

ENVIRONMENTAL PROTECTION COMMISSION

3165 McCrory Place, Suite 200

Orlando, FL 32803

Panther Training Rooms I and II

February 22, 2017

**ENVIRONMENTAL PROTECTION
COMMISSION (EPC)**

MEMBERS PRESENT:

**David Ward - Chairman
Jonathan Huels - Vice Chair
Flormari Blackburn - Member
Alex Preisser - Member
Sally Atwell - Member
Mark Ausley - Member**

ABSENT MEMBERS:

Mark Corbett - Member

**ENVIRONMENTAL PROTECTION
DIVISION (EPD)**

STAFF PRESENT:

**Lori Cunniff - Deputy Director, CEDS
Georgiana Holmes - Orange County Attorney's
Office (OCAO)
Elizabeth Johnson - EPD
David Jones - EPD
Neal Thomas - EPD
Aimee Krivan - EPD
Tim Hull - EPD
Carolyn Schultz - EPD
Rob Durant - EPD
Renee Parker - EPD
Jane Heppner - EPD
Beth Burkhard - EPD
Godfrey Dickson - EPD
Brandon Price - OCAO
Elizabeth Henin - OCAO**

GUESTS:

**Peter Fleck
Bill Barfield**

I. Call to Order:

Chairman 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 January 25, 2017 Meeting Minutes:

Upon a motion by Jonathan Huels; seconded by Flormari Blackburn; with Alex Preisser and Mark Corbett being absent, all members present voting AYE by voice vote; the January 25, 2017 Meeting Minutes were approved.

Alex Preisser entered the meeting at 8:36AM

IV. Public Hearings

1. Luiz Roberto/Peroba Barbosa, BD-16-11-112, Request for Waiver to Orange County Code, Chapter 15 Article IX, Section 15-342(b), terminal platform size, Lake Burden. Tim Hull, Environmental Team Lead, gave a presentation. The applicant's agent, Mr. Fleck, 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 Flormari Blackburn; seconded by Alex Preisser; with Mark Corbett 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 Luiz Roberto/Peroba Barbosa, BD-16-11-112, Request for Waiver to Orange County Code, Chapter 15 Article IX, Section 15-342(b), terminal platform size, Lake Burden. Motion passes unanimously.

V. Environmental Protection Division Report

1. Air Ordinance Update - Renee Parker, Environmental Program Supervisor, gave a presentation.

Upon a motion by Jonathan Huels; seconded by Mark Ausley; with Mark Corbett being absent, all members present voting AYE by voice vote; the Environmental Protection Commission voted to made a motion to support the proposed revisions to the Ordinance amending Chapter 15, Article III. Air Quality Control and allow the proposed changes to move forward to BCC for adoption.

VI. Open Discussion

1. The next EPC meeting will be March 29, 2017.
2. Lori Cunniff said that next month (March 29, 2017) EPD will provide EPC with an update on the Environmental Streamlining Task Force Recommendations.

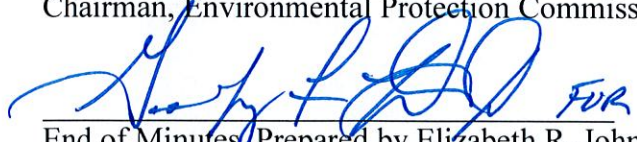
VII. Non-Agenda Items

None.

VIII. Adjournment: The February 22, 2017 meeting adjourned at 9:10 a.m.


Chairman, Environmental Protection Commission

3/29/2017
Date


End of Minutes, Prepared by Elizabeth R. Johnson