



Indian River County Florida

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

Meeting Minutes 3 - Final

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

Tuesday, November 19, 2019

9:00 AM

Commission Chambers

1. CALL TO ORDER

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

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS

2.B. INVOCATION

Reverend Holly Adams, Community Church of Vero Beach

3. PLEDGE OF ALLEGIANCE

Jason Brown, County Administrator

3.A. ELECTION OF BOARD OF COUNTY COMMISSION CHAIRMAN

County Attorney Dylan Reingold opened the floor for nominations for the seat of Chairman of the Indian River County Board of Commissioners.

Commissioner Adams was nominated for Chairman of the Board by Commissioner O'Bryan; there were no further nominations.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Flescher, to close the floor for nominations for Chairman of the Indian River County Board of Commissioners. The motion carried by the following vote:

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

A motion was made by Commissioner Flescher, seconded by Commissioner O'Bryan, to elect Commissioner Adams as Chairman of the Indian River County Board of Commissioners. The motion carried by the following vote:

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

3.B. ELECTION OF BOARD OF COUNTY COMMISSION VICE CHAIRMAN

County Attorney Dylan Reingold opened the floor for nominations for the position of Vice Chairman of the Indian River County Board of Commissioners.

Commissioner Flescher was nominated for Vice Chairman of the Board by Commissioner O'Bryan; there were no further nominations.

A motion was made by Commissioner O'Bryan, seconded by Commissioner Solari, to close the nominations for Vice Chairman of the Indian River County Board of Commissioners. The motion carried by the following vote:

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

A motion was made by Commissioner Solari, seconded by Chairman Adams, to elect Commissioner Flescher as Vice Chairman of the Indian River County Board of Commissioners. The motion carried by the following vote:

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

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

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

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

Clerks note: After approval of the Agenda, Vice Chairman Flescher requested to combine Agenda Item 10.B.1. with Item 14.C.1.

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

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

5. PROCLAMATIONS and PRESENTATIONS

- 5.A.** [19-1039](#) Presentation of Proclamation Designating November, 2019, as Alpha-1 Antitrypsin Deficiency Awareness Month

Attachments: [Proclamation](#)

Commissioner O'Bryan read and presented the Proclamation to Lisa Kosak, a Vero Beach resident who is affected by Alpha-1 Antitrypsin Deficiency. Ms. Kosak spoke of the Alpha-1 condition, and went on to say that there was a test for the disease; simply contact the Alpha-1 Foundation and they would confidentially mail a finger stick test. Ms. Kosak thanked the Board for bringing awareness of this serious disease to the community.

No Action Taken or Required

- 5.B.** [19-1052](#) Presentation by The Veterans of Indian River County

Curtis Paulisin, representing The Veterans Council of Indian River County, recognized the individuals for their outstanding efforts in making the Veterans Outreach Golf Tournament at Sandridge Golf Club a success. Mr. Paulisin thanked The Board of County Commissioners, Assistant County Administrator Mike Zito and his staff, Richard Romani and his staff at Winn-Dixie, and Director of Golf at Sandridge Golf Club Bela Nagy and his staff. He presented a plaque to Mr. Romani to recognize him for his hard work, generous donations, and the events Winn-Dixie hosted for the Veterans Council.

Vic Diaz, Treasurer of The Vietnam Veterans of Indian River County, recognized Bela Nagy for his assistance in the Veterans Outreach Golf Tournament. Mr. Nagy accepted the honor and thanked Parks and Conservation Director Kevin Kerwin and his staff for the use of the Agricultural Center and their participation in hosting the luncheon.

Mr. Paulisin announced this year's Golf Tournament would be held on June 13, 2020 at Sandridge Golf Club, and also thanked the County for allowing the use of the Agricultural Center for the luncheon.

Chairman Adams thanked Mr. Romani for his support and partnership, and all that he has done for the community. She recognized that Mr. Nagy was awarded the Youth Player Development Award by the PGA South Florida, and thanked him for his dedication to the County.

Presented

6. APPROVAL OF MINUTES

7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A. [19-1035](#) Landfill Closure and Collection Service Changes for the Thanksgiving Holiday

Attachments: [Staff Report](#)

Chairman Adams read the landfill and collection service changes, and noted that the information was listed on the website.

No Action Taken or Required

8. **CONSENT AGENDA**

A motion was made by Vice Chairman Flescher, seconded by Commissioner Zorc, to approve the Consent Agenda as amended, pulling Item 8.D. for discussion. The motion carried by the following vote:

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

- 8.A. [19-1041](#) Checks and Electronic Payments November 1, 2019 to November 7, 2019

Attachments: [Finance Department Staff Report](#)

Approved

- 8.B. [19-0961](#) Arcadia Vero Beach, LLC's Request for Final Plat Approval for a Subdivision to be Known as Arcadia Subdivision - Phase 2 [SD-15-11-09 / 2001010025-84441]

Attachments: [Staff Report](#)

[Location Map](#)

[Final Plat Layout](#)

Approved staff's recommendation

- 8.C. [19-1042](#) Gary and Toni Dillon's Request for Release of Easements at 805 11th Drive SW (Oslo Park Subdivision)

Attachments: [Staff Report](#)

[Maps of Easements](#)

[Proposed Resolution Releasing Easements](#)

Approved Resolution 2019-101, releasing certain easements on Lots 10 and 11, Block A, Oslo Park Subdivision.

8.D. [19-1038](#) Rejection of Bid 2020005 - Hobart Park Ballfields

Attachments: [Staff Report](#)

Commissioner Zorc pointed out that the project bid for Hobart Park Ballfields came in at a higher price than expected with the original estimate, and sought clarification if the County could pursue negotiating with the lowest bidder to re-negotiate to bring the costs down to the original engineer's estimate.

Manager of Purchasing Jennifer Hyde replied that once the Board rejects the bid, it would be appropriate to speak to the low bidder or any bidders for any input they may have for going forward.

Commissioner Zorc asked if there would be additional costs involved with modifying the project. Ms. Hyde replied that staff reviewed the work order and did not anticipate additional costs.

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

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

8.E. [19-1054](#) Miscellaneous Budget Amendment 001

Attachments: [Staff Report](#)
 [2019 2020 Resolution](#)
 [Exhibit A](#)

Approved Resolution 2019-102, amending the Fiscal Year 2019-2020 Budget.

8.F. [19-1045](#) Annual Resolution re Signatories

Attachments: [Staff Report](#)
 [Resolution](#)

Approved Resolution 2019-103, directing depositories of County funds to honor certain authorized signatures on County checks, warrants, and other orders for payment; providing for Board of County Commissioners and Clerk of the Circuit Court Signatories; rescinding Resolution No. 2018-113 effective November 19, 2019 which speaks to authorized signatures on County checks, warrants, and other orders for payment; and providing an effective date.

8.G. [19-1049](#)

Attachments: [Staff Report](#)
 [2019 Renewal](#)

Approved staff's recommendation

8.H. [19-1044](#)

FDOT Locally Funded Agreement (LFA) and Resolution Authorizing the Chairman's Signature for Right of Way Remediation Services - SR-60 & 43rd Avenue (IRC-0853), FM No. 431759-1-4B/42/43/45-02, 431759-1-4B/42/43/45-03

Attachments: [Staff Report](#)
 [Authorizing Resolution](#)
 [FDOT Locally Funded Agreement](#)

Approved staff's recommendation and Resolution 2019-104, authorizing the Chairman's execution of Locally Funded Agreement (LFA) FM No. 431759-1-4b/42/43/45-02 and 431759-1-4B/42/43/45-03 with the Florida Department of Transportation for Mark's Mobil, Mermaid Carwash and Harbora Parcels for the SR 60 & 43rd Avenue Project.

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

8.I. [19-1058](#)

Memorandum of Agreement between the Florida Fish and Wildlife Conservation Commission and Indian River County, Parks and Conservation Resources for Boating Ramp Projects and Maintenance

Attachments: [Staff Report](#)
 [FWC Boat Ramp MOA 11082019](#)
 [Boat Ramp MOU with FWC - Attachment A](#)
 [MOA Attachment B Site Dedication Form](#)

Approved staff's recommendation

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

- 9.A. [19-1019](#) Indian River County Tax Collector Carole Jean Jordan Annual Fiscal Report for the Year Ended September 30, 2019

Attachments: [Tax Collector Correspondence](#)
[Tax Collector Annual Report](#)

Indian River County Tax Collector Carole Jean Jordan thanked Commissioner Solari for his year of service as Chairman of the Board. She commended Richard Szpyrka, Director of Public Works, for being assiduous during the renovation at the Sebastian office, and thanked the Board for their investment.

Ms. Jordan named the job transactions handled by the Tax Collector's office. She went on to say the County Tax Collector Beach office has been handling over one hundred (100) transactions per day.

Ms. Jordan presented a check to the Board in the amount of \$2,843,493 and explained that over the last 12 years, they have been able to bring back \$34,000,000 to the County taxpayers.

Accepted

- 9.B. [19-1020](#) Indian River County Property Appraiser Wesley Davis Annual Fiscal Report for the Year Ended September 30, 2019

Attachments: [Property Appraiser Correspondence](#)
[Property Appraiser Report](#)

Indian River Property Appraiser Wesley Davis presented his annual fiscal report for the year ended September 30, 2019. He was pleased to announce that for the first time, a homeowner could apply for their homestead online, no longer needing to apply in person at the Property Appraiser's Office (PAO). He pointed out that there were approximately 45,000 homesteads in Indian River County and last year the PAO processed 4,200 new homestead applications. He stated that his goal was to have 60% of the homestead applications filed online. He discussed the many changes made to the PAO to initiate cost savings, and to provide transparency and budgeting. Mr. Davis mentioned the help his office received from the Taxpayers' Association of Indian River County.

Property Appraiser Davis presented the Board with a check for \$226,836.29, an increase of 183% from the amount returned last year.

A motion was made by Commissioner Solari, seconded by Vice Chairman Flescher, to accept the Indian River County Property Appraiser Wesley Davis Annual Fiscal Report for the year ended September 30, 2019. The motion carried by the following vote:

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

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

10.B.1. [19-1060](#) Request to Speak from Gifford Youth Achievement Center Regarding Request to Change Ordinance to Allow Alcohol to be Served by Caterer in GYAC Building on Leased County Land When Children Are Not Present

Attachments: [Public Discussion Request](#)

(Clerks note: The discussion is included with Item 14.C.1. and is placed here for continuity.)

C. PUBLIC NOTICE ITEMS

10.C.1. [19-1040](#) Notice of Public Hearing Scheduled for December 3, 2019: County Initiated Request to Amend the 5 Year Capital Improvements Program and Supporting Data and Analysis of the Capital Improvements Element of the Comprehensive Plan (Legislative)

Attachments: [Staff Report](#)

County Attorney Dylan Reingold read the Notice of Public Hearing scheduled for December 3, 2019 into the record.

No Action Taken or Required

11. COUNTY ADMINISTRATOR MATTERS

- 11.A. [19-1061](#) Update on Discussions between County and City of Vero Beach Staff on Water and Wastewater Issues

Attachments: [Staff Memorandum](#)

County Administrator Jason Brown stated that the City of Vero Beach (City) was looking at ways to move the Wastewater Treatment Plant away from the Indian River Lagoon. He added that City staff had reached out to County staff for an opportunity to work together on potential mechanisms that would allow the County to provide services.

Administrator Brown said that the County and the City were exploring a potential partnership related mostly to the County providing wastewater treatment service for the City through a bulk wastewater agreement. He added that the City would maintain their existing collection system, and would continue billing their customers. He further explained there would be significant costs to run a pipeline from the City's current infrastructure to the County's Wastewater Treatment Facilities, and additional pipelines to transport the left over re-use water back to the City's re-use distribution system. He pointed out that it was agreed upon that the City would need to reimburse the County fully for the costs involved. He emphasized that the most important factor was that it did no harm to the County's rate payers. It was an opportunity to provide assistance to the City because it was better than them building a Wastewater Treatment Plant.

Administrator Brown sought the Board's thoughts and direction if they would like to pursue potential water consolidation or water re-use services with the City.

Commissioner Zorc sought and received information from staff on the bulk capacity of sewer available to extend to the City. Utility Services Director Vincent Burke replied that there was approximately 12 million gallons of total capacity at three regional plants. He added that there was capacity available on paper, but the Florida Department of Environmental Protection (FDEP) has certain restrictions when the capacity reaches 75%. Further discussion was had regarding bulk capacity charges.

Commissioner Zorc suggested the County could propose a potential range of what bulk capacity charges would be and the City would be required to accept that rate.

Commissioner Solari felt the proposed partnership seemed highly problematic and went on to detail the specific reasons why. He further commented that it

was not in the best interest of the citizens of the County nor the County Utilities' staff to continue discussions about a bulk wastewater agreement until the following three (3) preliminary matters were agreed upon: 1) The City would pay for all the pipelines to and from the wastewater plant and pay for capacity (ERU'S) for the estimated 2.1 million gallons a day of wastewater; 2) The City would have to release all non-city residents and Indian River Shores residents who were presently the City customers; and, 3) The capacity charges would be based on the County's future capacity rate, which would be higher than the present rate.

Commissioner O'Bryan sought clarification from Commissioner Solari on the ownership of the pipelines.

A discussion followed among the Board regarding pipeline ownership, details of a Franchise Agreement, the County's future capacity, and deferred maintenance.

A motion was made by Commissioner Solari, seconded by Commissioner Zorc, to direct staff to continue discussions with the City with the understanding that, 1) The City of Vero Beach would pay for all pipelines to and from the wastewater plant and pay for the capacity; 2) The City of Vero Beach would have to release all non-city residents and Indian River Shores residents that are presently City of Vero Beach Utilities customers; and, 3) The rate and capacity charges would be based on the County's next 2.1 million gallons per day. The County would need to do a study to determine what those costs would be. The motion carried by the following vote:

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

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club

3. Recreation

D. Human Resources

E. Office of Management and Budget

The Chairman called a recess at 10:19 a.m., and reconvened the meeting at 10:29 a.m., with all members present.

- 12.E.1.** [19-1059](#) Final Award of RFP 2020006 Sandridge Golf Cart Fleet Replacement Financed via Interfund Loan and Early Payoff of Existing Golf Cart Fleet Interfund Loan

Attachments: [Staff Report](#)
 [Amortization Schedule 2019](#)
 [Amortization Schedule 2016](#)

Budget Director Kristin Daniels, reviewed the information contained in her memorandum dated November 7, 2019 regarding replacement of the existing golf cart fleet at Sandridge Golf Club with QuieTech carts; She pointed out that the QuieTech cart was \$450 more per cart, but have a quieter gas engine, independent rear suspension for improved safety, and would bring in \$300 per cart at the time of trade-in. She felt the QuieTech cart would be the best investment.

Director Daniels stated staff was proposing a four year Interfund loan from the General Fund in the amount of \$316,900 at 3%. She pointed out that although the golf course has performed well over the last few years, an Interfund loan is still necessary for larger capital purchases. She also recommended an early payoff of the existing golf cart fleet Interfund loan in the amount of \$11,015 to avoid any overlapping debt.

Commissioner Solari asked Director Daniels for the trade-in value of the existing golf cart fleet, and Director Daniels replied that the trade-in value would be \$436,800.

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

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

F. Public Works**G. Utilities Services**

12.G.1. [19-1053](#) Biosolids Rule-Making Comments for Chapter 62-640 Florida Administrative Code

Attachments: [Staff Report](#)
 [FDEP Email Regarding Proposed Rule](#)
 [FDEP Notice of Proposed Rule](#)
 [Statement of Estimated Regulatory Costs](#)
 [Staff Comments on 2nd Version of Draft](#)

Utility Services Director Vincent Burke presented staff's top five (5) concerns regarding the Florida Department of Environmental Protection (FDEP) Rule Making Comments for Chapter 62-640 Florida Administrative Code listed in his memorandum dated November 12, 2019. He hoped to present the list of Biosolids Rule-making concerns to the FDEP by the close of business on November 19, 2019.

Commission Solari read a prepared statement of comments he would like to send to the FDEP. That statement is on file in the Office of the Clerk to the Board.

Commissioner Solari agreed to provide the statement to County Attorney Dylan Reingold and offered to work with him to draft a final letter. The letter is on file in the office of the Clerk to the Board.

Chairman Adams opened the floor for public comments.

Paul Fafeita, President of Clean Water Coalition of Indian River County, stated the Clean Water Coalition met with Director Burke regarding their concerns with biosolids, and sent a similar letter to what Commissioner Solari had proposed to the Director of Wastewater Management in Tallahassee. He thanked Commissioner Solari and fully supported his comments.

A motion was made by Commissioner Solari, seconded by Commissioner O'Bryan, to direct the County Attorney to draft a letter to the Florida Department of Environmental Protection incorporating the comments that were read aloud to the Board. The motion carried by the following vote:

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

13. COUNTY ATTORNEY MATTERS

13.A. [19-0990](#) Indian River County Committees - Member Reappointments

- Attachments:** [Staff Report](#)
 [Committee Members Term Renewal](#)
 [Vacancies List \(Term Exp 2020\) - Info Only](#)
 [Non-Renewal Vacancies List - Term Exp 2020](#)

County Attorney Dylan Reingold detailed the reappointment process for the various committee members with an expiring term of January 2020, and provided a compiled list of the members who wish to have their term renewed.

A motion was made by Commissioner O'Bryan, seconded by Vice Chairman Flescher, to reappoint the committee members seeking a renewed term, as presented in staff's report. The motion carried by the following vote:

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

14. COMMISSIONERS MATTERS

- A. Commissioner Bob Solari**

- B. Commissioner Susan Adams**

- C. Commissioner Joseph E. Flescher**

14.C.1. [19-1062](#) Open discussion on serving alcohol at GYAC special events

Attachments: [Commissioner's Memorandum](#)

(Clerks note: This item was discussed in conjunction with Item 10. B.1.)

Public Relations and Facilities Operations Director Freddie Woolfork, and Peggy Gibbs, Director of Philanthropy, Gifford Youth Achievement Center (GYAC), requested a change in the County Ordinance that would allow alcohol, to be served by licensed professionals at special evening events at the GYAC.

Ms. Gibbs clarified that the events would not be gala fundraisers, but social gatherings to thank their benefactors and supportive donors.

Commissioner Solari inquired regarding the number of events at which they would serve alcohol. Ms. Gibbs replied that it would be one (1) or two (2) events per year, with Commissioner Solari suggesting that it be limited to two (2) times per year. Vice Chairman Flescher agreed to the limitations on serving alcohol and suggested it to be consistent with the Ordinance that exists for the Indian River County Fairgrounds and IG Center. Vice Chairman Flescher referred to County Attorney Dylan Reingold to determine whether the GYAC facility lease could be modified to include the language that alcohol could be served at the facility.

Attorney Reingold replied that it would require amendments to the lease for the GYAC facility and to the Ordinance.

A discussion ensued on upcoming events at the GYAC. Commissioner Solari requested the number of events to be included in the amended lease agreement. Attorney Reingold agreed to modify the lease agreement and the Ordinance. A discussion followed on the timeline to make the changes.

A motion was made by Vice Chairman Flescher, seconded by Commissioner Solari, to direct staff to draft an Ordinance and lease amendment with the Gifford Youth Achievement Center allowing for alcohol consumption with the condition of two (2) events per year.

Following the motion, Commissioner O'Bryan suggested to change the number of events per year at which alcohol could be served from two (2) to four (4).

An amended motion was made by Vice Chairman Flescher, seconded by Commissioner Solari, to direct staff to draft an Ordinance and lease amendment with the Gifford Youth Achievement Center allowing for

alcohol consumption with the condition of four (4) events per year. The motion carried by the following vote:

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

D. Commissioner Peter D. O'Bryan

E. Commissioner Tim Zorc

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

The Board of County Commissioners reconvened as the Board of Commissioners of the Emergency Services District. The minutes will be approved at an upcoming Emergency Services District meeting.

15.A.1. [19-1036](#) Collective Bargaining Agreement between Indian River County and the International Association of Firefighters, Local 2201

Attachments: [Staff Report](#)
[Proposed Changes to CBA](#)
[Letter of Ratification from Local 2201](#)
[IAFF Proposed Contract](#)

Emergency Services Director and Fire Chief Tad Stone presented the Collective Bargaining Agreement (the Agreement) between Indian River County (IRC) and International Association of Firefighters (IAFF), Local 2201. He stated that there were a number of changes to the contract and he highlighted some of the items, which were contained in his memorandum dated November 14, 2019. Chief Stone noted the effective date of the Agreement, October 1, 2019. He thanked the County and staff for their assistance with the Agreement.

Chairman Adams opened the floor for public discussion.

John O'Connor, President of IAFF, Local 2201, thanked Chief Stone and his staff for working with the collective bargaining team. He appreciated the time and effort that went into drafting the Agreement, and he thanked the Board for their consideration.

County Administrator Jason Brown thanked the IAFF and all who worked together to create the Agreement.

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

The Board of Commissioners adjourned the Emergency Services District meeting and 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.

B. Solid Waste Disposal District

15.B.1. [19-1043](#) Termination of Recycling Agreement with Tropical Recycling

Attachments: [Staff Report](#)
[Termination of Agreement](#)

Utilities Director Vincent Burke reviewed the information in his memorandum, Termination of Recycling Agreement with Tropical Recycling dated November 13, 2019.

Director Burke thanked Tropical Recycling for all their years of outstanding service, and noted how unfortunate it was for the County to terminate the agreement.

Commissioner O'Bryan referred to Director Burke on the question of whether Tropical was pursuing another location. Director Burke replied in the affirmative.

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

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

15.B.2. [19-1056](#) Approval of a Leachate Pilot Study by the Indian River Eco-District

Attachments: [Staff Report](#)
[IRED Leachate Pilot Study Proposal](#)

Utility Services Director Vincent Burke requested approval of a Leachate Pilot Study by the Indian River Eco-District with Heartland Water Technology Inc. He also requested the Board's approval to waive bid requirements.

The Chairman opened the floor for public comments; there were none.

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

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

- 15.B.3.** [19-1050](#) Amendment No. 1 to CCNA-2018 Work Order No 4 - Evaluation of Pilot Study of Using Evaporation Technology for Leachate Management

Attachments: [Staff Report](#)
 [Amendment No 1](#)

Utility Services Director Vincent Burke reviewed the information contained in his report for further evaluation of the pilot study using Thermal Evaporation Technology for leachate treatment.

Chairman Adams opened the floor for discussion; there was none.

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

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

- 15.B.4.** [19-1057](#) Yard Waste Processing and Recycling Services Agreement with Atlas Organics, Inc.

Attachments: [Staff Report](#)
 [Agreement with Atlas Organics](#)

Utilities Services Director Vincent Burke reviewed the Yard Waste Processing and Recycling Agreement with Atlas Organics, Inc. detailed in his memorandum. Director Burke pointed out that Atlas Organics was willing to implement \$250,000 of improvements to the yard waste facility, with the condition that if the County terminates the contract within the first year, the County would pay an early termination penalty of \$250,000.

Commissioner O'Bryan sought and received information from Director Burke regarding the \$250,000 for improvements and the potential of composting with biosolids.

Chairman Adams opened the floor for public comments; there were none.

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

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

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:01 a.m.