

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)
None.

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.