

**Air Odor Noise Committee**

Lucinda Sonnenberg, Ph.D. – Chair  
Nick Howland  
Amy Fu, P.E.  
Mobeen Rathore, M.D.

**Education & Public Outreach**

Tony Bellamy, P.E.  
Steven Jenkins  
Lucinda Sonnenberg, Ph.D.  
Michelle Tappouni



**Water Committee**

Bobby L. Baker, P.E. – Chair  
Tony C. Bellamy, P.E.  
Roi Dagan, M.D.  
Steven Jenkins

**Michelle Tappouni – Chairman**  
**Nick Howland – Vice Chairman**  
**Bobby L. Baker, P.E., Tony C. Bellamy, P.E.**  
**Roi Dagan, M.D., Amy Fu, P.E., Steven Jenkins,**  
**Mobeen Rathore, M.D., Lucinda Sonnenberg, Ph.D.**

**Steering Committee Meeting Notice & Agenda**

**\*\* Wednesday, July 6, 2016 \*\***

4:00 p.m.

Ed Ball Building, 214 N. Hogan Street - 5th Floor – Conf Rm 5016

Phone Number to Participate via Phone:

Dial 630-2501 -- or -- (toll free) 1-800-299-9355 ext. 2501 - Enter the Password: 98765#

**AGENDA**

Call to Order

Michelle Tappouni

I. CONSENT ORDERS

(Air/Odor/Noise)

- **Waste Pro USA, Inc. – JAX (NP-16-05)** - Permitting the operation of a trash or refuse service using a mechanical device between the hours of 10:00 p.m. and 7:00 a.m. within 200 meters of property that is in a Class A or Class B areas [St. Augustine Rd., 1749 Sheridan St., Brewster Rd.] **proposed settlement \$5,000**

(Water/Haz Mat)

- **Regal Cinemas, Inc. (WP-15-22)** - Unlawful discharge of wastewater; Failure to maintain wastewater collection/transmission system to function as intended; Failure to have compliant OMR agreement; Failure to notify EQD – **proposed settlement \$1,620** [*\$6,480 less the mitigation credit of 75% for the SEP, a \$4,860 credit*]
- **Preserve at St. Nicholas Investment LLC, the property owner of common areas, The Preserve at St. Nicholas Condominium Association, Inc. (WP-15-10)** - Unlawful discharge of wastewater; Failure to maintain system so as to function as intended; Failure to comply with design standards; Failure to perform required maintenance and keep required records – **proposed settlement \$372.50** [*\$6,480 less \$6,107.50 SEP mitigation credit*]

II. ENFORCEMENT REPORT

- o Compliance Plan Modification Request - BLANCHARD APARTMENTS, LLC
- o Compliance Plan Modification Request - MAYPORT PARTNERS 2, LLC; JEFF KLOTZ; AMERICAN MANAGEMENT GROUP OF NORTH FLORIDA, LLC

III. PRESENTATION(s)

- o none

IV. PUBLIC HEARING(s) / RULEMAKING HEARING(s)

- o none

V. OLD BUSINESS

- o EPB Policy Positions (Education Committee)
- o Possible Environmentally Focused Town Hall on Harbor Deepening Project (Education Committee)

VI. NEW BUSINESS

- o None
- o Steering Committee Only
  - o EPB Retreat – when to schedule, solicit topics, etc.
  - o EPB Regulatory Committees

VII. STAFF REPORTS

- o James Richardson
- o Melissa Long

VIII. NEXT SCHEDULED STEERING COMMITTEE MEETING

- **Wednesday, August 3, 2016 at 4:00 pm**

IX. ADJOURN