

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
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Solid Waste Disposal District Meeting Minutes - Draft

Tuesday, March 6, 2018

Commission Chambers

Board of Commissioners

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

Maureen Gelfo, Deputy Clerk

B. Solid Waste Disposal District

The Board of County Commissioners 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. 18-1474 Approval of Minutes Meeting of January 16, 2018

Recommended Action: Approve

Attachments: [01162018SWDD](#)

Approved

15.B.2 18-1550 Approval of Minutes Meeting of February 6, 2018

Recommended Action: Approve

Attachments: [02062018SWDD](#)

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District Meeting Minutes of January 16, 2018 and February 6, 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.3. 18-1566 MWI Corporation's Offer to Purchase Property

Recommended Action: Staff recommends the Board approve MWI's offer to purchase the 12.46-acre parcel with all improvements and authorize the Chairman to sign the Contract, County Deed and any other closing documents on behalf of the SWDD Board.

Attachments: [Staff Report](#)
[August 16, 2011 SWDD minutes](#)
[Offer to Purchase dated February 6, 2018](#)

Director of Utilities Vincent Burke reviewed the information contained in staff's memorandum dated February 27, 2018 to provide background and analysis on the history of the County property located at 7775 9th Street SW, which has been rented by MWI (Moving Waters Incorporated) Corporation since 2001. He

provided details on MWI's proposal to purchase 12.46 acres of the parcel, in order to expand its business, and recommended Board approval of the sale.

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 O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

15.B.4. 18-1571 Request Approval to Participate in the FDEP Waste Tire Amnesty Day Program

Recommended Action: Staff recommends that the Solid Waste Disposal District Board authorize the participation in the Florida Department of Environmental Protection Tire Amnesty Day Event by raising the tire limit to 10 tires at the main county landfill and the five customer convenience centers for a one-day event on Saturday, April 28, 2018, from 9 am to 3 pm.

Attachments: [Staff Report](#)
[IRC Scope of Work for Tire Amnesty Day](#)
[IRC Tire Amnesty Day Flyer](#)

(Clerk's Note: This item was heard following Item 15.B.2., and is placed here for continuity).

Solid Waste Disposal District Managing Director Himanshu Mehta and Recycling Education and Marketing Coordinator Stephanie Fonvielle were present in support of their request.

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

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 1:49 p.m.