

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
Gary Bowers, M.D.
Michelle Tappouni
Lucinda Sonnenberg, Ph.D.



Water Committee

Nick Howland – Chair
Gary Bowers, M.D.
Amy Fu, P.E.
Bobby L. Baker, P.E.

Steven Jenkins – Chairman
Michelle Tappouni – Vice Chairman
Lucinda Sonnenberg, Ph.D., Gary Bowers, M.D.
Nick Howland, 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, March 10, 2014
5:00 p.m.

Meeting Summary

Members Present

Steven T. Jenkins, Chair
Bobby L. Baker, P.E.
Tony C. Bellamy, P.E.
Gary Bowers, M.D.
Amy Y. Fu, P.E.
Nick Howland
Lucinda Sonnenberg, Ph.D.
Michelle Tappouni, Vice Chair

Members Not Present

Mobeen Rathore, M.D.

Staff/ Resources Present

James Richardson, EPB Administrator
Jody Brooks, OGC
John Shellhorn, Acting EQD Chief
Steve Pace, Senior Environmental Engineering Manager
Dana Brown, Environmental Enforcement Administrator
Tree Kilbourn, EQD Enforcement
Terry Carr, EQD Hazardous Materials Response

Visitors

Kevin Holbrooke, JEA

Call to Order

Chair Steven Jenkins called the monthly meeting of the Environmental Protection Board (EPB) to order at 5:02 p.m.

Chairman's Remarks

Chair Jenkins had no remarks.

Approval of February Board Minutes

Chair Jenkins entertained a motion to approve the EPB meeting summary of the February 10, 2014 Board Meeting (Bellamy) which was properly seconded (Sonnenberg) and approved by the body.

Approval of February Committee Minutes

Chair Jenkins entertained a motion to approve the summary of the February 18, 2014 EPB Water Committee Meeting (Bowers) which was properly seconded (Sonnenberg) and approved by the body.

Chair Jenkins entertained a motion to approve the summary of the February 19, 2014 EPB Air & Odor Committee Meeting (Bellamy) which was properly seconded (Tappouni) and approved by the body.

Consent Agenda

(Air/Odor/Noise)

- There are no consent orders(s)

(Water/Haz Mat)

- **Worldwide Resources, Inc. (WP-11-10)** - Placing a wastewater collection/transmission system into operation prior to submitting a Request for Approval to Place a Domestic Wastewater Collection/Transmission System into Operation on the form established by FAC 62-604.300(8)(b), and prior to clearance by the Department for use – settlement fee \$6,400

Presentation(s)

Jeff Sheffield, N FI TPO, will reschedule his presentation to the EPB.

Program Administrator Report

James Richardson submitted his report to the board electronically. He highlighted the following:

- Metro Park Noise Ordinance 2013-676 was approved by City Council
- EPB Symposium will be held on August 15, 2014 at UNF
- There is an opening on the Keep Jacksonville Beautiful Commission for a sitting EPB member.
- TEDxJacksonville will be holding a TEDxSalon on the environment. The event will be held on May 3rd and EPB members are encouraged to attend.
- New EPB Committee assignments begin with the March meetings next week

Departmental Report

John Shellhorn, Acting EQD Chief, reported that the budget kickoff for the City will be the end of March. The St. Johns River Cleanup will be held on March 22nd. There is no update on the EQD Chief position. He mentioned that the Director position for the new department was also being determined.

Public Hearing(s)

None.

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Old Business

- Phase II Reorganization Update
Mr. Richardson shared that Ord 2013-209 had been approved by the Council. The effective date will be April 1, 2014. The name of the department is the Regulatory Compliance Dept.

New Business

- Update on FDEP SOA
Mr. Pace reported on the the EPA audit and FDEP concerns about ambient air monitoring network equipment. There had been some concern expressed by FDEP about the city's capacity to carry out the program. Staff will be gathering to prepare a response to FDEP and to review the SOA template.

Ms. Tappouni asked a question about JaxScores and if that would replace the CARE system. Mr. Shellhorn advised that it would not.

Mr. Richardson will be checking on the status of the LID manual for the EPB.

Comments from the Public

None.

Item(s) referred to Committees

None

Next Scheduled Board Meeting(s)

Monday, April 14, 2014 at 5 pm.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:30 p.m.

Respectfully Submitted

James Richardson, Program Administrator
Environmental Protection Board

