

ENVIRONMENTAL PROTECTION COMMISSION
3165 McCrory Place, Suite 200
Orlando, FL 32803
Panther Training Rooms I and II
May 31, 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:
None

**ENVIRONMENTAL PROTECTION
DIVISION (EPD)**

STAFF PRESENT:

Georgiana Holmes - OC Attorney's Office
Lori Cunniff - Deputy Director, CEDS
Elizabeth Johnson - EPD
Neal Thomas - EPD
Aimee Krivan - EPD
Godfrey Dickson - EPD
Laurhyn Cooper - EPD

GUESTS:
Halley Millstein
Austin Cooper
Marina Lucay
Chris Claude
Brain Duffy
Chris Bach
David Schwastzberg
Thomas Nary
Tom Narut
Kristina Grimsley
Mitchell Sumser
Dajuan Fair

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. Officer Elections

Discussion ensued over the election of a new Chairman and Vice Chair.

Upon a motion by Sally Atwell, and a second by Mark Corbett, with all members present voting AYE by voice vote, a nomination was given for Jonathan Huels as Chairman of the EPC.
Motion passes.

Upon a motion by Jonathan Huels, and a second by Flormari Blackburn, with all members present voting AYE by voice vote, a nomination was given for Mark Ausley as the next Vice-Chairman of the EPC. Motion passes.

III. Approval of April 26, 2017 Meeting Minutes:

Upon a motion by Sally Atwell; seconded by Flormari Blackburn; all members present voting AYE by voice vote; the April 26, 2017 Meeting Minutes were approved.

Alex Preisser entered the meeting at 8:38 AM

IV. Public Hearings

1. Narut BD-16-04-038, After-the-Fact Waiver to terminal platform size, Section 15-342(b), Lake Price. Neal Thomas, Environmental Program Supervisor, gave a presentation. Mr. Narut indicated he was present. Chairman Ward opened the floor to public comments. After closing the public hearing, Board discussions ensued.

Upon a motion by Mark Ausley; seconded by Alex Preisser, all members present voting AYE by voice vote; the Environmental Protection Commission voted to approve the Narut BD-16-04-038, After-the-Fact Waiver to terminal platform size, Section 15-342(b), Lake Price Motion passes unanimously.

V. Environmental Protection Division Report

1. Lori Cuniff gave an update on the status of the Article VXII Fertilizer Management Ordinance changes. Ms. Cuniff indicated that the BCC Work Session was on June 6, 2017 and that the BCC Public Hearing is on June 20, 2017. Board Discussion ensued. No action was taken.

VI. Open Discussion

1. The next EPC meeting will be June 28, 2017.

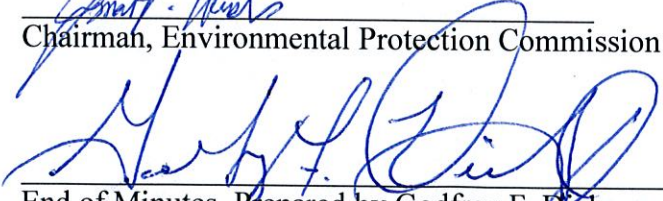
VII. Non-Agenda Items – None.

VIII. Adjournment

The May 31, 2017 meeting adjourned at 9:17 a.m.


Chairman, Environmental Protection Commission


Date


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