



FLORIDA DEPARTMENT OF Environmental Protection

Ron DeSantis
Governor

Jeanette Nuñez
Lt. Governor

Shawn Hamilton
Secretary

South District
PO Box 2549
Fort Myers FL 33902-2549
SouthDistrict@FloridaDEP.gov

June 20, 2024

Anthony Leopardi, President
3910 Veronica Shoemaker, L.L.C. (dba Cornerstone Builders)
3894 Veronica S Shoemaker Blvd
Fort Myers, FL 33916

SUBJECT: Department of Environmental Protection v. 3910 Veronica Shoemaker, L.L.C.
OGC File No.: 24-0190
FLR05G476 / Granite Yard (Cornerstone Builders)

Mr. Leopardi:

The State of Florida Department of Environmental Protection ("Department") has determined that 3910 Veronica Shoemaker, L.L.C. ("Respondent") failed to comply with the NPDES Stormwater Multi-Sector Generic Permit (MSGP) No. FLR05G476 and discharged industrial process wastewater without a permit, in violation of:

- **Rule 62-621.300(5)(a) F.A.C.: Federal Register, Volume 60, Number 189, pages 50804-51319 Part IV,**
- **Rule 62-621.300(5)(a) F.A.C.: Federal Register, Volume 60, Number 189, pages 50804-51319 Part XI.E.3.(4).**
- **Rule 62-621.300(5)(a) F.A.C.: Federal Register, Volume 60, Number 189, pages 50804-51319 Part XI.E.5.c.**
- **Rule 62-621.300(5)(a) F.A.C.: Federal Register, Volume 60, Number 189, pages 50804-51319 Part XI.E.3(3)(d)**
- **Rule 62-621.300(5)(a) F.A.C.: Federal Register, Volume 60, Number 189, pages 50804-51319 Part XI.E.3. (3).**
- **Rule 62-620.300(1) F.A.C.**
- **Section 403.161(1)(a). F.S.**
- **Section 403.161(1)(b), F.S.**

Although there are no actions required to correct the alleged violation(s), the Respondent remains subject to civil penalties as a result of the alleged violation(s). The Respondent also remains subject to costs incurred by the Department during the investigation of this matter.

The Department's Offer

Based on the alleged violations described above, the Department is seeking \$109,000.00 in civil penalties and \$1,000.00 for costs and expenses the Department has incurred in investigating this matter, which amounts to a total of \$110,000.00. The civil penalty in this matter includes 6 alleged violation(s) of \$2,000.00 or more.

Respondent's Acceptance

If you wish to accept this offer and fully resolve the enforcement matter pending against the Respondent, please sign this letter and return it to the Department at 2295 Victoria Ave #364, Fort Myers, FL 339033902 (or via e-mail at Christopher.Wong@FloridaDEP.gov) **within 20 calendar days of receipt of the Consent Order**. The Department will then countersign it and file it with a designated clerk of the Department. Once the document is filed with the designated clerk, it will constitute a final order of the Department pursuant to Section 120.52(7), F.S. and will be effective unless a request for an administrative hearing is filed by a third party in accordance with Chapter 120, F.S. and the attached Notice of Rights.

By accepting this offer you, Anthony Leopardi:

- (1) certify that you are authorized and empowered to negotiate, enter into, and accept the terms of this offer in the name and on behalf of Respondent;
- (2) acknowledge and waive Respondent's right to an administrative hearing pursuant to Sections 120.569 and 120.57, F.S., on the terms of this offer, once final; and
- (3) acknowledge and waive Respondent's right to an appeal pursuant to Section 120.68, F.S.

The Department acknowledges that the Respondent's acceptance of this offer does not constitute an admission of guilt or liability for the alleged violation(s) referenced above and that the decision by the Respondent to pay the Department \$110,000.00 is to settle and conclude this matter now to avoid future costs, including the Respondent's costs of an administrative hearing process.

The Respondent's acceptance of the Department's offer to fully resolve this matter for Respondent's payment of \$110,000.00 and for the Respondent's subsequent performance through the timely payment of \$110,000.00 to the Department shall constitute a full and final resolution and settlement and discharge of all claims and liabilities arising from the alleged violations described above.

Respondent's Performance

After signing and returning this document to the Department,

- (1) Respondent must pay \$ 110,000.00 in full **within 30 days of the effective date of this Order.**
- (2) Respondent shall make all payments required by this Order by cashier's check, money order or on-line payment. Cashier's check or money order shall be made payable to the "Department of Environmental Protection" and shall include both the OGC number assigned to this Order and the notation "Water Quality Assurance Trust Fund." Online payments by e-check can be made by going to the DEP Business Portal at: <http://www.fldepportal.com/go/pay/>
It will take a number of days after this order is final, effective and filed with the Clerk of the Department before ability to make online payment is available.

The Department may enforce the terms of this document, once final, and seek to collect monies owed pursuant to Sections 120.69 and 403.121, F.S.

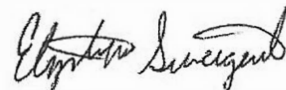
Until clerked by the Department, this letter is only a settlement offer and not a final agency action. Consequently, neither the Respondent nor any other party may request an administrative hearing to contest this letter pursuant to Chapter 120, F.S. Once this letter is clerked and becomes a final order of the Department, as explained above, the attached Notice of Rights will apply to parties, other than the Respondent, whose interests will be substantially affected.

Electronic signatures or other versions of the parties' signatures, such as .pdf or facsimile, shall be valid and have the same force and effect as originals. No modifications of the terms of this Order will be effective until reduced to writing, executed by both Respondent and the Department, and filed with the clerk of the Department.

Please be aware that if the Respondent declines to respond to the Department's offer, the Department will assume that the Respondent is not interested in resolving the matter and will proceed accordingly.

If you have any questions, please contact Christopher Wong at 239-344-5613 or at Christopher.Wong@FloridaDEP.gov.

Sincerely,



Elizabeth "Liz" Sweigert
Director of District Management
South District Office
Florida Department of Environmental Protection

FOR THE RESPONDENT:

I, Anthony Leopardi [Type or Print Name], HEREBY ACCEPT THE
TERMS OF THE SETTLEMENT OFFER IDENTIFIED ABOVE.

By: [Signature] Date: 7/8/24

Title: President of 3910 Veronica Shoemaker, L.L.C.
[Type or Print]

FOR DEPARTMENT USE ONLY

DONE AND ORDERED this 11th day of July, 2024, in Lee County, Florida.

STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION

[Signature]

Elizabeth "Liz" Sweigert
Director of District Management
South District Office
Florida Department of Environmental Protection

Filed, on this date, pursuant to section 120.52, F.S., with the designated Department Clerk,
receipt of which is hereby acknowledged.

[Signature]

Clerk

July 11, 2024

Date

Attachments: Notice of Rights
cc: Richard Pringle, richard@strayhornandstrayhornlaw.com
Final clerked copy furnished to:
Lea Crandall, Agency Clerk (lea.crandall@dep.state.fl.us)

NOTICE OF RIGHTS

Persons who are not parties to this Order, but whose substantial interests are affected by it, have a right to petition for an administrative hearing under Sections 120.569 and 120.57, Florida Statutes. Because the administrative hearing process is designed to formulate final agency action, the filing of a petition concerning this Order means that the Department's final action may be different from the position it has taken in the Order.

The petition for administrative hearing must contain all of the following information:

(a) The name and address of each agency affected and each agency's file or identification number, if known;

(b) The name, address, any e-mail address, any facsimile number, and telephone number of the petitioner, if the petitioner is not represented by an attorney or a qualified representative; the name, address, and telephone number of the petitioner's representative, if any, which shall be the address for service purposes during the course of the proceeding; and an explanation of how the petitioner's substantial interests will be affected by the agency determination;

(c) A statement of when and how the petitioner received notice of the agency decision;

(d) A statement of all disputed issues of material fact. If there are none, the petition must so indicate;

(e) A concise statement of the ultimate facts alleged, including the specific facts the petitioner contends warrant reversal or modification of the agency's proposed action;

(f) A statement of the specific rules or statutes the petitioner contends require reversal or modification of the agency's proposed action, including an explanation of how the alleged facts relate to the specific rules or statutes; and

(g) A statement of the relief sought by the petitioner, stating precisely the action petitioner wishes the agency to take with respect to the agency's proposed action.

The petition must be filed (received) at the Department's Office of General Counsel, 3900 Commonwealth Boulevard, MS# 35, Tallahassee, Florida 32399-3000 or received via electronic correspondence at Agency_Clerk@floridadep.gov, within 21 days of receipt of this notice. A copy of the petition must also be mailed at the time of filing to the District Office at the address indicated above. Failure to file a petition within the 21-day period constitutes a person's waiver of the right to request an administrative hearing and to participate as a party to this proceeding under Sections 120.569 and 120.57, Florida Statutes. Mediation under Section 120.573, Florida Statutes, is not available in this proceeding.