

Air Odor Noise Committee
Lucinda Sonnenberg, Ph.D. – Chair
Michelle Tappouni
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

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

Meeting Notice and Agenda

Monday, November 14, 2016

5:00 p.m. - Ed Ball Building

214 N. Hogan Street – Conference Room 5016

To participate via phone, please contact staff **prior to 3 pm**

Phone Number to Participate via Phone:

Dial 630-2501 -- or -- (toll free) 1-800-299-9355 ext. 2501

Enter the Password: 98765#

BOARD MEETING AGENDA

CALL TO ORDER

NICK HOWLAND

I. CHAIRMAN'S REMARKS

II. COMMENTS FROM THE PUBLIC

The public is invited to address the board at this time on general topics you might have. Please note that there will be a separate opportunity to speak before each action item. All those who wish to address the Board should complete a request to speak card and give it to the EPB staff. When making comments, please identify yourself, stating your full name and address. Comments should be addressed to the Board as a body and not to any member directly and will be limited to 3 minutes each.

III. APPROVAL OF SEPTEMBER 2016 BOARD MEETING SUMMARIES

- September 12, 2016 – Board Meeting
- September 26, 2016 – Board Meeting
 - i. Public Comment
 - ii. Board Vote

IV. APPROVAL OF OCTOBER 2016 BOARD MEETING SUMMARIES

- October 10, 2016 – Board Meeting
- October 10, 2016 – Rulemaking Hearing
 - i. Public Comment
 - ii. Board Vote

V. APPROVAL OF OCTOBER 2016 COMMITTEE MEETING SUMMARIES

- October 24, 2016 – Water Committee Meeting
- October 24, 2016 – Air Committee Meeting
- October 24, 2016 – Education & Public Outreach Committee Meeting
 - i. Public Comment
 - ii. Board Vote

VI. CONSENT ORDERS

TREE KILBOURN

((Air/Odor/Noise))

- **Greenland Biomass, LLC and Sphinx Management, LLC (AP-16-04)** - Operation of an air pollution source without a permit; Operation of an installation in a manner not consistent with issued permit – **proposed settlement fee \$1,500**
- **Waste Management, Inc. of Florida d/b/a Waste Management of Jacksonville (NP-16-06)** - 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 [Forsyth St., Adams St.] – **proposed settlement fee \$5,000**

(Water/Haz Mat)

- **BMLRW LLLP, through BMLR Properties, Inc., its agent, d/b/a Beachwood Apartments (WP-16-15)** - Unlawful discharge of untreated wastewater to storm sewer; Allowing stormwater to discharge to sewer designed to carry sewage – **proposed settlement fee \$50** [\$3,800 less 20% good faith efforts to cooperate and less the mitigation credit of \$2,990 for the SEP]
- **Cedar Ridge Holdings, LLC d/b/a Cedar Springs Village Apartments (WP-16-04)** - Unlawful discharge of sewage or other untreated waste or wastewater; Failure to maintain collection lines to function as intended; Unlawful bypass of wastewater collection/transmission system or treatment facility – **proposed settlement fee \$960** [\$1,200 less 20% good faith efforts to cooperate] *Isolated area, discharge not to storm water conveyance or surface waters*
 - Public Comment
 - Board Vote

VII. ENFORCEMENT REPORT

TREE KILBOURN

- **Mayport Partners 2, LLC (WP-13-25)** - Modification of Compliance Plan deadline request to be presented by project owner

VIII. PRESENTATION(s)

- none

IX. PUBLIC HEARING(s)

- Funding Request – Jax Zoo Living Shoreline Project
- Funding Request – Public Trust Tree Canopy Survey Project

X. COMMISSION UPDATES

- Waterways Commission
- KJB Commission

XI. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

XII. ENVIRONMENTAL QUALITY DIVISION REPORT

MELISSA LONG

XIII. OLD BUSINESS

- JEPB Committees

XIV. NEW BUSINESS

- December Meeting Logistics

XV. ITEMS REFERRED TO COMMITTEES

XVI. NEXT SCHEDULED BOARD MEETING(S)

- EPB Committees
 - i. Water Committee –November 28, 2016 at 4:30 pm
 - ii. Air & Odor Committee – November 28, 2016 at 5:00 pm
 - iii. Education & Public Outreach – November 28, 2016 at 5:30 pm
- EPB Steering Committee – December 6, 2016 at 4:00 pm
- EPB monthly meeting – December 12, 2016 at 5:00 pm

XVII. ADJOURNMENT