

Air Odor Noise Committee

Tony C. Bellamy, P.E. – Chair
Lucinda Sonnenberg, Ph.D.
Michelle Tappouni
Mobeen Rathore, M.D.

Education & Public Outreach

Steven Jenkins
Lucinda Sonnenberg, Ph.D.
Michelle Tappouni



Water Committee

Nick Howland – Chair
Bobby L. Baker, P.E.
Amy Fu, P.E.

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

City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD
Monday, December 8, 2014
5:00 p.m.
Special Meeting Summary

Members Present

Michelle Tappouni, Chair
Nick Howland, Vice Chair
Amy Y. Fu, P.E.
Mobeen Rathore, M.D.

Bobby L. Baker, P.E.
Steven T. Jenkins
Lucinda Sonnenberg, Ph.D.
Tony C. Bellamy, P.E.

Members Not Present

none

Staff/ Resources Present

James Richardson, EPB Administrator
Jody Brooks, OGC
Melissa Long, EQD Chief

Steve Pace, EQD Air Branch Manager
Dana Brown, EQD Enforcement Administrator
Tree Kilbourn, EQD Enforcement

Visitors

none

Call to Order

Chair Michelle Tappouni called the monthly meeting of the Environmental Protection Board (EPB) to order at 5:02 p.m. A quorum of members was established.

Chairman's Remarks

Chair Tappouni thanked everyone for their work and time and expressed that she looked forward to the holiday gathering to follow. She mentioned that she attended, and spoke at, the Duval Delegation meeting that week. She mentioned that the Chair complimented the information provided and asked that the members review it. The new Chair is Rep. Adkins and the new Vice-Chair is Rep. Mia Jones. Rep. Fant was present as the new member replacing Rep. Daniel Davis. Good feedback from the members.

Monthly Reports

James Richardson shared that John Flowe was out the week and shared the Water Branch report (copy attached). Steve Pace shared the Air Branch reports (copy attached). He shared that meetings were taking place to discuss possible legislative changes to the noise ordinance for downtown events/festivals held on COJ property. Mr. Pace shared that the EPA is proposing new standards for Ozone. He will keep the EPB advised of their progress which is likely to be years before being finalized. In response to questions, he suggested that Duval County should be in compliance and non-attainment.

The Chair asked that the Air Committee follow up on a report mentioned by the DCHD at the Duval Delegation meeting. During discussion, the proposed Air Quality study in Health Zone 1 was mentioned. Several suggestions were made as to who to discuss the study with for possibly bringing it back into consideration.

Approval of November Board Minutes

Chair Tappouni entertained a motion to approve the EPB meeting summaries of the November 10, 2014 Board Meeting and Public Hearing and the meeting summaries from the November 17, 2014 EPB Special meeting and Public Hearing (Sonnenberg) which was properly seconded (Jenkins) and approved by the body.

Comments from the Public

None.

Consent Agenda

(Air/Odor/Noise)

- **Arthur C. and Harriet E. Yarbrough, Discount Seafood, Inc., Coca Cola Refreshments USA, Inc., J.B. Coxwell Contracting, Inc., Realco Recycling Company, Inc. (WP-14-07)** - Failure to comply with NESHAP standards for demolition; Failure to comply with NESHAP standards for waste disposal for demolition operations – settlement fee **\$24,000**
- **Baymeadows Village Land Trust, through Property Management Support, Inc., Trustee (NP-14-02)** – 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 a complainant's property – settlement fee **\$3,000**

(Water/Haz Mat)

- **WPAI Southeast, LLC, through its agent, Whitestone Properties Associates, Inc. (WP-13-30)** - Unlawful discharge of wastewater; Failure to maintain system; Construction or modification without permit; Failure to comply with design standards; Failure to notify EQD – settlement fee **\$6,400**

A motion was made to approve the consent orders (Rathore) which was properly seconded (Bellamy) and approved by the body.

Legislative

Ms. Brown distributed legislative packets to members who had not received them. She then shared that committee assignments were now out and that Sen. Dean was to chair the Natural Resources Committee. She has worked with him in the past. Now awaiting individual assignments. Bills are being filed and she will keep the committees informed as the session gets underway and progresses.

Presentation(s)

None.

Public Hearing(s)

Chair Tappouni suspended the EPB meeting at 5:32 pm in order to conduct a public hearing.

She read a statement, called for public comment to which there was none, and then continued the meeting until January 8, 2015 at 5 pm.

The EPB meeting was reconvened at 5:33 pm.

Program Administrator Report

Mr. Richardson thanked those who participated in the recent Doodle poll to select the theme for the 2015 EPB Earth Day Poster Contest. The winning theme will be "Start Today, Save Tomorrow". He mentioned that all have a hard copy of the 2015 meeting schedule and that he would be sending updated electronic

calendar appointments. He also mentioned that legislation has been filed to provide an exemption to the Noise Ordinance for the One Spark Festival. He closed by reminding that members should adjourn to Indochine for the Holiday Gathering immediately following the meeting.

In response to questions, Mr. Richardson shared that various venues are being contacted to display winning, and other, entries from the Earth Day Poster Contest. It was also suggested that a Nonprofit Category be added to the contest.

Departmental Report

Chief Long shared the major points from her talk at the Duval Delegation meeting: Support for more home rule, getting the Title V program back, septic tank inspections being narrowed to those impacting surface waters and advocating for less budget cuts. Spetic tank update – the first bid parcel of 9 homes has been completed. The 2nd bid package of 8 homes is to be completed that week and a 3rd bid package of 6 homes is to be completed within the week. Another 4 packages ae in the queue. Will give future updates in the Water Committee meetings and once BMAP credits are impacted, she will share the information with the Board. The Division has a new scoredcard which remains relatively the same. For a few items, how we measure has been changed and for a few, the target has been increased. A few process improvements are being planned. Graphs are being displayed to staff so they can see progress. Finally, Herschel Vinyard has resigned as FDEP Secretary. An interim has been named, but nothing has been confirmed to date.

Old Business

- none

New Business

- none

In response to a request, Mr. Richardson reminded the members that should they desire to discuss anything with another board member, it should be coordinated through him so that proper notice requirements can be satisfied. Chair Tappouni asked that a line item be added to the Steering Committee agendas which would allow committee chairs to discuss issues.

Comments from the Public

None.

Item(s) referred to Committees

- Air Committee – discussion of EPB proposed Air Quality Study in Health Zone 1

Next Scheduled Board Meeting(s)

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

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:48 p.m.

Respectfully Submitted

James Richardson, Program Administrator
Environmental Protection Board