

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.

Meeting Notice and Agenda

Monday, February 8, 2016

5:00 p.m. - Ed Ball Building

214 N. Hogan Street - 5th Floor Conference Room West

BOARD MEETING AGENDA

CALL TO ORDER

MICHELLE TAPPOUNI

I. CHAIRMAN'S REMARKS

II. APPROVAL OF JANUARY BOARD MEETING SUMMARIES

- January 11, 2016 – Board Meeting
- January 11, 2016 – Noise Variance Hearing – Broward River Crossing
- January 11, 2016 – Noise Variance Hearing – South Shores River Crossing

III. APPROVAL OF DECEMBER COMMITTEE MEETING SUMMARIES

- January 25, 2016 Water Committee
- January 25, 2016 Air & Odor Committee

IV. COMMENTS FROM THE PUBLIC

The public is invited to address the board at this time. All those who wish to address the Board should complete a request to speak card and give it to the EPB staff. When making comments, please identify yourself, stating your full name and address. Comments should be addressed to the Board as a body and not to any member directly and will be limited to 3 minutes each.

V. CONSENT ORDERS

TREE KILBOURN

(Air/Odor/Noise)

- **R&E Site Development, Inc. (AP-15-09)** - Failing to post a burn permit; Open burning piles too large to extinguish one hour before sunset – Settlement fee \$3,200 (\$4,000 less 20% good faith efforts to cooperate)
- **Rummel and Grimes, Inc. d/b/a TSI Discotheque (NP-15-05)** - Causing, allowing or permitting emission of sound in exceedance of nighttime noise standards – Settlement fee \$500 (reduced from \$3,000.60 due to EPA Abel model demonstrated inability to pay)

(Water/Haz Mat)

- o **Landon Homes, LLC (WP-15-37)** - Failure to comply with erosion and sediment control standards – Settlement fee \$200
- o **SP Timuquana Limited Partnership through its agent Cambridge Management of Washington, Inc. (WP-15-20)** - Failure to comply with sewerage design standards; Failure to post sign with required information; Failure to perform required maintenance and keep a permanent maintenance log – Settlement fee \$2,560
- o **ABC Properties Equities, LLC as manager for CBG Acquisition LLC (WP-13-24)** - Failure to maintain wastewater collection/transmission system; Unlawful discharge of wastewater; Failure to comply with sewerage design standards; Failure to post sign with required information; Failure to perform required maintenance; Failure to notify EQD – Settlement fee \$0 (due to EPA Abel Model demonstrated inability to pay assessed penalty of \$7,800)

VI. ENFORCEMENT REPORT

TREE KILBOURN

VII. COMMISSION UPDATES

- Waterways Commission
- KJB Commission

**STEVE JENKINS
NICK HOWLAND**

VIII. LEGISLATIVE UPDATE

**JAMES RICHARDSON
MELISSA LONG**

IX. EPB ADMINISTRATOR REPORT

RICHARDSON

X. DEPARTMENTAL REPORT

LONG

XI. OLD BUSINESS

- Seismic Gun Testing Resolution/Letter (referred to EPO Committee)
- Jacksonville Harbor Deepening Project - Environmentally focused forum/town hall (referred to EPO Committee)
- Action Item - EPB Policy Positions

XII. NEW BUSINESS

- none

XIII. ITEMS REFERRED TO COMMITTEES

- Funding Request – Groundwork Jacksonville (EPO Committee)
- Funding Request – EPB Education & Outreach (EPO Committee)

XIV. COMMENTS FROM THE PUBLIC

XV. NEXT SCHEDULED BOARD MEETING(S)

- EPB Committees
 - i. Water Committee –February 22, 2016 at 4:30 pm
 - ii. Air & Odor Committee – February 22, 2016 at 5:00 pm
- EPB monthly meeting – March 14, 2016 at 5:00 pm

XVI. ADJOURNMENT