

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.

REVISED - Steering Committee Meeting Notice & Agenda

**** Friday, December 4 2015 ****

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 (will have been reviewed by committee before Board meeting)
(Air/Odor/Noise)
 - o **Recessenz, LLC (AP-15-05)** - Failure to repair 3 leaks within 5 days of discovery in Calendar Year 2014; Failure to conduct RM21 testing – Proposed settlement \$14,000
 - o **Recessenz, LLC (AP-15-04)** - Causing or permitting objectionable odors and receipt of 5 validated complaints from 5 different households within a 90 day time period – Proposed settlement \$1,500

(Water/Haz Mat) (has been reviewed by committee)

 - o **Fletcher Bright Company, agent for Oceanway Plaza Associates, Ltd. (WP-15-04)** - Unlawful discharge of sewage or other untreated waste or wastewater; Failure to maintain wastewater collection/transmission system – Proposed Settlement \$240 [\$960 less the mitigation credit of \$720 for SEP]
 - o **Dragados USA, Inc. and Prince Contracting, LLC (WP-15-26)** - Unlawful discharge to surface waters; Exceedance of water quality standards for surface waters [Deep Bottom Creek, Class III] – Proposed settlement \$32,000
- II. PRESENTATION(s)
 - Ann Harwood-Nuss, M.D. – Audubon Society Bald Eagle Management Plan & Florida Wildlife Commission request for support of potential FWC violations
 - o (awaiting information)
- III. PUBLIC HEARING(s) / RULEMAKING HEARING(s)
 - JEA – Noise Variance
- IV. OLD BUSINESS
 - Possible Environmentally Focused Town Hall on Harbor Deepening Project
 - Seismic Gun Testing Resolution/Letter
 - (Steering Only) Workshop – Legislative Priorities – prior to December of January meeting
 - (Steering Only) – Committee Leadership
- V. NEW BUSINESS
 - Funding Request - EPB sponsored PSA's to Education & Outreach Committee – request from Air Committee
 - Steering Committee date & time – propose 1st Wednesday of the month at 4 pm
- VI. STAFF REPORTS
 - James Richardson
 - o Reappointments – Bobby Baker and Lucinda Sonnenberg (no update)
 - Melissa Long
- VII. NEXT SCHEDULED STEERING COMMITTEE MEETING
 - **Wednesday, January 6, 2016 at 4:00 pm or another date to be determined by committee**
- VIII. ADJOURN