

Indian River County Florida

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



Meeting Minutes

Tuesday, September 13, 2016

9:00 AM

Commission Chambers

Board of County Commissioners

*Bob Solari, Chairman, District 5
Joseph E. Flescher, Vice Chairman District 2
Wesley S. Davis, District 1
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**

B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those Minutes will be approved under the next Solid Waste Disposal District meeting.

1. **16-717** Approval of Minutes Meeting of July 12, 2016
2. **16-715** Approval of Minutes Meeting of August 16, 2016

A motion was made by Commissioner Davis, seconded by Vice Chairman Flescher, to approve the Minutes as written. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Flescher, Commissioner Davis, and Commissioner Zorc

Absent: 1 - Commissioner O'Bryan

3. **16-684** Request Approval for a Residential Paper Shredding Event on November 19, 2016

Recommended Action: Staff recommends the SWDD Board authorize hosting the Paper Shredding Event at the Southeast Secure Shredding paper shredding facility on November 19, 2016 from 9 am to 2 pm in recognition of America Recycles Day. SWDD also recommends hosting another paper shredding event on April 8, 2017 in conjunction with Earth Day, times and locations to be determined.

Attachments: [Staff Report](#)
[Certificate of Insurance for Southeast Secure Shredding](#)
[Map of Southeast Secure Shredding's Location](#)

Commissioner O'Bryan introduced this item, noting that the proposed dates for the Paper Shredding coincide with America Recycles Day and Earth Day, respectively.

Stephanie C. Fonvielle, Recycling Education and Marketing Coordinator, in her PowerPoint Presentation, provided background and details on this matter.

(Clerk's Note: Commissioner O'Bryan exited the meeting at the conclusion of this item).

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

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

4. **16-707** Summary of Responses to the Request for Information (RFI#2016039) for Solid Waste Processing and Recycling Services

Recommended Action: SWDD staff recommends that its Board authorize staff to begin a formal Request for Proposal process.

Attachments: [Staff Report](#)
[Technical Memorandum](#)

Director of Utilities Vincent Burke gave a PowerPoint Presentation to outline the key details of this matter. He requested that the Board authorize staff to create a formal Request for Proposal to explore Mixed Waste Recyclables, Organics, and/or Construction and Demolition Processing in order to achieve a higher recycling rate.

Solid Waste Disposal District Managing Director Himanshu Mehta and County Administrator Jason Brown assisted with Board questions.

Discussion ensued about researching other counties' recycling costs /levels, and about improving multi-family and commercial recycling opportunities.

Chairman Solari stated that he would like to have staff explore traditional means of increasing recycling, before making capital expenditures on new technologies. He mentioned the possibility of closing some Customer Convenience Centers to save costs or increase recycling.

Director Mehta informed the Board that recycling at the County's parks has just been implemented through the County's contract with Waste Management. He stated that staff will be moving forward with the municipalities and recycling at County beaches.

A motion was made by Vice Chairman Flescher, seconded by Chairman Solari, to direct staff to report back to the Board with recycling data from January 2016 to January 2017, for further discussion on costs and means for increasing recycling volumes. The motion carried by the following vote:

Aye: 4 - Chairman Solari, Vice Chairman Flescher, Commissioner Davis, and Commissioner Zorc

Absent: 1 - Commissioner O'Bryan

The Board of Commissioners adjourned the Solid Waste Disposal District meeting and reconvened as the Board of Commissioners of the Environmental Control Board.