ENVIRONMENTAL PROTECTION COMMISSION

3165 McCrory Place, Suite 200 Orlando, FL 32803 Panther Training Rooms I and II March 30, 2016 Meeting Minutes

ENVIRONMENTAL PROTECTION

COMMISSION (EPC)

ENVIRONMENTAL PROTECTION

DIVISION (EPD)

MEMBERS PRESENT:

STAFF PRESENT:

John Miklos - Chairman David Ward - Vice Chair Mark Corbett - Member

Mark Corbett - Member Glenn Dunkelberger - Member Jonathan Huels - Member Sally Atwell - Member Alex Preisser - Member Lori Cunniff, Deputy Director, CEDS

Dennis Weatherford, Assistant Manager, EPD Georgiana Holmes - Orange County Attorney

Elizabeth Johnson - EPD David Jones - EPD Neal Thomas - EPD Jason Root - EPD Julee Sims - EPD Carlos Gonzalez - EPD

Tim Hull - EPD

Godfrey Dickson - EPD Renee Parker - EPD Sarah Given - EPD

ABSENT MEMBERS:

None

GUESTS:

Andrew McCarthy

I. Call to Order:

Chairman John Miklos called the meeting to order at 8:32 a.m. in the Panther Training Room I & II.

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

None.

III. Approval of Meeting Minutes: February 24, 2016

Upon a motion by Glenn Dunkelberger, seconded by Jonathan Huels, with all members present and all voting AYE by voice vote; the February 24, 2016 meeting minutes were approved.

IV. Public Hearings

1. After-the-fact variance request to Section 15-342(g), enclosed structure (BD-14-09-110); Wauseon Bay, applicant Faye H. Stanford. Neal Thomas gave a presentation. Chairman Miklos opened the floor to public comments. After closing the public hearing, Board discussions ensued.

Upon a motion by Glenn Dunkelberger, 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 variance request to Section 15-342(g), enclosed structure (BD-14-09-110) for Fave H. Stanford.

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V. Environmental Protection Division Report

1. EPD's Petroleum Restoration Program Update – Carlos Gonzalez gave a presentation. No action was taken.

VI. Open Discussion

- 1. The next EPC meeting is April 27, 2016.
- 2. EPD's Open House is April 20, 2016.

VII. Non-Agenda Items

1. None.

VIII. Adjournment: The March 30, 2016 meeting adjourned at 9:17 a.m.

Chairman, Environmental Protection Commission

End of Minutes, Prepared by Elizabeth R. Johnson