

Air Odor Noise Committee

Lucinda Sonnenberg, Ph.D. – Chair
Nick Howland
Amy Fu, P.E.
Mobeen Rathore, M.D.

Education & Public Outreach

Steven Jenkins
Lucinda Sonnenberg, Ph.D.
Michelle Tappouni



Water Committee

Bobby L. Baker, P.E. – Chair
Tony C. Bellamy, P.E.
Steven Jenkins

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, October 13, 2014
4:00 p.m.
Workshop Summary

Members Present

Michelle Tappouni, Chair
Amy Y. Fu, P.E.
Nick Howland, Vice Chair

Bobby L. Baker, P.E.
Tony C. Bellamy, P.E.
Lucinda Sonnenberg, Ph.D.

Members Not Present

Steven T. Jenkins
Mobeen Rathore, M.D.

Staff/ Resources Present

James Richardson, EPB Administrator
Jody Brooks, OGC
Steve Pace, EQD Air Branch Manager

Mario Rubio, Office of the Mayor
Dana Brown, EQD Enforcement Administrator

Visitors

none

Call to Order

Chair Michelle Tappouni called the workshop of the Environmental Protection Board (EPB) to order at 4:04 p.m.

Legislative Policy

Mr. Richardson provided information on previous policy positions of the EPB and shared that results from a recent survey of the members indicated that the top 5 policy positions remained the same: 1) Water Pollution, Sanitary Sewer & St. Johns River Restoration, 2) Florida Water Policy, 3) Ambient Air Quality, 4) Home Rule/Local Authority and 5) Budget.

Ms. Brown and Mario Rubio shared how they work together during the session to advance the concerns and priorities of the City of Jacksonville. Mr. Rubio discussed timing of policy positions and encouraged the EPB to begin these discussions for the 2016 session, which will begin in January, around May of 2015.

The EPB began a review and discussion of the policy position statements which continued until the beginning of the monthly meeting of the EPB.

The workshop adjourned at 5:03 pm.

City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD
Monday, October 13, 2014
5:00 p.m.
Monthly Meeting Summary

Members Present

Michelle Tappouni, Chair
Amy Y. Fu, P.E.
Nick Howland, Vice Chair

Bobby L. Baker, P.E.
Tony C. Bellamy, P.E.
Lucinda Sonnenberg, Ph.D.

Members Not Present

Steven T. Jenkins
Mobeen Rathore, M.D.

Staff/ Resources Present

James Richardson, EPB Administrator
Jody Brooks, OGC
Melissa Long, EQD Chief
Steve Pace, EQD Air Branch Manager

John Flowe, EQD Water Branch Manager
Dana Brown, EQD Enforcement Administrator
Tree Kilbourn, EQD Enforcement

Visitors

Jay Worley, JEA
Betsy Deurling, EQD

Call to Order

Chair Michelle Tappouni called the monthly meeting of the Environmental Protection Board (EPB) to order at 5:04 p.m.

Chairman's Remarks

Chair Tappouni thanked Steve Jenkins for his time as Chair of the EPB for the past two years. She thanked the members for their confidence in her through electing her to serve as Chair.

Approval of September Board Minutes

Chair Tappouni entertained a motion to approve the EPB meeting summary of the September 8, 2014 Board Meeting (Sonnenberg) which was properly seconded (Fu) and approved by the body.

Approval of September Committee Minutes

Chair Tappouni entertained a motion to approve the summary of the September 15, 2014 EPB Water Committee (Howland) which was properly seconded (Baker) and approved by the body.

Chair Tappouni entertained a motion to approve the summary of the September 17, 2014 EPB Air & Odor Committee Meeting (Sonnenberg) which was properly seconded (Bellamy) and approved by the body.

Consent Agenda

(Air/Odor/Noise)

- **none**

(Water/Haz Mat)

- **Yahoo Properties, LLC (WP-11-32)** - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – Settlement fee \$560

Chair Tappouni entertained a motion to approve the consent orders (Howland) which was properly

seconded (Baker) and approved by the body.

Public Hearing(s)

Chair Tappouni suspended the EPB meeting at 5:06 pm in order to conduct a public hearing.

The EPB meeting was reconvened at 5:18 pm by Chair Tappouni.

Legislative Policy

Members continued their review of legislative policy position statements. There was considerable discussion in the need for a position on Oil & Gas Exploration. The members decided to add a new position statement on Sea Level Rise.

A motion was made to approve the position statements discussed (Bellamy) which was properly seconded (Howland) and approved by the body. (copy attached)

Members discussed the desire to have Federal policy positions. After discussion, the decision was made to have two positions – Oil & Gas Exploration & Climate Change.

A motion was made to approve the position statements discussed (Baker) which was properly seconded (Fu) and approved by the body. (copy attached)

Program Administrator Report

James Richardson reported on several items (copy of the report attached)

- Still awaiting introduction of legislation for the appointment of the replacement for Dr. Bowers
- Groundwork USA has officially awarded a new Groundwork Trust to Jacksonville. We now join a select group of 19 US cities. Will keep the board updated

Mr. Richardson advised that the State of the River Report team inquired as to the boards interest in continuing funding for additional reports. After some discussion, the consensus was that the interest was there and they should be contacted and so advised.

Departmental Report

Chief Long shared:

- that the septic tank phase out was moving forward. The first phase includes 9 homes with another 24 in the pipeline. Information has been distributed to 170 homes so far.
- A meeting regarding the status of the asbestos value stream changes was to take place on Oct. 28th. An update will be provided at the November meeting.
- The budget process has completed and EQD appears to be okay

Old Business

- Asbestos – an update will be provided to the EPB at the November meeting.

New Business

- Annual Enforcement Reports – Ms. Brown shared proposed reports that showed enforcement action over the past year for the members to review. She will have more discussion at the committee meetings. The hope is to have the board approve the format of the reports at the November meeting.
- Committee Assignments – Chair Tappouni discussed the committee assignments and that an attempt was made to try and accommodate everyone's desired assignments. The new assignments will begin with the November committee meetings. (copy attached)
- EPB Retreat – discussion will be held at a later time
- Noise Variance extension request – JEA has asked that their noise variance for the ICW Transmission Tower Replacement Project be extended. The Chair assigned the request to the Air Committee for review.

Comments from the Public

None.

Item(s) referred to Committees

- Air Committee - Noise variance extension request
- Both – review of enforcement report format

Next Scheduled Board Meeting(s)

Monday, November 10, 2014 at 5 pm.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:38 p.m.

Respectfully Submitted

James Richardson, Program Administrator
Environmental Protection Board