

**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, September 14, 2015

5:00 p.m. - Ed Ball Building

214 N. Hogan Street - 5<sup>th</sup> Floor Conference Room West

## **BOARD MEETING AGENDA**

### **CALL TO ORDER**

**NICK HOWLAND**

#### **I. CHAIRMAN'S REMARKS**

#### **II. APPROVAL OF AUGUST BOARD MINUTES**

- August 10, 2015 – Board Meeting Summary
- August 10, 2015 – Rule 5 - Rulemaking Hearing Summary
- August 10, 2015 – Rule 2 – Rulemaking Hearing Summary

#### **III. APPROVAL OF AUGUST COMMITTEE MINUTES**

- August 17, 2015 – Water Committee Meeting Summary
- August 24, 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) (has not been heard by committee)

- **Danny Wimmer Presents, LLC** - Causing, allowing or permitting violations of Special Noise Standards for Special Events at Metropolitan Park – settlement fee \$250 per Ordinance

(Water/Haz Mat)

- **none**

#### **VI. ENFORCEMENT REPORT**

**TREE KILBOURN**

- Extension Request – Walgreens Store 4278 Consent Order

#### **VII. PRESENTATION(s)**

- none

**VIII. PUBLIC HEARING(s)**

- Funding Request Hearing – Recycling Campaign
- Land Class E Permit Hearing – Unity Plaza
- Petition for Rulemaking – Renessenz, LLC

**IX. COMMISSION UPDATES**

- Waterways Commission
- KJB Commission

**STEVE JENKINS**  
**NICK HOWLAND**

**X. EPB ADMINISTRATOR REPORT**

**JAMES RICHARDSON**

**XI. DEPARTMENTAL REPORT**

**MELISSA LONG**

**XII. OLD BUSINESS**

- Seismic Gun Testing Resolution/Letter
- Jacksonville Harbor Deepening Project - Environmentally focused forum/town hall (has been referred to EPO Committee)

**XIII. NEW BUSINESS**

- none

**XIV. ITEMS REFERRED TO COMMITTEES**

**XV. COMMENTS FROM THE PUBLIC**

**XVI. NEXT SCHEDULED BOARD MEETING(s)**

- EPB monthly meeting, Monday, October 12, 2015 at 5:00 pm

**XVII. 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.