

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Meeting Minutes - Draft

Tuesday, July 23, 2019

9:00 AM

Special Call Meeting

Commission Chambers

Board of County Commissioners

Bob Solari, Chairman, District 5

Susan Adams, Vice Chairman, District 1

Joseph E. Flescher, District 2

Peter D. O'Bryan, District 4

Tim Zorc, District 3

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Randi Wardlow, Deputy Clerk

1. CALL TO ORDER

Present: 5 - Chairman Bob Solari
Vice Chairman Susan Adams
Commissioner Joseph Flescher
Commissioner Peter O'Bryan
Commissioner Tim Zorc

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**2.B. INVOCATION**

Commissioner Susan Adams

3. PLEDGE OF ALLEGIANCE

Dylan Reingold

4. ADDITIONS/DELETIONS TO THE AGENDA/EMERGENCY ITEMS

Added: Item 6.A.1. Preliminary FY 19/20 SWDD Assessment - Mandatory Garbage Collection

A motion was made by Commissioner Flescher, seconded by Vice Chairman Adams, to approve the Agenda as amended. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

5. DEPARTMENTAL MATTERS**A. Community Development**

5.A.1. 19-0619 Harmony Reserve, LLC's Request for Final Plat Approval for Harmony Reserve PD Phase 3 [PD-14-10-12 / 97080101-84222]

Recommended Action: Based on staff's analysis, staff recommends that the Board of County Commissioners grant final plat approval for Harmony Reserve PD Phase 3

Attachments: [Staff Report](#)
[Location Map](#)
[Plat Layout](#)

John McCoy, Chief of Current Development, appeared before the Board to verify that all items needed for final plat approval had been received, and that he would be available for questions.

Commissioner O'Bryan asked and received answers from Mr. McCoy regarding the community's new entrance planned for construction from 37th Street.

Joseph Paladin, Black Swan Consulting, spoke in support of the construction of Harmony Reserve and complimented the Board for their willingness to work with businesses in the community.

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

6. SPECIAL DISTRICTS AND BOARDS

6.A. Solid Waste Disposal District

6.A.1. 19-0686 Preliminary FY 19/20 SWDD Assessment - Mandatory Garbage Collection

Recommended Action: Staff recommends that its Board vote to approve the proposed Solid Waste Residential Charge of \$107.44 per WGU, which equates to a rate of \$171.90 per ERU rate for the unincorporated areas of the County within the Urban Service Area, and to approve the proposed Solid Waste Residential Charge of \$75.56 per WGU, which equates to a rate of \$120.90 per ERU for properties outside the urban service area.

Attachments: [Staff Report](#)

Director of Utility Services, Vincent Burke, appeared before the Board requesting direction on the Solid Waste Charge/Assessment that was voted on at the July 17, 2019 Budget Workshop Fiscal Year 2019/2020. Director Burke recounted that the Solid Waste Disposal District (SWDD) Board had voted to approve a proposed charge for mandatory garbage service for all residents in unincorporated Indian River County.

Since that meeting, it was determined that it would be practical to apply the approved proposed charge to only those residents within the boundaries of Waste Management's Urban Service Area. Staff was seeking approval to move forward with an increased rate of \$171.90 per ERU for residents within the service area, and an unchanged rate of \$120.90 per ERU for residents outside of the service area boundary.

Commissioner O'Bryan requested clarification on the July 17th vote, which he recalled as differing from staff's recommendation. Discussion ensued among the Board and staff regarding the rationale for having two different service rates. Himanshu Mehta, Managing Director of SWDD, confirmed that the in-boundary rate was an estimate based on provisions of the existing service contract. A rate for residents outside of the service area could not yet be estimated, so those residents would not see any change to their SWDD assessment.

Commissioner O'Bryan clarified that the \$171.90 rate included only six (6) months of garbage collection, starting April 1, 2020, and would only apply to residents within the provider's Urban Service Area. He restated his concerns with contaminated recycling as the driver for the move to mandatory garbage collection.

Chairman Solari sought to reassure residents who were currently contracted for garbage collection that they would pay less for service once final negotiations were completed.

A motion was made by Commissioner O'Bryan, seconded by Chairman Solari, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman Solari, Vice Chairman Adams, Commissioner Flescher, Commissioner O'Bryan, and Commissioner Zorc

7. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 9:21 A.M.