonathan Huels, with all members present voting AYE by voice vote; the Environmental Protection Commission made a recommendation pursuant to Orange County Code, Chapter 15, Article IX, Section 15-350(b), to approve staff's recommendation and approve the Waiver Request to Section 15-342(b) (terminal platform size) with payment of \$667.00 to the Conservation Trust Fund within 60 days of the BCC decision date; Applicant - Charles Gaylord; BD-15-09-102.

3. Appeal of the Decision of the Environmental Protection Officer for Dock Construction Permit BD-15-05-069 for Mary Oakes – Appellant Robert Sexton. Neal Thomas gave a presentation.

After hearing testimony from the public (Hennen, Mary and Justin Oakes, Robert Masterson, Deion Lowry and Randy June), Chairman Miklos closed the public hearing, Board discussions ensued.

Upon a motion by Jonathan Huels, seconded by Michael Kyhos, with all members present voting AYE by voice vote; the Environmental Protection Commission made a recommendation pursuant to Orange County Code, Chapter 15, Article IX, Section 15-350(b), to approve staff's recommendation and approve the Decision of the Environmental Protection Officer to issue Dock Construction Permit BD-15-05-069 for Mary Oakes.

V. Environmental Protection Division Report

1. First Annual Sustainability Report – David Jones gave a presentation.

VI. Open Discussion

1. None.

VII. Non-Agenda Items

1. Next EPC Meeting is January 27, 2016.

VIII. Adjournment: The December 9, 2015 meeting adjourned at 9:40 a.m.

Chairman, Environmental Protection Commission

Date

End of Minutes, Prepared by Elizabeth R. Johnson