

Air Odor Noise Committee

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

Education & Public Outreach

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



Water Committee

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

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

City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD
Monday, September 14, 2015
5:00 p.m.
Board Meeting Summary

Members Present

Michelle Tappouni, Chair (via conf call)
Steven T. Jenkins
Amy Y. Fu, P.E.
Lucinda Sonnenberg, Ph.D.

Roi Dagan, M.D.
Tony C. Bellamy, P.E.
Bobby L. Baker, P.E.

Members Not Present

Mobeen Rathore, M.D.
Nick Howland, Vice Chair

Staff/ Resources Present

James Richardson, EPB Administrator
Jody Brooks, OGC
Melissa Long, EQD Chief
Steve Pace, P.E., EQD Air Branch Manager

Tree Kilbourn, EQD Enforcement
Jamie Hash
Jason Teal, OGC

Visitors

Councilman Tommy Hazouri
Shirley Jones
Brenda Murray
Gary Bowers
Steve Diebenow
Jen Jones
Leah Walker

Whitney McGuire
Roger Chubin, IFF Chemical Holding
Kevin Gullath
David Bauerlein, FTU
Brenda King
Jenny Busby

Call to Order

Acting Chair Steven Jenkins called the monthly meeting of the Environmental Protection Board (EPB) to order at 5:02 p.m.

Chairman's Remarks

None

Approval of August Board Minutes

Acting Chair Jenkins entertained a motion to approve the EPB meeting summary of the August 10th Board Meeting, August 10th Rule 5 Rulemaking Hearing Summary, and the August 10th Rule 2 Rulemaking Hearing Summary, (Bellamy), which was properly seconded (Fu) and approved by the body.

Approval of August Committee Minutes

Acting Chair Jenkins entertained a motion to approve the August 17th EPB Water Committee meeting and the August 24th summary of the EPB Air & Odor Committee meeting summaries (Baker), which was properly seconded (Sonnenberg) and approved by the body.

COMMENTS FROM THE PUBLIC

Gary Bowers, former EPB Member currently serving on the Riverkeeper Board, stated on behalf of the Riverkeeper that the St. Johns River Water Management District (SJRWMD) will be meeting on October 13, 2015 in Jacksonville at the University of North Florida (UNF). The topic of the discussion is water withdrawals in the SJR. This being a very important public forum the Riverkeeper asks that the Board members please attend.

Consent Agenda

(Air/Odor/Noise)

- **Danny Wimmer Presents, LLC** - Causing, allowing or permitting violations of Special Noise Standards for Special Events at Metropolitan Park – settlement fee \$250 per Ordinance

A motion was made to approve the consent order (Fu) which was properly seconded (Dagan) and approved by the body.

(Water/Haz Mat)

- None

Enforcement Report

Representing the Enforcement activity, Tree Kilbourn asked if there were any questions on the enforcement report submitted to the Committee for review. (There were no questions).

Presentation(s)

None

Public Hearing(s)

Acting Chair Jenkins suspended the EPB meeting at 5:08 pm in order to conduct scheduled Public Hearings.

The EPB meeting was reconvened at 7:08 pm.

Commission Updates

- Waterways Commission – Dr. Pyati made a presentation before the Waterways Commission
- KJB Commission - None

Program Administrator Report

Mr. Richardson shared the following:

- International Coastal Cleanup will be held on Saturday, September 19, 2015
- EnviroFest will be held on Saturday, October 3rd at the Cummer Museum.
- The annual retreat planning session for the EPB is currently being scheduled for a date in October. Once the Steering Committee finalizes this, meeting date and location, notice will be sent out. A four hour session is being planned
- During the EPB Symposium, the Closing Session was a Community Resiliency Assessment for the City of Jacksonville with a focus on Sea Level Rise. The Regional Council has compiled the information from the

session and provided it to the EPB. A Copy will be posted to the EPB Symposium website and emailed to members.

Sharing information on the symposium:

- o 233 people attended – an increase of 6%
- o 5 major exhibitors and 19 nonprofit/government exhibitors
- o \$6,435 in revenue – 6% decrease
- o \$5,425 in expenses – 3% decrease
- o \$1,979 in carryover to next year
- o 28% response rate on evaluations
 - Overwhelmingly positive responses
 - Keep the symposium timeframe (1 day)
- o UNF may not be positioned to assist with financial costs of the symposium going forward. Use this information to base an education funding request to have the EPB assume more expenses

Departmental Report

Chief Long shared the following:

- The budget season is ongoing and an update will be provided at the next board meeting.

Old Business

- The Seismic Gun Testing Resolution – Presentation from Oceana being considered.
- Jacksonville Harbor Deepening Project – referred to EPOC.
- Staff was asked to resend a copy of CFWI letter to EPB members.

New Business

- None

Item(s) referred to Committees

None

Comments from the Public

None

Next Scheduled Board Meeting(s)

Monday, October 12, 2015 at 5:00 pm.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:18 p.m.

Respectfully Submitted

Ruby Tucker, Executive Assistant to EQD Chief