

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, October 16, 2018

Commission Chambers

Board of Commissioners Solid Waste Disposal District

Peter D. O'Bryan, Chairman, District 4

Bob Solari, Vice Chairman, District 5

Susan Adams, District 1

Joseph E. Flescher, District 2

Tim Zorc, District 3

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

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

Rhonda D. Zirkle, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS**A. Emergency Services District****B. Solid Waste Disposal District**

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1. 18-2398 Approval of Minutes Meeting of August 14, 2018

Recommended Action: Approve

Attachments: [08142018SWDD](#)

Approved

15.B.2. 18-2399 Approval of Minutes Preliminary Budget Hearing of September 12, 2018

Recommended Action: Approve

Attachments: [09122018PrelimBdgtSWDD](#)

Approved

15.B.3. 18-2401 Approval of Minutes Final Budget Hearing of September 19, 2018

Recommended Action: Approve

Attachments: [09192018FinalBudgetHearing](#)

A motion was made by Commissioner Flescher, seconded by Vice Chairman Solari, to approve the Solid Waste Disposal District Meeting Minutes of August 14, 2018; Preliminary Budget Hearing Minutes of September 12, 2018; and Final Budget Hearing Minutes of September 19, 2018, as written. The motion carried by the following vote:

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

15.B.4. 18-2389 Request Approval for Two Paper Shredding Events in Fiscal Year 2018/19

Recommended Action: Staff recommends the Solid Waste Disposal District Board authorize the sponsorship of two Residential Paper Shredding Events in fiscal year 2018/19 utilizing Southeast Secure Shredding, for a total cost of \$1,600, and authorize staff to issue a purchase order to Southeast Secure Shredding.

Attachments: [Staff Report](#)

Recycling Education and Marketing Coordinator Stephanie Fonvielle highlighted the upcoming paper shredding event, to be held at Southeast Secure Shredding on November 17, 2018.

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

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

15.B.5. 18-2402 Request for General Funds - PACE Project and Other Community Projects FY2018-19

Recommended Action: Staff recommends the Board of County Commissioners authorize up to \$6,500.00 to be donated to various Protocol for Assessing Community Excellence (PACE)/illegal dumping projects for the sole purpose of paying associated landfill fees.

Attachments: [Staff Report](#)

[Letter from Health Department](#)

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

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

15.B.6. 18-2403 CCNA-2018 Work Order No. 2 to Geosyntec Consultants for Engineering Services with the Title V Permitting for Emergency Generators

Recommended Action: SWDD staff recommends that its Board approve the following: a) Approve CCNA-2018 Work Order No. 2 with Geosyntec in the amount of \$24,998 to provide engineering services related to the Title V Permitting for Emergency Generators; and, b) Authorize the Chairman to execute the same, as presented.

Attachments: [Staff Report](#)

[CCNA-2018 Work Order No. 2 - Geosyntec](#)

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

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

C. Environmental Control Board