

**ENVIRONMENTAL PROTECTION COMMISSION  
OF HILLSBOROUGH COUNTY  
COMMISSIONER'S BOARD ROOM  
SEPTEMBER 26, 2006  
9:30 AM**

**AMENDED AGENDA**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF CHANGES TO THE AGENDA AND REMOVAL OF CONSENT  
AGENDA ITEMS WITH QUESTIONS, AS REQUESTED BY BOARD MEMBERS**

- I. CITIZEN'S COMMENTS**
- II. CITIZEN'S ENVIRONMENTAL ADVISORY COMMITTEE**  
Report from the Chair – David Jellerson
- III. CONSENT AGENDA**
- |  |    |
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| A. Approval of Minutes: August 17, September 7, 2006   | 2  |
| B. Monthly Activity Reports  | 8  |
| C. Pollution Recovery Trust Fund Report  | 20 |
| D. Gardinier Settlement Trust Fund Report  | 21 |
| E. Legal Case Summary  | 22 |
| F. Ford Amphitheatre Status Report   | 28 |
| G. Approve Amended Interlocal Agreement Between HC & EPC   | 34 |
| H. Grant Authority to Pursue Appropriate Legal Action Against:<br>Ryaid Suleiman, Siham jabber, et al. (Storage Tanks) | 44 |
| I. Apollo Beach Particulate Study  | 45 |
- IV. EXECUTIVE DIRECTOR'S REPORT**
- |  |    |
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| A. Presentation – Agency Goals and Objectives <b>(Abbreviated)</b>         |    |
| B. Announcement - Dedication of Roger P. Stewart Center – October 19, 2006 |    |
| C. Announcement - First Annual Environmental Summit - October 10, 2006     | 51 |
- V. ADMINISTRATION**  
Evaluation of the Executive Director
- VI. LEGAL DEPARTMENT**
- |   |    |
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| A. Discussion – Pollution Recovery Fund Eligibility Criteria <b>(Deferred)</b>                | 52 |
| B. Discussion - Cypress Creek Town Center Environmental Resources Permit<br><b>(Deferred)</b> | 55 |
- VII. ENVIRONMENTAL RESOURCES MANAGEMENT DIVISION**
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| A. Pollution Recovery Fund Annual Project Approvals     | 56 |
| B. Draft EPC Seagrass Management Plan <b>(Deferred)</b> | 63 |

Any person who might wish to appeal any decision made by the Environmental Protection Commission regarding any matter considered at the forthcoming public hearing or meeting is hereby advised that they will need a record of the proceedings, and for such purpose they may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based.

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