

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

**ENVIRONMENTAL PROTECTION
COMMISSION (EPC)**

MEMBERS PRESENT:

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

ABSENT MEMBERS:

Alex Preisser - Member
Mark Ausley - Member

**ENVIRONMENTAL PROTECTION
DIVISION (EPD)**

STAFF PRESENT:

Lori Cunniff, Deputy Director, CEDS
Dennis Weatherford, Assistant Manager - EPD
**Georgiana Holmes - Orange County Attorney's
Office**
Elizabeth Johnson - EPD
David Jones - EPD
Arnaldo Mercado - EPD
Jason Root - EPD
Neal Thomas - EPD
Alexis Clark - EPD
Vanessa Cruz - EPD
Godfrey Dickson - EPD
Gabriella DaSilva - EPD
Sarah Given - EPD

GUESTS:

Daisy Morales
R. Scott Shoultz
Jeffrey Excellent
Elizabeth Tran
Sheila Cichra

I. Call to Order:

Chairman David Ward called the meeting to order at 8:31 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 Jonathan Huels; seconded by Glenn Dunkelberger; with Mark Ausley and Alex Preisser being absent, all members present voting AYE by voice vote; the June 29, 2016 Meeting Minutes were approved.

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. Neal Thomas gave a presentation. Chairman Ward opened the floor to public comments. Ms. Cichra spoke on behalf of her clients. After closing the public hearing, Board discussions ensued.

Upon a motion by Glenn Dunkleberger; seconded by Sally Atwell; with Mark Ausley and Alex Preisser being absent, the Environmental Protection Commission voted to uphold the recommendation of the EPO and approved the request for Waiver for Terminal Platform Size and Request for Variance for Side Setback (BD-16-05-048), Lake Speer, applicant Bridget Day. Motion passes unanimously.

2. Request for an After-The-Fact Variance for Side Setback (BD-15-03-025), Cawood Pond Northeast, applicant Courtney Shoultz. Neal Thomas gave a presentation. Chairman Ward opened the floor to public comments. Mr. Schoultz spoke on behalf of his request. After closing the public hearing, Board discussions ensued.

Upon a motion by Jonathan Huels; seconded by Glenn Dunkleberger; with Mark Ausley and Alex Preisser being absent, the Environmental Protection Commission voted to uphold the recommendation of the EPO and Request for an After-The-Fact Variance for Side Setback (BD-15-03-025), Caywood Pond Northeast, applicant Courtney Shoultz. Motion passes unanimously.

V. Environmental Protection Division Report

1. EPD's NPDES Program – Alexis Clark gave a presentation. Board discussion ensued. No action was taken.

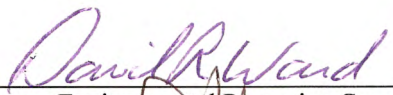
V. Open Discussion


1. The next EPC meeting is August 31, 2016.
2. Lori Cunniff gave a description of the Solar Co-Op Program.

VI. Non-Agenda Items

None.

VIII. Adjournment: The July 27, 2016 meeting adjourned at 9:38 a.m.


Chairman, Environmental Protection Commission


Date


End of Minutes, Prepared by Elizabeth R. Johnson