

City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD
Monday, August 12, 2013
5:00 p.m.

Meeting Summary

Members Present

Steven T. Jenkins, Chair (arrived 5:22 pm)
Michelle Tappouni, Vice Chair
Nick Howland
Gary Bowers, M.D.
Tony C. Bellamy, P.E.

Members Not Present

Lucinda Sonnenberg, Ph.D.
Bobby L. Baker, P.E.

Staff/ Resources Present

James Richardson, EPB Administrator
Ruby Tucker, Executive Secretary
Jody Brooks, OGC
Steve Pace, Environmental Engineering Manager Senior
Dana Brown, Environmental Enforcement Administrator
Jody McDaniel, COJ Planning

Visitors

Andrew Sears, JEA
Lauren Bankert, COJ Public Information Office

Call to Order

Vice Chair Michelle Tappouni called the regular meeting of the Environmental Protection Board (EPB) to order at 5:05 p.m.

Chairman's Remarks

None.

Approval of July Board Minutes

Chair Tappouni entertained a motion to approve the meeting summary of the July 8, 2013 Board Meeting, and the July 8th Public Hearing Meeting, which was properly seconded and approved by the body.

Program Administrator Report

EPB Administrator James Richardson shared the following:

- The agenda for the EPB Retreat on Monday, August 19, 2013 has been set and will be sent out to the Board along with directions to Breaking Ground Contracting located at 4128 Highway Ave.
- Only 5 EPB members completed the questionnaire sent to the Board member regarding the Environmental Protection Fund. Staff has provided copies for the

Board members who have not yet completed the survey. Please hand all completed surveys to the Board's Secretary before leaving.

- Legislation appointing Dr. Mobeian Rathore to the EPB was approved by the Rules Committee last Monday and will be on the consent agenda Tuesday, August 13, 2013 at the Council meeting. The EPB membership vacancy for the Professional Engineer category still remains open. If any board members know anyone interested, please refer them to staff.
- The EPB Environmental Symposium is scheduled for Friday, August 23rd. Those who have not yet registered were urged to do so as soon as possible. Mr. Richardson asked a few EPB members who are attending the symposium to serve as hosts for some of the symposium sessions.

Department Report

Steve Pace, P.E., Environmental Engineering Manager Senior ,reported the following:

- The budget hearing for the entire Neighborhoods Department is August 22, 2013 between 9am – 4pm.
- Staff has had no discussions with FDEP regarding the Title V Program funding contract not being renewed.
- Staff completed the noise sound level reports requested by the Ad-hoc Metro Park Noise Committee and revisions to Chapter 368, Ordinance will soon be proposed to address the Metro Park noise issue.

Chair Tappouni made a request to have Acting Chief Trebatoski provide an update concerning the Title V Program budget.

Approval of July Committee Minutes

Chair Tappouni entertained a motion to approve the meeting summaries for the Water Committee and for the Air and Odor Committee for the month of July. The motions were properly seconded and approved by the body.

Consent Agenda

(Air/Odor)

- **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)

- **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.

Chair Tappouni entertained a motion to approve the above consent orders which was properly seconded and approved by the body.

Public Hearing

Chair Tappouni suspended the Board Meeting at 5:20 p.m. in order to conduct a Public Hearing on a funding request for the COJ Manatee Study.

Mr. Jenkins reconvened the Board Meeting approximately 5:50 p.m.

Old Business

- COJ FY13/14 Budget update- more information will be available after the budget is presented.
- COJ BMAP Status Report & Assessment – Jim Robinson, Director of Public Works, has agreed to make a presentation at the September meeting to discuss the status report.
- Erosion and Sediment Control Issues – Mr. Robinson has also agreed to make a presentation at the Water Committee or the full Board to discuss the erosion and sediment issues. The Willow Branch issue was mentioned and the Board made a request to receive a status report. Mr. Richardson shared that Dr. Sonnenberg made a recommendation to have the Erosion and Sediment Control issues as a topic of discussion in an effort to assist in compliance with erosion and sediment control issues for city contractors.

New Business

- EPB Environmental Awards – Michelle Tappouni stated, as an award subcommittee member with Lucy Sonnenberg, that this year has been very productive, however, they hope to have more board involvement next year with nominations for EPB Awards. The Board also partnered with the Duval County Public Schools (DCPS) this year on the Green Champion program for a new award.

The subcommittee recommends the following entities to be approved by the EPB as 2013 EPB Award Winners:

EPB – DCPS Environmental Champion Award

Jessica Petote, Ruth N. Upson Elementary

Charles E. Bennett Award

Barbara Broward

Community/Civic Award

Rising Tides, young professionals of the SJRK

Individual Award

Mike Robinson

Business Award

Deutsche Bank

Christi P. Veleta Award

Ron Littlepage

A motion was made to approve the subcommittee's recommendations for the 2013 EPB Award Winners. The motion was properly seconded and unanimously approved by the body.

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Comments from the Public

None.

Item(s) referred to Committees

None

Next Scheduled Board Meeting(s)

EPB Retreat – August 19, 2013 - 5pm at Breaking Ground Contracting

Monday, September 9, 2013

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:05 p.m.

Respectfully Submitted

Ruby Tucker, Executive Secretary I
Environmental Protection Board