

ENVIRONMENTAL PROTECTION COMMISSION

David Ward Chairman

Jonathan Huels Vice Chairman

Glenn Dunkelberger

Mark Corbett

Alex Preisser

Sally Atwell

Mark Ausley

#### ENVIRONMENTAL PROTECTION COMMISSION

Wednesday, July 27, 2016
Orange County Environmental Protection Division 3165 McCrory Place, Suite 200
Orlando, FL 32803
Panther Training Room I 8:30 a.m.

- I. Call to Order
- II. Public Comment(s) (Resolution No. 2013-M-41)
- III. Approval of Meeting Minutes
  - June 29, 2016
- IV. Public Hearings
  - 1. Request for Waiver for Terminal Platform Size and Request for Variance for Side Setback (BD-16-05-048), Lake Speer, applicant Bridget Day.
  - 2. Request for an After-The-Fact Variance for Side Setback (BD-15-03-025), Cawood Pond Northeast, applicant Courtney Shoultz.
- V. Environmental Protection Division Report
  - 1. EPD's NPDES Program Alexis Clark, Environmental Program Supervisor
- VI. Open Discussion
  - Next EPC Meeting August 31, 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.

Para mayor informatión en español, por favor llame al 407-836-3111.

#### ENVIRONMENTAL PROTECTION COMMISSION

3165 McCrory Place, Suite 200 Orlando, FL 32803 Panther Training Rooms I and II June 29, 2016

ENVIRONMENTAL PROTECTION ENVIRONMENTAL PROTECTION DIVISION (EPD)

MEMBERS PRESENT: STAFF PRESENT:

David Ward - Chairman
Jonathan Huels - Vice Chair
Mark Corbett - Member

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

Glenn Dunkelberger - Member

Elizabeth Johnson - EPI

David Jones - EPD

Sally Atwell - Member

Mark Ausley - Member

Arnaldo Mercado - EPD

Jason Root - EPD

Jason Root - EPD
Neal Thomas - EPD
Carolyn Schultz - EPD
Vanessa Cruz – EPD
Jane Gregory - EPD
John Geiger - EPD
Aimee Krivan - EPD
Godfrey Dickson - EPD

Romina Lancelloti - EPD

Joanne Desile - Orange County Attorney's Office

**Brooke McCormick - Orange County** 

**Attorney's Office** 

ABSENT MEMBERS: GUESTS: Alex Preisser - Member Sheila Cichra

#### I. Call to Order:

Chairman David Ward called the meeting to order at 8:33 a.m. in Panther Training Rooms I & II.

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

None.

#### **III.** Approval of Meeting Minutes:

Upon a motion by Glenn Dunkleberger; seconded by Jonathan Huels; with Alex Preisser being absent, all members present voting AYE by voice vote; the May 25, 2016 Meeting Minutes were approved.

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## IV. Public Hearings

1. Request for Waiver for Side Setback and Request for Variance for Height for a Boat Dock (BD-16-02-016), Lake Butler, applicant Michael Thompson. Neal Thomas gave a presentation. Chairman Ward opened the floor to public comments. Ms. Cichra (agent for the applicant) spoke in favor of the request. After closing the public hearing, Board discussions ensued.

Upon a motion by Glenn Dunkleberger; seconded by Jonathan Huels; with Alex Preisser being absent; the Environmental Protection Commission voted to uphold the recommendation of the EPO and approve the Request for Waiver for Side Setback and Request for Variance for Height for a Boat Dock (BD-16-02-016).

## V. Environmental Protection Division Report

1. EPD's Development Review Program – John Geiger gave a presentation. Board discussion ensued. No action was taken.

#### V. Open Discussion

1. The next EPC meeting is July 27, 2016.

# VI. Non-Agenda Items

None

None.				
VIII. Adjournment:	The June 29, 2016 me	eeting adjourned	at 9:07 a.m.	
Chairman, Environmental	Protection Commission		Date	
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End of Minutes Prepared I	v Elizabeth R. Johnson			