ENVIRONMENTAL PROTECTION COMMISSION

3165 McCrory Place, Suite 200 Orlando, FL 32803 Panther Training Rooms I and II August 31, 2016

ENVIRONMENTAL PROTECTION

COMMISSION (EPC)

ENVIRONMENTAL PROTECTION

DIVISION (EPD)

MEMBERS PRESENT:

STAFF PRESENT:

David Ward - Chairman

Dennis Weatherford, Assistant Manager - EPD

Georgiana Holmes - Orange County Attorney's

Office

Glenn Dunkelberger - Member

Sally Atwell - Member Mark Ausley - Member

Elizabeth Johnson - EPD

David Jones - EPD

Arnaldo Mercado - EPD

Jason Root - EPD
Neal Thomas - EPD
Aimee Krivan - EPD
Carolyn Schultz - EPD
Beth Jackson - EPD
Jane Gregory - EPD
Melanie Brodhead
Jacob Frame - EPD
Beth Jackson - EPD
Vanessa Cruz - EPD
Godfrey Dickson - EPD

ABSENT MEMBERS: Jonathan Huels - Vice Chair Alex Preisser - Member Mark Corbett - Member

GUESTS: Weylin Sing Carol Giordano Sheila Cichra

I. Call to Order:

Chairman David Ward called the meeting to order at 8:32 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 Sally Atwell; with Mark Corbett, Jonathan Huels, and Alex Preisser being absent, all members present voting AYE by voice vote; the July 27, 2016 Meeting Minutes were approved.

IV. Public Hearings

1. Request for Variance for Boat Dock Roof Height (Modification to BD-16-02-021), Lake Hancock, applicant Weylin Sing. Neal Thomas gave a presentation. Chairman Ward opened the floor to public comments. After closing the public hearing, Board discussions ensued.

Upon a motion by Glenn Dunkleberger; seconded by Sally Atwell; with Mark Corbett, Jonathan Huels, and Alex Preisser being absent, all members present voting AYE by voice vote; the Environmental Protection Commission voted to uphold the recommendation of the EPO and approve the request for Variance for Boat Dock Roof Height (Modification to BD-16-02-021), Lake Hancock, applicant Weylin Sing. Motion passes unanimously.

2. Request for Variance to 15-342 (c) walkway width, Dock Construction Permit BD-16-06-061, Lake Rose, applicant Celia Santini. Neal Thomas gave a presentation. Chairman Ward opened the floor to public comments. After closing the public hearing, Board discussions ensued.

Upon a motion by Glenn Dunkleberger; seconded by Mark Ausley; with Mark Corbett, Jonathan Huels, and Alex Preisser being absent, all members present voting AYE by voice vote; the Environmental Protection Commission voted to uphold the recommendation of the EPO and approved the request for Variance to 15-342 (c) walkway width, Dock Construction Permit BD-16-06-061, Lake Rose, applicant Celia Santini. Motion passes unanimously.

V. Environmental Protection Division Report

- 1. EPD's Communications Program Jane Gregory, Environmental Program Supervisor gave a presentation. Board discussion ensued. No action was taken.
- 2. EPD's Green PLACE Program Beth Jackson, Environmental Program Supervisor gave a presentation. Board discussion ensued. No action was taken.

V. Open Discussion

1. The next EPC meeting is September 28, 2016.

VI. Non-Agenda Items

None.

VIII. Adjournment: The August 31, 2016 meeting adjourned at 9:37 a.m.

Chairman, Environmental Protection Commission

End of Minutes, Prepared by Elizabeth R. Johnson

9/28/2016