

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, March 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.

Tony C. Bellamy, P.E.
Steven T. Jenkins
Lucinda Sonnenberg, Ph.D. (via conf. call)
Bobby L. Baker, P.E.

Members Not Present

none

Staff/ Resources Present

James Richardson, EPB Administrator
Jody Brooks, OGC
John Flowe, Env. Engineering Manager
Tree Kilbourn, EQD Enforcement
Betsy Deuerling, Environmental Scientist
Terry Carr, Env. Programs Manager

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 5:04 p.m. A quorum of members was established.

Chairman's Remarks

Chair Tappouni encouraged the Board to attend the dredging forum at the University of North Florida if time allows after the meeting is adjourned.

Approval of February Board Minutes

Chair Tappouni entertained a motion to approve the EPB meeting summaries of the February 9th Board Meeting and Public Hearing (Jenkins) which was properly seconded (Baker) and approved by the body.

Approval of February Committee Minutes

Chair Tappouni entertained a motion to approve the February 17th Water Committee meeting summary (Baker) which was properly seconded (Howland) and approved by the body.

Chair Tappouni entertained a motion to approve the modified summary of the February 18th EPB Air & Odor Committee Meeting (Howland) which was properly seconded (Baker) and approved by the body.

Comments from the Public

None.

Consent Agenda

(Air/Odor/Noise)

- None

(Water/Haz Mat)

- **Viva Association, LLC d/b/a/ Willow Lakes Apts (WP-13-160** – Failure to maintain wastewater collection/transmission system; Unlawful discharge of wastewater to surface waters; failure to comply with sewerage design standards - settlement fee \$0; 32,000 less 100% mitigation credit for outstanding quality Supplemental Environmental Project (SEP) for complete redesign of WWCTS with large portion conversion to gravity sewer and removal of old pump stations.

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

Legislative

James Richardson shared the following:

- HB 7003 and corresponding SB 918 – passed the House Appropriations Committee. This bill has the Spring Protection Initiative, Central Florida Water Initiative, Water Supply and Minimum Flows and Levels, etc. There is no direct impact on Duval County however, staff will continue to track the bill. The two bills are a little different between the house and senate: The Springs provides for a protection zone in the SB where the HB allows for case-by-base depending on impact; and there is a section for shared – use nonmotorized trail network in the SB that's not seen in the HB.

Presentation(s)

EQD Shellfish Study Area Results - Betsy Deuerling, Environmental Scientist, made a presentation to the Board of information gathered by EQD during the first year of water quality monitoring in the shellfish harvesting areas (presentation attached).

Public Hearing(s)

None.

EPB Administrator Report

James Richardson shared the following:

- Ordinance 2015-101 Mercury Study has been deferred. Staff was asked to reach out to other academic institutions to gauge interest in participation, which has been done. Information has been shared with the Council that none of the institutions expressed an interest to joining the Study. The legislation will go back before the three committees on March 6th and before the full Council for approval on March 24th.
- Ordinance 2015-159 appointing Dr. Roi Dagan to the EPB has been deferred. Dr. Dagan resides in St. Johns County which requires a waiver. Staff was asked to provide information on recruitment efforts for medical professionals who reside in Duval County. Staff will provide the information to the Rules Committee.
- Staff has contacted the SJRWMD regarding a future presentation to discuss the SJRWMD Regional Water Supply Plans.
- EQD staff will be sharing information with the Board on the old Wood Treaters Facility which is on the EPA National Priority list.

- The Mayor's Task Force on Port Dredging is anticipated to release their recommendation at their April 16th meeting.

Mr. Richardson informed the Board that during last month's Public Hearing for the Noise Activity to receive Noise Certification Training a motion was made to approve the funding request in an amount not to exceed \$6,500. The motion, as approved, failed to include language to request a waiver of the ordinance and approve the funding request to be used for the Noise Activity to receive Noise Certification Training from Rutgers University.

A motion was made to approve a waiver of Ordinance 360.602 for the funding request in an amount not to exceed \$6,500 for the Noise Activity to receive local on-site Noise Certification Training from Rutgers University (Mobeen) which was properly seconded (Baker) and unanimously approved by the body.

Departmental Report

James Richardson shared the following:

- Micro Lift has commenced and EQD has begun to receive data. An update will be provided at the Water Committee meeting.
- The budget process has begun (still in early process).

Old Business

Consolidated Task Force Recommendations

- 2015-2 – Water Quality Reporting Requirement – proposed language by the Board will be shared at a meeting with Councilwoman Boyer on Thursday, March 9th at 2:30 pm that addresses the concerns of the Board.

New Business

- Funding Proposal – Staff has received a funding proposal from the North Florida USGBC Chapter and River Report Team. Chair Tappouni will review the proposals and assign them to a Committee.
- Environmental Protection Trust Fund Update – a spreadsheet was reviewed which showed the past 7 years of funding projects approved by the Board.

Comments from the Public

None.

Item(s) referred to Committees

Next Scheduled Board Meeting(s)

Monday, April 13, 2015 at 5:00 pm.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:58 p.m.

Respectfully Submitted

Ruby Tucker, Executive Assistant to the Chief
Environmental Quality Division