

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, July 13, 2015
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 JUNE BOARD MINUTES

- June 8, 2015 – Board Meeting Summary
- June 8, 2015 – Funding Hearing Summary
- June 8, 2015 – Noise Variance Hearing Summary

III. APPROVAL OF June COMMITTEE MINUTES

- June 15, 2015 – Water Committee Meeting Summary
- June 22, 2015 – Air & Odor Committee Meeting Summary

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)

- **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.

(Water/Haz Mat)

- none

VI. ENFORCEMENT REPORT

TREE KILBOURN

VII. LEGISLATIVE

JAMES RICHARDSON

VIII. PRESENTATION(s)

- none

IX. PUBLIC HEARING(s)

- Petition for Rulemaking – Unity Plaza

X. COMMISSION UPDATES

- Waterways Commission
- KJB Commission

STEVE JENKINS
NICK HOWLAND

XI. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

XII. DEPARTMENTAL REPORT

JAMES RICHARDSON

XIII. OLD BUSINESS

- Jacksonville Harbor Deepening Project - Environmentally focused forum/town hall (has been referred to EPO Committee)

XIV. NEW BUSINESS

- EPB Awards
- Seismic Gun Testing Resolution
- Letter to Central Florida Water Initiative (CFWI) opposing water withdrawals

XV. ITEMS REFERRED TO COMMITTEES

XVI. COMMENTS FROM THE PUBLIC

XVII. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, August 10, 2015 at 5:00 pm

XVIII. ADJOURNMENT

If a person decides to appeal any decision made by the Board or committee with respect to any matter considered at this meeting or hearing, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.