

Air Odor Noise Committee

Roi Dagan, M.D. – Chair
Michelle Tappouni
Mobeen Rathore, M.D.
David Wood
Gabriel DuPree - Alt

Education & Public Outreach

Michelle Tappouni - Chair
Lucinda Sonnenberg, Ph.D.
Nick Howland
Bobby Baker, P.E.



Water Committee

Lucinda Sonnenberg, Ph.D. – Chair
Gabriel DuPree
Amy Fu, P.E.
Bobby L. Baker, P.E.
David Wood – Alt

Nick Howland – Chairman

Amy Fu, P.E. – Vice Chairman

Bobby L. Baker, P.E., Roi Dagan, M.D., Gabriel DuPree

Mobeen Rathore, M.D., Lucinda Sonnenberg, Ph.D., Michelle Tappouni, David Wood

**City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD**

Monday, April 10, 2017

Meeting Summary

Members Present

Nick Howland, Chair
Amy Fu, P.E., Vice Chair
Gabriel DuPree
Bobby Baker, P.E.

Lucinda Sonnenberg, Ph.D.
David Wood
Roi Dagan, M.D.
Michelle Tappouni

Members not Present

Mobeen Rathore, M.D.

Staff/Resources Present

James Richardson, EPB Administrator
Cherry Pollok, OGC
Melissa Long, EQD Chief

Mike Williams, EQD Air Branch
Tree Kilbourn, EQD Enforcement

Visitor(s)

John Nooney
Shannon Gregory
Mark Mussler
Eric Nizamoff

Clint Noble
Mike Allens
Paula Kukelhan

CALL TO ORDER

Chair Nick Howland called the monthly meeting of the Environmental Protection Board (EPB) to order at 5:04 p.m.

NICK HOWLAND

I. CHAIRMAN'S REMARKS

Chair Howland stated that the March Board agenda was full, so the Microbe Study funding request was postponed until the April Board meeting. He mentioned that the Board also has a JEPB Rule 4 hearing on the agenda as well.

II. COMMENTS FROM THE PUBLIC

John Nooney, a resident at 8356 Bascom Road, Jax, FL, shared several concerns with the Board regarding Boards and Commissions and the four permitted reefs (does not want to allow them to expire).

III. APPROVAL OF MARCH 2017 BOARD MEETING SUMMARIES

- March 13, 2017 – Board Meeting
- March 13, 2017 – DSWCD Envirothon and Educational Activities Funding Hearing
- March 13, 2017 – Nutrient Removal using Microbes Study Funding Hearing
- March 13, 2017 – Formosan Termite Project Funding Hearing

Public Comment

None.

Board Vote

A motion was made to approve the March Board Meeting summaries (Dupree) properly seconded (Dagan) and approved by the body.

IV. APPROVAL OF MARCH 2017 COMMITTEE MEETING SUMMARIES

- March 27, 2017 – Water Committee Meeting
- March 27, 2017 – Air Committee Meeting
- March 27, 2017 – Education & Public Outreach Committee Meeting

Board Member Michelle Tappouni asked for a review of the minutes regarding the item related to the reef discussion to reflect this came out of the EOC

Public Comment

John Nooney shared legislative concerns regarding 2017-160 and 2017-188 that will be going before City Council on Tuesday.

Board Vote

A motion was made to approve the March Committee Meeting summaries (Tappouni) properly seconded (Dagan) and approved by the body.

V. CONSENT ORDERS

TREE KILBOURN

(Air/Odor/Noise)

- **None**

(Water/Haz Mat)

- **Capps Land Management, Inc., Capps Land Management and Material, LLC, Capps Land Management and Trucking, Inc. (WP-16-02)** - Failure to comply with erosion and sediment control standards resulting in loose soil on public road adjacent to MS4 stormwater ditch – Proposed settlement fee **\$1,200** [*\$1,500 less 20% discount for good faith efforts to cooperate*]

Public Comment

None

Board Vote

Board Member Bobby Baker declared a conflict of interest. Form 8B Memorandum of Voting Conflict was completed (attached) and member Baker abstained from voting.

A motion to approve the consent order(s) was made (Tappouni) properly seconded (FU) and approved.

VI. ENFORCEMENT REPORT

TREE KILBOURN

There were no questions or discussion.

VII. PUBLIC HEARING(S)

Chair Howland suspended the EPB meeting at 5:19 pm in order to conduct the scheduled Public Hearing(s).

- Funding Request – Nutrient Removal using Microbes Study
- Rulemaking - JEPB Rule 4

The EPB meeting was reconvened at 6:36 pm.

VIII. PRESENTATION(S)

None.

IX. COMMISSION UPDATES

Waterways Commission

Ms. Tappouni shared that Councilwoman Boyer has a focus on access and activation of the river and that John Flowe, EQD Water Branch, will make a presentation on artificial reefs at the next meeting.

KJB Commission

St Johns River Celebration Cleanup on March 25, 2017 was very successful.

X. Legislative Update

Mr. Richardson shared information concerning the status of bills filed in the legislative session and will continue to keep the Board informed on the topic.

XI. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

- James Richardson invited the Board to the ImagiNature Downtown Art Walk.
- Jax Aquafest is scheduled for May 6, 2017 from 10am- 4pm at the Museum of Science & History (MOSH).

XII. ENVIRONMENTAL QUALITY DIVISION REPORT

MELISSA LONG

Chief Long shared: (1) budget season has started. She will be including a request for several items:

1. noise training from Rutgers will be requested - training certifications for staff and JSO
2. 2 ESC inspectors – to handle increase in construction
3. 1 lift station inspector – in an effort to be proactive
4. 1 stormwater inspector – to meet obligations of the MS4 permit

XIII. OLD BUSINESS

- JEPB Priorities - will provide guidance for future Board discussions, research and funding decisions. They will be updated every year.

XIV. NEW BUSINESS

None.

ITEMS REFERRED TO COMMITTEES

- None.

XV. NEXT SCHEDULED BOARD MEETING(S)

a. EPB Committees

- i. Water Committee – April 24, 2017 at 4:30 pm
- ii. Air & Odor Committee – April 24, 2017 at 5:00 pm
- iii. Education & Public Outreach – April 24, 2017 at 5:30 pm

b. EPB Steering Committee – May 3, 2017 at 4:00 pm

c. EPB Monthly Meeting – May 8, 2017 at 5:00 pm

XVI. ADJOURNMENT

The meeting was adjourned at 6:53 pm.

Respectfully Submitted

Ruby Tucker, Executive Assistant to EQD Chief