## **ENVIRONMENTAL PROTECTION COMMISSION**

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

ENVIRONMENTAL PROTECTION

COMMISSION (EPC)

ENVIRONMENTAL PROTECTION

DIVISION (EPD)

**MEMBERS PRESENT:** 

David Ward - Chairman Jonathan Huels - Vice Chair

Mark Corbett - Member

Glenn Dunkelberger - Member

Sally Atwell - Member Mark Ausley - Member **STAFF PRESENT:** 

Dennis Weatherford, Assistant Manager - EPD

Georgiana Holmes - Orange County Attorney

Elizabeth Johnson - EPD

**David Jones - EPD** 

Arnaldo Mercado - 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: Alex Preisser - Member **GUESTS:** 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.

## 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.

VIII. Adjournment: The June 29, 2016 meeting adjourned at 9:07 a.m.

Chairman, Environmental Protection Commission

End of Minutes, Prepared by Elizabeth R. Johnson

7/27/2016\_