

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, February 9, 2015
5:00 p.m.
Board 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
Tree Kilbourn, EQD Enforcement
Terry Carr,

Visitors

Andrew Sears, JEA
Jacqueline Brown

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

None.

Approval of January Board Minutes

Chair Tappouni entertained a motion to approve the EPB meeting summaries of the January 12th Board Meeting and Public Hearing (Howland) which was properly seconded (Jenkins) and approved by the body.

Approval of January Committee Minutes

Chair Tappouni entertained a motion to approve the January 20th Water Committee meeting summary (Bellamy) which was properly seconded (Baker) and approved by the body.

EPB Administrator James Richardson shared that he had received a modification to the Air Committee meeting summary and provided the edited summary to members. Chair Tappouni entertained a motion to approve the modified summary of the January 21, 2015 EPB Air & Odor Committee Meeting (Sonnenberg) which was properly seconded (FU) and approved by the body.

Comments from the Public

None.

Consent Agenda

(Air/Odor/Noise)

- **O.E. Smith's Sons, Inc. (AP-14-08)** - Failure to re-register for the use of Air General Permit 0310491-003-AG and operating without a permit – settlement fee \$480

(Water/Haz Mat)

- **Titus harvest Dome Spectrum Church, Inc. (WP-14-05)** - Failure to comply with design standards; Failure to perform required maintenance – settlement fee \$3,200

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

Legislative

Chief Melissa Long shared the following:

- Water Policy / Water Quality & Quantity Plan - the regional water supply plans and adopting the recovery and preventive strategies with minimum flows and levels.
- Central Florida Water Initiative - a uniform regulatory program to ensure rules and regulations are similar.
- Amendment 1 Water and Land Conservation Amendment – big discussion in the legislature how funds should be expended.

Presentation(s)

None.

Public Hearing(s)

Chair Tappouni suspended the EPB meeting at 5:13 pm in order to conduct a public hearing for the Funding Request – Noise Training.

The EPB meeting was reconvened at 5:36 pm.

Program Administrator Report

Mr. Richardson shared that Monday, February 16, 2015 is a federal holiday and the Water Committee meeting will be held on Tuesday, February 17, 2015.

EPB Members were reminded that the public comment portion of the meeting is basically to hear from the public. Questions may be asked if necessary but the Board is not required to respond.

Ordinance 2015-3 EPB ex-officio membership on Waterways Commission (WWC) – there will be an opportunity for a member to serve as an ex-officio member of the Waterways Commission. The WWC meets on the 2nd Wednesday of the month at 9:00 am. If anyone has questions or is interested in this, please contact Mr. Richardson. Also the EPB has a member opening on the Keep Jacksonville Beautiful Commission which meets bi-monthly on the 4th Wednesday at 11:00 am.

The Mayor's Environmental Luncheon will be held on March 12th at the Jacksonville Zoo. Any board members interested in attending should contact Mr. Richardson before February 20th.

During a press conference announcement held on February 3rd, 2015 has been declared the Year of the River. This effort is led by Cultural Fusion which is a group of cultural and environmental institutions of which the Board is a participant. The purpose of the group is to have the organizations collaborate and to have activities and events throughout the year which will have the River as a focal point. A special event is scheduled at the Cummer Museum on February 24, 2015 at 4:00 pm entitled "Reflections: Artful Perspectives on the St. Johns River" which will showcase the works of local artists who have reinterpreted pieces from the Cummer's permanent collection. Invitations are forthcoming.

If there are any board members interested in serving on EPB's Education and Public Outreach Committee please contact Mr. Richardson. There are items coming up for discussion such as EPB Awards, EPB Environmental Symposium. He will work to schedule a meeting date for the Committee.

The Water Education Festival held on Saturday, February 7, 2015 at the Museum of Science and History (MOSH) was very successful, approximately 2,300 people attended this event.

Several pieces of legislate have been introduced:

- 2015-100 regulating car wash facilities
- 2015-101 appropriating \$98,00 from the EPTF for the mercury study
- 2015-105 appropriating \$869,486 from the Stormwater Utility budget and authorize agreement with JEA for the purchase of water quality credits; authorize agreement with FDOT for trade of total nitrogen credit (both are for BMAP compliance)

A discussion ensued regarding public comment during board meetings and what is proper protocol. Staff will research the Boards protocol and what is proper for the Board. Mr. Richardson was asked to develop a statement for the Board Chair to communicate prior to the public comment portion of the meeting.

Chair Tappouni strongly encouraged the Board Members to consider serving as a member on the Waterways Commission and the Keep Jacksonville Beautiful Commission and notify Mr. Richardson in the next 2 weeks.

Departmental Report

None.

Old Business

- Renaissance Complaints (Air Committee) - Air Committee Chair Lucinda Sonnenberg mentioned the citizens' comments and concerns shared at the Air & Odor Committee Meeting regarding odor issues and the Renaissance facility. The Air Committee and staff will discuss the citizens' complaints and compile information to address their concerns. Staff encouraged the Committee and the full Board to consider hosting a Community Meeting once information and a plan of action has been compiled in order to address the public's concern and also to invite Renaissance to make a presentation.
- Mr. Richardson was asked to provide a report on the status of the Environmental Protection Fund

New Business

Dana Brown, Enforcement Administrator retired (2/6/15). Chair Tappouni suggested the Board prepare a resolution or letter expressing appreciation of her service over the years.

Consolidated Task Force Recommendations

- 2015-2 – Water Quality Reporting Requirement changes the ordinance responsibility of the Board by adding two sections 1) the Board shall compile and distribute a water quality report on an annual

basis to CPACS and neighborhood organizations in a method that searchable; 2) which is the reporting of incidents (chemical spills, pollution, etc.). This may be accomplished by compiling information and posting such information on the City website and other methods of communication with the neighborhood organizations. A discussion ensued during which members shared concerns with regards to compiling a report or compiling existing data to be distributed on an annual basis. Staff will schedule a meeting with Councilwomen Boyer, or invite her to a Board meeting in order to share concerns and get a more clear understanding of what is expected of the Board.

Comments from the Public

None.

Item(s) referred to Committees

- Public comment protocol
- EPB Trust Fund Balance

Next Scheduled Board Meeting(s)

Monday, March 9, 2015 at 5:00 pm.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:33 p.m.

Respectfully Submitted

Ruby Tucker, Executive Assistant to the Chief
Environmental Protection Board