

ENVIRONMENTAL PROTECTION COMMISSION
3165 McCrory Place, Suite 200
Orlando, FL 32803
Panther Training Rooms I and II
September 28, 2016

**ENVIRONMENTAL PROTECTION
COMMISSION (EPC)**

MEMBERS PRESENT:

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

ABSENT MEMBERS:

**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
Jason Root - EPD
Neal Thomas - EPD
Melissa Lavigne - EPD
Tara Urbanik - EPD
Tim Hull - EPD
Aimee Krivan - EPD
Godfrey Dickson - EPD
Carolyn Schultz - EPD
Shana Thomas - EPD

GUESTS:

Diana Robbins
Rick and Xi Lu Fender
Charlotte and Charles Hornsby
Sheila Cichra

I. Call to Order:

Chairman David Ward called the meeting to order at 8:34 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 Dunkelberger; seconded by Mark Ausley; with all members being present and voting AYE by voice vote; the August 31, 2016 Meeting Minutes were approved.

IV. Public Hearings

1. Request for Variance to Section 15-343(a) side setback, applicant Gabriel Paoli, BD-16-05-052, Lake Luntz. 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 Jonathan Huels, seconded by Glenn Dunkleberger; with all members being present and voting AYE by voice vote; the Environmental Protection Commission voted to uphold the recommendation of the EPO and approve the Request for Variance to Section 15-343(a) side setback, for applicant Gabriel Paoli, BD-16-05-052. Motion passes unanimously.

2. Hoffman, BD-16-07-072, Request for Waiver to Section 15-342(b) terminal platform size; and a Variance to Section 15-343(a) side setback, Lake Killarney. This item was pulled off of the Agenda by staff and will be placed on the Agenda for the October 26, 2016 EPC Meeting. **No action was taken.**
3. Fender, BD-14-01-001, Request for Waiver to Section 15-342(b) terminal platform size; and Variances to Section 15-343(c) storage locker size and Sections 15-342(g) enclosed docks, Lake Holden. Neal Thomas gave a presentation. The applicant, Rick Fender 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 all members being present and voting AYE by voice vote; the Environmental Protection Commission voted to uphold the recommendation of the EPO and approve the Request for Waiver to Section 15-342(b) terminal platform size for Rick Fender, BD-14-01-001. Motion passes unanimously.

In regards to the request for variances to Section 15-343(c) storage locker size and Sections 15-342(g) enclosed docks, upon a motion by Jonathan Huels, seconded by Sally Atwell, with all members being present and voting AYE by voice vote; the Environmental Protection Commission voted to postpone action and allow staff to continue dialogue between the Applicant and EPD regarding Sec. 15-350. (a)(1)(i)....The environmental protection officer may approve variances to the provisions of this ordinance to accommodate persons with disabilities or to comply with the Americans with Disabilities Act. This item will be placed on the Agenda for the October 26, 2016 EPC Meeting. Motion passes unanimously.

David Ward left the meeting at 9:39AM.

V. Environmental Protection Division Report

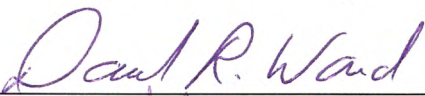
1. EPD's Lakes Management Program – Melissa Lavigne, Environmental Program Supervisor and Tara Urbanik, Team Lead, gave a presentation. Board discussion ensued. No action was taken.

V. Open Discussion

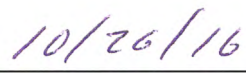
1. The next EPC meeting is October 26, 2016.

VI. Non-Agenda Items
None.

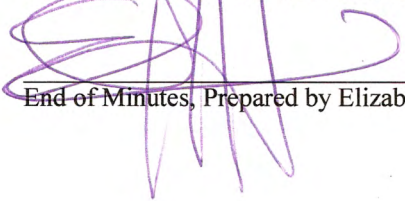
VIII. Adjournment: The September 28, 2016 meeting adjourned at 9:53 a.m.



Chairman, Environmental Protection Commission



Date



End of Minutes, Prepared by Elizabeth R. Johnson