



ENVIRONMENTAL PROTECTION COMMISSION
Wednesday, February 24, 2016
Orange County Environmental Protection Division
3165 McCrory Place, Suite 200
Orlando, FL 32803
Panther Training Room I
8:30 a.m.

ENVIRONMENTAL
PROTECTION
COMMISSION

John Miklos
Chairman

David Ward
Vice Chairman

Jonathan Huels

Glenn Dunkelberger

Mark Corbett

Alex Preisser

Sally Atwell

- I. Call to Order
- II. Public Comment(s) (Resolution No. 2013-M-41)
- III. Approval of Meeting Minutes
 - January 27, 2016
- IV. Public Hearings
 1. (Continued from the January 27, 2016 EPC meeting) Waiver request to Section 15-342(b) (terminal platform size) and variance requests to Section 15-343(a) (side setback) and Section 15-342(a) (water depth); Applicant - Martin Krytus; BD-15-03-028
 2. Request for waiver to Section 15-342(b) (terminal platform size) and Section 15-344(a) (side setback distance); Applicant - Masters Condominium, Inc.; BD-15-10-114
- V. Environmental Protection Division Report
 1. Storage Tank Compliance Program Update – Ruth Rauenzahn, Environmental Program Supervisor
- VI. Open Discussion
 - Next EPC Meeting March 30, 2016
- VII. Non-Agenda Items
- VIII. Adjournment

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at 407-836-5631.

ENVIRONMENTAL PROTECTION COMMISSION
3165 McCrory Place, Suite 200
Orlando, FL 32803
Panther Training Rooms I and II
January 27, 2016

**ENVIRONMENTAL PROTECTION
COMMISSION (EPC)**

MEMBERS PRESENT:

John Miklos - Chairman
David Ward - Vice Chairman
Mark Corbett - Member
Glenn Dunkelberger - Member
Jonathan Huels - Member
Sally Atwell - Member

ABSENT MEMBERS:
Alex Preisser

**ENVIRONMENTAL PROTECTION
DIVISION (EPD)**

STAFF PRESENT:

Lori Cunniff, Deputy Director, CEDS
Dennis Weatherford – Assistant Manager, EPD
Georgiana Holmes – Orange County Attorney
David Jones - EPD
Neal Thomas - EPD
Jason Root - EPD
Renee Parker - EPD
Robin Katz - EPD
Todd Fletcher - EPD
Godfrey Dickson - EPD

GUESTS:

I. Call to Order:

Chairman John Miklos called the meeting to order at 8:33 a.m. in the Panther Training Room I & II.

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

No public comments were made.

III. Thank you to Michael Kyhos, John Miklos and Sally Atwell for their service to EPC and Welcome to Mark Corbett as a new Board Member

Mr. Miklos and Mrs. Atwell were asked to continue their service until a replacement for them was appointed by the Board of County Commissioners.

IV. Approval of Meeting Minutes: December 9, 2015

Upon a motion by Jonathan Huels, seconded by Sally Atwell; with all members present except for Alex Preisser, David Ward & Glenn Dunkelberger being absent, voting AYE by voice vote; the December 9, 2015 minutes were approved.

Glenn Dunkelberger entered the public hearing at 8:37 a.m.

IV. Public Hearings

1. Waiver request to Section 15-342(b) (terminal platform size) and variance requests to Section 15-343(a) (side setback) and Section 15-342(a) (water depth); Applicant - Martin Krytus; BD-15-03-028.

Lori Cunniff informed EPC that a request for a continuance had been received. John Miklos declared a conflict in this matter as his firm represents Mr. Krytus.

Upon a motion by Jonathan Huels, seconded by Sally Atwell, with all members present except David Ward & Alex Preisser, voting AYE by voice vote; the Environmental Protection Commission granted a continuance to Applicant – Martin Krytus; BD-15-03-028 to the February 24, 2016 EPC Meeting. John Miklos abstained.

David Ward entered the public hearing at 9:01 a.m.

Environmental Protection Division Report

1. EPD's Ambient Air Program Update – Renee Parker gave a presentation.

V. Open Discussion

1. Nominations for EPC Chair & Vice-Chair
Board discussion ensued.

Upon a motion by Jonathan Huels, with all members present except Alex Preisser, voting AYE by voice vote, a nomination was given for David Ward as next Chairman and Jonathan Huels as Vice-Chairman of the EPC. This change is not effective until the existing Chair, John Miklos, leaves his position on the EPC.

VI. Non-Agenda Items

1. Next EPC Meeting is February 24, 2016.
2. Tour of new EPD Building.
3. Set up of Panther Rooms I & II for future meetings.
4. Lori Cunniff inquired as to what other EPD programs or projects EPC like to be informed about.

- VII. Adjournment:** The January 27, 2016 meeting adjourned at 9:40 a.m.

Chairman, Environmental Protection Commission

Date

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