



Steven Jenkins – Chairman
Michelle Tappouni – Vice Chairman
Lucinda Sonnenberg, Ph.D., Gary Bowers, M.D.
Nick Howland, Tony C. Bellamy, P.E.
Bobby L. Baker, P.E.

Monthly Meeting Notice and Agenda
Monday, August 12, 2013
5:00 p.m.
Ed Ball Building
214 N. Hogan Street - 5th Floor Conference Room West

AGENDA

CALL TO ORDER

STEVEN JENKINS

I. CHAIRMAN'S REMARKS

II. APPROVAL OF JULY BOARD MINUTES

- July 8, 2013 – Board Summary
- July 8, 2013 – Public Hearing Summary

III. EPB ADMINISTRATOR

JAMES RICHARDSON

IV. DEPARTMENTAL REPORT

STEVE PACE

V. APPROVAL OF JULY COMMITTEE MINUTES

- Water Committee
- Air & Odor Committee

VI. CONSENT AGENDA

(Air/Odor/Noise)

- **RPD Management, LLC d/b/a Intuition Ale Works (NP-12-06)** - Causing, allowing or permitting emission of sound in exceedance of daytime noise standards - settlement \$3,599.
- **Exact, Inc. (AP-13-04)** - Application of noncompliant coatings to metal parts; failure to maintain daily records of coatings used – settlement \$3,040.

(Water/Haz Mat)

- **St. Johns Village Center, LLC (WP-13-06)** – failure to maintain the wastewater collection/transmission system so as to function as intended; Unlawful discharge of sewage or other untreated waste or wastewater - settlement \$3,250.
- **Derick Woolverton d/b/a Auto Sparkle, Inc. and Riverwood Investments, Inc. (WP-12-23)** – failure to post required information; failure to provide operator maintenance - settlement \$200.

VII. PUBLIC HEARING

- Funding Request – COJ Manatee Study

VIII. OLD BUSINESS

- COJ FY13/14 Budget update
- COJ BMAP Status Report & Assessment
- Erosion & Sediment Control Issues

IX. NEW BUSINESS

- EPB Environmental Awards

X. COMMENTS FROM THE PUBLIC

XI. ITEMS REFERRED TO COMMITTEES

XII. NEXT SCHEDULED BOARD MEETING(s)

- EPB Retreat – August 19, 2013 – 5 pm – Breaking Ground Contracting
- Monday, September 9, 2013

XIII. ADJOURNMENT

If a person decides to appeal any decision made by the Board or committee with respect to any matter considered at this meeting or hearing, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.