

**ENVIRONMENTAL PROTECTION COMMISSION**  
**3165 McCrory Place, Suite 200**  
**Orlando, FL 32803**  
**Panther Training Rooms I and II**  
**December 14, 2016**

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**ENVIRONMENTAL PROTECTION  
COMMISSION (EPC)**

**MEMBERS PRESENT:**

**Jonathan Huels - Vice Chair**  
**Alex Preisser - Member**  
**Mark Corbett - Member**  
**Sally Atwell - Member**  
**Mark Ausley - Member**

**ABSENT MEMBERS:**

**David Ward - Chairman**  
**Glenn Dunkelberger - Member**

**ENVIRONMENTAL PROTECTION  
DIVISION (EPD)**

**STAFF PRESENT:**

**Lori Cunniff - Deputy Director, CEDS**  
**Georgiana Holmes - Orange County Attorney's  
Office**  
**Elizabeth Johnson - EPD**  
**David Jones - EPD**  
**Robert Durant - EPD**  
**Neal Thomas - EPD**  
**Tim Hull - EPD**  
**Godfrey Dickson - EPD**  
**Sarah Given - EPD**

**GUESTS:**

**Jeff Teague**

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**I. Call to Order:**

Vice Chair Huels 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 October 26, 2016 Meeting Minutes:**

**Upon a motion by Mark Corbett; seconded by Alex Preisser; with David Ward and Glenn Dunkelberger being absent, all members present voting AYE by voice vote; the October 26, 2016 Meeting Minutes were approved.**

**IV. Public Hearings**

1. Pirrie BD-16-09-092, Request for Waiver to Section 15-342(b)(terminal platform size), Lake Tibet-Butler. Tim Hull gave a presentation. The applicant's agent, Mr. Teague, spoke in favor of the request. Vice Chair Huels opened the floor to public comments. After closing the public hearing, Board discussions ensued.

**Upon a motion by Alex Preisser; seconded by Sally Atwell; with David Ward and Glenn Dunkleberger being absent, the Environmental Protection Commission voted to uphold the recommendation of the EPO and approve the Pirrie, BD-16-09-092, Request for Waiver to Section 15-342(b)(terminal platform size), Lake Tibet-Butler. Motion passes unanimously.**

**V. Environmental Protection Division Report**

1. EPD's Environmental Permitting, Compliance, and Enforcement Program - Tim Hull, Environmental Team Lead gave a presentation. Board discussion ensued. No action was taken.

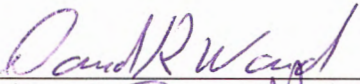
**V. Open Discussion**

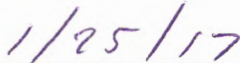
1. The next EPC meeting will be January 25, 2017.
2. Lori Cunniff told the Commission that Orange County was recently awarded the Florida Green Local Government Award.
3. Lori Cunniff thanked the EPC as well as wished them a happy holiday season.
4. Liz Johnson asked if there was anything EPC wanted to see for next year: Alex Preisser wants an update on the Variance and Waiver Stats. EPC wants a status update on the Environmental Streamlining Task Force Plan.

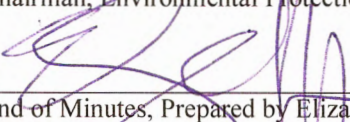
**VI. Non-Agenda Items**

None.

**VIII. Adjournment:** The December 14, 2016 meeting adjourned at 9:33 a.m.

  
Chairman, Environmental Protection Commission

  
Date

  
End of Minutes, Prepared by Elizabeth R. Johnson