

Air Odor Noise Committee

Amy Fu, P.E. – Chair
Caleena Shirley
David Wood
Thomas Deck
Edmund Clark, M.D.

Education & Public Outreach

David Wood – Chair
Lucinda Sonnenberg, Ph.D.
Bobby Baker, P.E.

**Water Committee**

Bobby L. Baker, P.E. – Chair
Thomas Deck
Roi Dagan, M.D.
Edmund Clark, M.D.
Caleena Shirley

Lucinda Sonnenberg, Ph.D. – Chairman
Amy Fu, P.E. – Vice Chairman
Bobby L. Baker, P.E., Edmund Clark, M.D., Roi Dagan, M.D.,
Thomas Deck, Caleena Shirley, David Wood

Jacksonville Environmental Protection Board

Tuesday, March 18, 2019

BOARD MEETING SUMMARY**MEMBERS PRESENT:**

Lucinda Sonnenberg, Ph.D., Chair
Thomas Deck
Caleena Shirley

David Wood
Edmund Clark, M.D.
Amy Fu, P.E., Vice Chair

MEMBERS NOT PRESENT:

Roi Dagan, M.D.
Bobby Baker, P.E.

STAFF/RESOURCES PRESENT:

James Richardson, JEPB Administrator
Melissa Long, EQD Chief

Jeff Close, OGC
Tree Kilbourn, EQD Enforcement

VISITOR(s) PRESENT:

Mary Tappouni
Michelle Tappouni
Amanda Hawkins

Ted Johnson, NPS
Shannon Blankinship, SJRK

**CALL TO ORDER
INTRODUCTIONS**

DR. SONNENBERG

Chair Sonnenberg called the meeting of the Jacksonville Environmental Protection Board (JEPB) at 5:04 pm. A quorum was established.

CHAIRMAN'S REMARKS

Dr. Sonnenberg offered a few remarks, along with other members, to Michelle Tappouni in recognition of her service to the JEPB and the community. She presented her with a gift for her service.

COMMENTS FROM THE PUBLIC

Ted Johnson, NPS Timucuan Preserve, introduced himself and shared information about his position with the Preserve and that he looked forward to working with the board.

APPROVAL OF MINUTES

Approval of the minutes was deferred until the next meeting of the JEPB.

CONSENT ORDERS

(Air/Odor/Noise)

- **Waste Pro of Florida, Inc. (NP-18-04)** - 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 area [Clarendon Rd., Tunis St.] – **proposed settlement fee: \$5,000**

(Water/Haz Mat)

- **Earthworks of Florida, LLC (WP-19-10)** - Unlawful discharge of turbid water beyond project boundaries by indirect flow; Failure to comply with erosion and sediment control standards – **proposed settlement fee: \$1,840** [*\$2,300 less 20% discount for good faith efforts to cooperate*]
- **Jeff's Excavating, Inc. (WP-19-09)** - Unlawful discharge to stormwater and wetlands; Failure to comply with erosion and sediment control standards – **proposed settlement fee: \$6,720** [*\$8,400 less 20% for good faith efforts to cooperate*]

A motion to approve the consent orders was made (Shirley), properly seconded (Fu) and approved by the body.

- **Blue Roc Premier Properties, LLC, as agent for Reserve Property Holdings, LLC (WP-17-51)** - Unlawful discharge of sewage or other untreated wastewater; Failure to maintain the wastewater collection/transmission system to function as intended; Bypass of a wastewater treatment facility; Failure to notify EQD of a discharge of wastewater and provide required records – **proposed settlement fee: \$1,600** [*\$8,000 less 20% good faith efforts to cooperate and less the mitigation credit of 75%, or \$4,800, for the SEP*]

A motion to approve the consent order with SEP was made (Shirley), properly seconded (Deck) and approved by the body.

ENFORCEMENT REPORT

TREE KILBOURN

Ms. Kilbourn entertained questions on the report – there were none. She then shared:

- Mayport Partners was out of compliance and that the OGC would be pursuing court action to continue enforcement
- Royal Estates – work was completed, and they will likely seek a modification of their compliance plan
- Avalon Hills – engineer found multiple issues so they will need to have a modification of their compliance plan

PRESENTATION(s)

Shannon Blankinship, SJRK, shared a presentation entitled "River Uprising" (attached)

PUBLIC HEARING(s)

- none

The JEPB meeting was suspended at 5:40 pm to conduct the public hearing. The JEPB meeting resumed at 5:58 pm.

COMMISSION & JEPB COMMITTEE UPDATES

- Waterways Commission – Mr. Richardson shared that Ms. Tappouni would be presenting the Algal Bloom Task Force report at the next meeting. Lot of discussion of wrapping up water activation focus.
- KJB Commission – Mr. Richardson shared that the St Johns River Cleanup was held the past weekend. More details to come at a later meeting.
- JEPB Water Committee – Mr. Richardson apologized for the Chief as she was ill and asked for questions. On the Water side everything was normal.
- JEPB Air Committee – Mr. Richardson shared that funding was approved for equipment upgrades. No complaints stood out. Reports for both are attached.
- JEPB Education & Outreach Committee – Mr. Wood repeated that all the meetings would be open to all members. His goal is to increase education by having some increased messaging around priority topics each quarter. There was discussion that the next meeting would be changed to April 1st to coincide with the SSO Prevention Committee.

EPB ADMINISTRATOR REPORT

Mr. Richardson shared the attached report. There was some discussion regarding the construction variance for the Vista Brooklyn project. No further board action is anticipated, and Mr. Williams will update the Board at the next meeting.

ENVIRONMENTAL QUALITY DIVISION REPORT

Mr. Richardson shared that the SSO Stakeholders meeting was conducted. Information gleaned from that meeting is under consideration by the staff and possible next steps would be shared at the next SSO Prevention committee meeting. Also, the budget process has begun, and no issues of concern are noted at this time.

LEGISLATIVE UPDATE

Mr. Richardson shared information regarding how the ongoing legislative session is being monitored and information on a few pieces of legislation.

OLD BUSINESS

- Legislative Priorities

Mr. Richardson shared that the board last substantially discussed legislative positions/topics about 5 years ago. He discussed that there were more than 20 positions at the State level and two at the Federal level. The task before the board is to review the positions, determine if there are any to be modified, deleted or added. He shared a bit about the process of how the Top 5 were identified.

After some discussion, it was determined that a survey would be distributed to members to ascertain their current priorities. That information would be reviewed and at the next meeting discussion on the topics will take place and any prioritization.

NEW BUSINESS

- SJRWMD Water Conservation Month Resolution

Mr. Richardson shared that for the past couple of years, the SJRWMD, FDEP and the Florida Cabinet have declared April to be Water Conservation Month and they have asked municipalities and other bodies to adopt a resolution of support which the Board has done. He suggested that they take action to do the same this year and reviewed the proposed resolution.

A motion to adopt the resolution was made (Deck), properly seconded (Fu) and approved by the body.

ITEMS REFERRED TO COMMITTEES

There were none.

NEXT SCHEDULED BOARD MEETING(s)

- EPB Committees
 - I. Education & Public Outreach – April 1, 2019 at 4:30 pm
 - II. SSO Stakeholder Meeting – April 1, 2019 at 5:15 pm
- EPB Steering Committee – Monday, April 8, 2019 at 4:00 pm
- EPB monthly meeting – Monday, April 15, 2019 at 5:00 pm

The meeting adjourned at 7:07 pm

Respectfully Submitted

James Richardson, EPB Administrator