

ENVIRONMENTAL PROTECTION COMMISSION
3165 McCrory Place, Suite 200
Orlando, FL 32803
Panther Training Rooms I and II
March 29, 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
Mark Corbett - Member

ABSENT MEMBERS:

**ENVIRONMENTAL PROTECTION
DIVISION (EPD)**

STAFF PRESENT:

**Georgiana Holmes - Orange County Attorney's
Office (OCAO)**
David Jones - EPD
Arnaldo Mercado - EPD
Jane Gregory - EPD
Neal Thomas - EPD
Aimee Krivan - EPD
Julee Sims - EPD
Tim Hull - EPD
Jason Root - EPD
Natalie Ocampo - EPD
Renee Parker - EPD
Jane Heppner - EPD
Julie Bortles - EPD
Godfrey Dickson - EPD
Laurhyn Cooper - EPD
Brandon Price - OCAO
Elizabeth Henin - OCAO

GUESTS:

Gabriella St. Croix
Juan Angel
Diana Varona

I. Call to Order:

Chairman 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 February 22, 2017 Meeting Minutes:

Upon a motion by Jonathan Huels; seconded by Sally Atwell; with no members being absent, all members present voting AYE by voice vote; the February 22, 2017 Meeting Minutes were approved.

IV. Public Hearings - None

V. Environmental Protection Division Report

Environmental Streamlining Task Force (ESTF) Recommendations Update - presented by David Jones, Environmental Programs Administrator. Mr. Jones summarized the current implementation status and plans for of each of the recommendations made by the ESTF in their report that was presented to the Board of County Commissioners in July 2012. Board Discussion ensued. No action was taken.

VI. Open Discussion

1. Via Rosa Revocable Trust, BD-16-07-079, Request for Waiver to Section 15-342(b) (terminal platform size), Little Sand Lake.

Georgiana Holmes, Orange County Assistant Attorney, suggested changes to the January 23, 2017 Minutes to more accurately reflect the change in staff recommendation for this item at the hearing as follows:

Neal Thomas, Environmental Program Supervisor, gave a presentation. A letter of objection from Mr. Divine and Mr. Baig, received by EPD on January 25, 2017 at 8:26AM and 8:33AM, respectively, was entered into the record. The applicant's agent, Chris Prunty, spoke in favor of the request. Sergio Divine spoke against the project. Chairman Ward opened the floor to public comments. After closing the public hearing, Board discussions ensued, including the content of the objection letters as well as the waiver criteria. EPD was asked if receipt of the objections letters changes their recommendation. EPD responded yes, based on the receipt of the objection letters, their recommendation changes to a recommendation of denial.

Upon a motion by Sally Atwell; seconded by Mark Ausley; with Alex Preisser being absent, all members present voting AYE by voice vote; the Environmental Protection Commission voted to ~~uphold the~~ overturn the recommendation of the EPO and approve the Via Rosa Revocable Trust, BD-16-07-079, Request for Waiver to Section 15-342(b) (terminal platform size), Little Sand Lake. Motion passes unanimously.

Upon a motion by Mark Ausley; seconded by Alex Preisser; with none being absent, but with Ms. Preisser abstaining since she was not present at the January 25, 2017 meeting, all other members present voting AYE by voice vote; the Environmental Protection Commission voted to amend the January 23, 2017 Minutes as reflected above for the Via Rosa Revocable Trust, BD-16-07-079, Request for Waiver to Section 15-342(b) (terminal platform size), Little Sand Lake. Motion passes unanimously.

2. Georgiana Holmes informed the board members that an Appeal had been submitted by the objectors regarding the Via Rosa Revocable Trust, BD-16-07-079 case. A discussion ensued, led by Ms. Holmes, regarding options if the EPC wanted to potentially consider bringing the issue back to EPC for a second hearing that would need to take place at the April 26, 2017 hearing.

Jonathan Huels requested staff place the Via Rosa Revocable Trust case on the Agenda for the April 26, 2017 EPC meeting.

3. The next EPC meeting will be April 26, 2017.

VII. Non-Agenda Items – None.

VIII. Adjournment

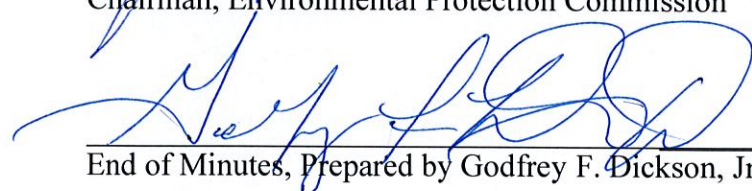
The March 29, 2017 meeting adjourned at 9:23 a.m.



Chairman, Environmental Protection Commission

4/26/17

Date



End of Minutes, Prepared by Godfrey F. Dickson, Jr.