



**AGENDA ADDENDUM
ENVIRONMENTAL PROTECTION COMMISSION OF HILLSBOROUGH COUNTY
REGULAR MEETING
AUGUST 19, 2021**

OFF-THE-AGENDA ITEMS:

None

DEFERRALS/DELETIONS:

None

CORRECTIONS TO AGENDA:

7.a. EPC Meeting Minutes – May 20, 2021 (revised minutes attached)

ITEMS REMOVED FROM CONSENT FOR DISCUSSION or SEPARATE VOTE:

None



MAY 20, 2021 - ENVIRONMENTAL PROTECTION COMMISSION

The Environmental Protection Commission (EPC), Hillsborough County, Florida, met in Regular Meeting scheduled for Thursday, May 20, 2021, at 9:00 a.m., in the Boardroom, Frederick B. Karl County Center, Tampa, Florida, and held virtually.


The following members were present: Chair Mariella Smith and Commissioners Harry Cohen, Ken Hagan (via telephone), Pat Kemp, and Stacy White.

The following members were absent: Commissioners Kimberly Overman and Gwen Myers.


1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INVOCATION

 Chair Smith called the meeting to order at 9:00 a.m.  Commissioner White led in the pledge of allegiance to the flag and gave the invocation.

2. ROLL CALL

 The Deputy Clerk called the roll and noted a quorum was present.

3. CHANGES TO THE AGENDA




 Ms. Janet Dougherty, EPC Executive Director, stated there were no changes to the agenda.

4. REMOVAL OF CONSENT ITEM FOR QUESTION, COMMENT, OR SEPARATE VOTE - None.

5. RECOGNITIONS and PROCLAMATIONS

EPC Employee Retirement Recognition for:

- Frank Arcuri (Waste Division)
- Marvin Blount (Air Division)
- Hooshang Boostani (Waste Division)

 Ms. Dougherty supplied a presentation.  Dr. Richard Garrity, former EPC, Executive Director, provided appreciative remarks. Upon thanking the honorees,  Chair Smith noted the leadership of the EPC.

6. PUBLIC COMMENT -  None.





7. APPROVAL OF CONSENT AGENDA

Consent Agenda Items

- a. Approval of EPC Meeting Minutes - April 15, 2021



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- b. Monthly Activity Report Fiscal Year (FY) 2021 (April 2021)
- c. Pollution Recovery Fund Budget FY 2021
- d. Legal Case Notification
- e. Action Plans Quarterly Update
- f. Select Performance Measure Goals Quarterly Update

 Chair Smith sought approval of the Consent Agenda.  **Commissioner White moved the item, seconded by Commissioner Kemp.**  Following discussion on protocol for making motions on active microphones, Commissioner White requested a letter from the Clerk of the Circuit Court with regards to the recording of motions. Upon roll call vote,  **the motion carried five to zero.** (Commissioners Myers and Overman were absent.)





8. PUBLIC HEARING

- a. Rule Adoption Public Hearing to consider amendments to Chapter V of the "Basis of Review for Authorization of Activities Pursuant to Chapter 1-11 Wetlands"



 EPC General Counsel Ricardo Muratti and  Ms. Kimberly Tapley, EPC, touched on the item.  Chair Smith called for public comment; there was no response.  **Commissioner Kemp moved to approve the amendments to the basis of review, seconded by Commissioner White.** Upon roll call vote,  **the motion carried five to zero.** (Commissioners Myers and Overman were absent.)

9. REGULAR AGENDA


- a. Hillsborough County's Community Vulnerability Study - Report Results and Outcomes

 Ms. Dougherty deferred to Messrs. Kevin Moran, EPC and  Brian Cook, Florida Center for Community Design and Research, presented the findings.  Chair Smith inquired on receiving the full comprehensive recommendations. Commissioner White discussed the transfer of development rights program used as a way to protect green space/wildlife habitat/coastal high hazards areas and the need for redevelopment credits.  Commissioner Kemp advocated for Urban 3 to present a report to the EPC, raised a question with Florida Department of Transportation about bridges and the overlapping of


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water/infrastructure, and touched on seagrass being a protectant from flooding, to which  Mr. Thomas Ash, EPC, responded.  Commissioner Cohen noted the report focused on Board concerns/actions needed and referenced the upcoming summit with the Tampa Bay Regional Planning Council. Talks occurred on keeping the recommendations moving forward. Chair Smith suggested having a comprehensive workshop and inquired on the recommended actions concerning coastal control lines/development/density and land acquisition.


b. Legislative Update


 Attorney Muratti explained the legislative update. Chair Smith spoke to the discharge of reclaimed water and future cost.

c. Executive Director's Report


 Mses. Dougherty and Stephanie Wickham, EPC, talked about the item.

10. DISCUSSION OF FUTURE AGENDA ITEMS

 Commissioner White asked for a report on hours invested with the Volkswagen lawsuit.

 Chair Smith examined the loss of seagrass and desired a report be brought back for future discussion regarding options for ordinances to address algae bloom/red tide.

ADJOURN

 There being no further business, the meeting was adjourned at 11:20 a.m.

READ AND APPROVED: _____
CHAIR

ATTEST:
CINDY STUART, CLERK

By: _____
Deputy Clerk

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