

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, July 13, 2015
5:00 p.m.
Board Meeting Summary

Members Present

Michelle Tappouni, Chair
Bobby L. Baker, P.E.
Mobeen Rathore, M.D.
Roi Dagan, M.D.

Lucinda Sonnenberg, Ph.D.
Amy Y. Fu, P.E.
Tony C. Bellamy, P.E.

Members Not Present

Nick Howland, Vice Chair
Steven T. Jenkins

Staff/ Resources Present

James Richardson, EPB Administrator
Jody Brooks, OGC
Steve Pace, P.E., EQD Air Branch Manager
Tree Kilbourn, EQD Enforcement

Visitors

Don Workman
Jen Jones, Unity Plaza
Alex Coley, Hallmark Partners
Steve Diebenow
Paul Steinbrecher, JEA
Lisa Rinaman

Call to Order

Chair Michelle Tappouni called the monthly meeting of the Environmental Protection Board (EPB) to order at 5:06 p.m.

Chairman's Remarks

None.

Approval of June Board Minutes

Chair Tappouni entertained a motion to approve the EPB meeting summary of the June 8th Board Meeting, the June 8th Funding Hearing Summary and the June 8th Noise Variance Hearing Summary (Bellamy), which were properly seconded (Sonnenberg) and approved by the body.

Approval of June Committee Minutes

Chair Tappouni entertained a motion to approve the June 15th EPB Water Committee meeting summary (Baker), which was properly seconded (Dagan) and approved by the body.

Chair Tappouni entertained a motion to approve the June 22nd summary of the EPB Air & Odor Committee Meeting (Sonnenberg), which was properly seconded (Bellamy) and approved by the body.

Comments from the Public

None.

Consent Agenda

(Air/Odor/Noise)

- **Republic Services of Florida LP dba Southland Wastes Systems of Jax** - 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 property that is in a Class A or Class B area – settlement fee \$3,000.
- **Republic Services of Florida LP dba Southland Wastes Systems of Jax** - 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 property that is in a Class A or Class B area – settlement fee \$3,000.

A motion was made to approve the consent order(s) (Baker) which was properly seconded (Sonnenberg) and approved by the body.

(Water/Haz Mat)

- None

Enforcement Report

Extension Request – Silver Fox Consent Order - Tree Kilbourn reported that Silver Fox has an approved consent order compliance plan with a Supplemental Environmental Project and requests an extension to September 30, 2015.

Mr. Don Workman stated that there have been issues with the manhole design and deliveries; therefore he requests an extension of the SEP to allow the project to be completed no later than September 30, 2015.

A motion was made to approve the Extension of Consent Order with Compliance Plan to allow the project to be completed no later than September 30, 2015 (Rathore) which was properly seconded (Bellamy) and approved by the body.

Legislative

James Richardson shared the following:

- The 2016 legislative session will take place in January 2016 but committees will begin meeting in September 2015. A discussion will take place during steering committee to determine if a will be scheduled to discuss the Boards legislative positions.

Presentation(s)

None.

Public Hearing(s)

Chair Tappouni suspended the EPB meeting at 5:13 pm in order to conduct public hearings for the Petition for Rulemaking – Unity Plaza.

The EPB meeting was reconvened at 7:08 pm.

Commission Updates

- Waterways Commission – None
- KJB Commission - None

Program Administrator Report

Mr. Richardson shared the following:

- Registration for the annual Symposium is now open and the Board is encouraged to attend. For more information go to: www.coj.net/epb.
- During the Steering Committee meeting Mr. Richardson will discuss with the Chair the possibility that the August Board meeting be preceded by a workshop to discuss the Board's legislative priorities.
- Honorable Mayor Curry will present the 2015/2016 Annual Budget address to City Council on Monday July 20th at 8:30 am in the council chambers.
- JEPB received a petition for rulemaking seeking the abolishment of JEPB Rule 5 – Control of TRS and VOC Emissions from Crude Sulfate Turpentine Processing Facilities. The petition is from Renessenz.

Departmental Report

- None

Old Business

- Jacksonville Harbor Deepening Project – Environmentally focused forum/town hall (has been referred to Education Public Outreach (EPO) Committee.

New Business

- Letter to Central Florida Water Initiative (CFWI) opposing water withdrawals – Lisa Rinaman, SJRK shared that the Central Florida Water Initiative is proposing to withdraw over 150 million gallons a day from the St Johns River for alternative water supply. There have been more than 30 resolutions in opposition to surface water withdrawals until further research is done. On July 29th Central Florida had their first public meeting in Jacksonville but did not address the solutions targeting the SJR as their main alternative water supply source. The time is critical to resend the message that Northeast Florida is very concerned. Central Florida is about to formally adopt their plan. The comment period will be open until July 31st. The comments will then be forwarded to the Central Florida Steering Committee and the three water management districts. The plan will then be sent to the legislature to codify the plan. Central Florida's detailed scientific data and research shows that there needs to be more science around surface water withdrawals and that there is not a water quality study to see what the impact will be. If the CFWI is made into law it will be harder to contest and harder to obtain more science or have a real technical discussion when the permits are before the Water Management District in 2 -3 years. It was requested that the Board send another letter opposing water withdrawals.

Chairman Tappouni shared that the Board did submit a letter to the water management district in February 2014 opposing the water withdrawals. The Board will resend their letter reiterating their position from 2014.

- The Seismic Gun Testing Resolution – went through council and failed due to a tie. The Board will further discuss the possibility of a letter or resolution at the August Board Meeting.
- EPB Awards – The Education Public Outreach (EPO) Committee met and sent recommendations to the Board for approval. Chair Tappouni entertained a motion to approve the EPO Award recommendations (Baker), which was properly seconded (Sonnenberg) and approved by the body.

A brief discussion ensued regarding a new Award of Merit and the recommendation submitted for this year. Chair Tappouni entertained a motion to add the Award of Merit and approve the recommendation (Bellamy), which was properly seconded (Baker) and approved. 1 opposed (Sonnenberg). It was suggested that the awards, and the process, be reviewed by the EPO for future years.

Item(s) referred to Committees

EPB awards including the Special Award of Merit

Comments from the Public

None.

Next Scheduled Board Meeting(s)

Monday, August 10, 2015 at 5:00 pm.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted

Ruby Tucker, Executive Assistant to EQD Chief