ENVIRONMENTAL PROTECTION COMMISSION 3165 McCrory Place, Suite 200 Orlando, FL 32803 Panther Training Rooms I and II October 26, 2016

ENVIRONMENTAL PROTECTION COMMISSION (EPC)	ENVIRONMENTAL PROTECTION DIVISION (EPD)
MEMBERS PRESENT:	STAFF PRESENT:
David Ward - Chairman Jonathan Huels - Vice Chair Mark Corbett - Member Glenn Dunkelberger - Member Sally Atwell - Member Mark Ausley - Member	Dennis Weatherford, Assistant Manager - EPD Georgiana Holmes - Orange County Attorney's Office Tony Cotter - Orange County Attorney's Office Elizabeth Johnson - EPD David Jones - EPD Jason Root - EPD Neal Thomas - EPD Aimee Krivan - EPD Julie Bortles - EPD Rob Sheridan - EPD Tina Richards - EPD Godfrey Dickson - EPD Laurhyn Cooper - EPD Sarah Given - EPD
ABSENT MEMBERS: Alex Preisser - Member	GUESTS: Richard Huff Daryl and Abigail Hoffman Michael Reeves Keith Brantley Renea Anderson

I. Call to Order:

Chairman David Ward called the meeting to order at 8:32 a.m. in Panther Training Rooms I & II.

Sheila Cichra

II. Public Comment(s) (Resolution No. 2013-M-41) None.

III. Approval of Meeting Minutes:

The September 28, 2016 Meeting Minutes were discussed. Jonathan Huels requested a change to the following:

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 continue the public hearing to 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.

Upon a motion by Jonathan Huels; seconded by Mark Ausley; with Alex Preisser being absent, all members present voting AYE by voice vote; the September 28, 2016 Meeting Minutes were approved to include the changes above.

IV. Public Hearings

1. 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. Neal Thomas gave a presentation. The applicant, Daryl Hoffman spoke in favor of the request. Michael Reeves, the objector, spoke against the request. The applicant's agent, Sheila Cichra, spoke in favor of the request. Chairman Ward opened the floor to public comments. After closing the public hearing, Board discussions ensued.

Glenn Dunkleberger made a Motion to deny the request. This Motion was subsequently rescinded.

Upon a motion by Jonathan Huels; seconded by Mark Ausley; with Alex Preisser being absent, the Environmental Protection Commission voted to uphold the recommendation of the EPO and approve the Hoffman, BD-16-07-072, Request for Waiver to Section 15-342(b) terminal platform size; and overturn the recommendation of the EPO and approve a Variance to Section 15-343(a) side setback, Lake Killarney. The following members voting in the Aye voice: Ward, Atwell, Huels, Corbett, Ausley. Dunkleberger voted in the Nay. Motion passes 5-1.

 Huff, BD-16-07-084, Request for Variance, Section 15-342(d) floor elevation, Lake Georgia. Neal Thomas gave a presentation. The applicant, Mr. Huff, spoke in favor of the request. 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 Alex Preisser being absent, the Environmental Protection Commission voted to uphold the recommendation of the EPO and approve the Huff BD-16-07-084, Request for Variance, Section 15-342(d) floor elevation, Lake Georgia. Motion passes unanimously.

 Tovey, BD-16-05-049, Request for Variance. Section 15-342(d) floor elevation, Lake Georgia. Neal Thomas gave a presentation. The applicant's agent, Shelia Cichra, spoke in favor of the request. 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 Alex Preisser being absent, the Environmental Protection Commission voted to uphold the recommendation of the EPO and approve the Tovey BD-16-05-049 Request for Variance, Section 15-342(d) floor elevation, Lake Georgia. Motion passes unanimously.

4. Brantley, BD-16-07-077, Request for Waiver, Section 15-342(b) terminal platform size, Lake Pickett. Neal Thomas gave a presentation. The applicant, Keith Brantley, spoke in favor of the request. The applicant's agent, Renea Anderson, spoke in favor of the request. 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 Alex Preisser being absent, the Environmental Protection Commission voted to uphold the recommendation of the EPO and Brantley, BD-16-07-077, Request for Waiver, Section 15-342(b) terminal platform, Lake Pickett. Motion passes unanimously.

V. Environmental Protection Division Report

- 1. Fender, BD-14-01-001. Neal Thomas gave an update on the status of the after the fact Variance requests to Section 15-343(c) storage locker size and Sections 15-342(g) enclosed docks. In accordance with Sec. 15-350. Variance and Waiver, (a)(1)(i), the environmental protection officer approved the variances to the provisions of this ordinance to accommodate persons with disabilities or to comply with the Americans with Disabilities Act. EPC was informed that permit conditions will be added to the permit prohibiting combustibles from being stored in the storage locker, that the bench must be permanently fastened and not used for storage, and that the approval was not transferable. No action was taken.
- 2. EPD's TMDL/Lab and Field Services Program Julie Bortles, Regulatory Compliance Coordinator gave a presentation. Board discussion ensued. No action was taken.

V. Open Discussion

1. The next EPC meeting has been moved from December 28, 2016 to December 14, 2016. The November Meeting of EPC has been cancelled.

VI. Non-Agenda Items None.

VIII. Adjournment: The October 26, 2016 meeting adjourned at 10:04 a.m.

ant) Chairman, Environmental Protection Commission End of Minutes, Prepared by Elizabeth R. Johnson

12/14/16 Date