

# Indian River County Florida

*Indian River County Administration Complex  
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## **DRAFT - Meeting Minutes Solid Waste Disposal District**

**Tuesday, January 24, 2017**

**11:35 a.m.**

**Commission Chambers**

### **Board of Commissioners of the SWDD**

*Joseph E. Flescher, Chairman, District 2  
Peter D. O'Bryan, Vice Chairman, District 4  
Susan Adams, District 1  
Bob Solari, District 5  
Tim Zorc, District 3*

**Jason E. Brown, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller  
Leona Adair Allen, Deputy Clerk**

**15. 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 17-0053** Approval of Minutes Meeting of December 13, 2016

**Recommended Action:** Approve

**Attachments:** [12132016SWDD](#)

**A motion was made by Commissioner Solari, seconded by Vice Chairman O'Bryan, to approve the Meeting Minutes of December 13, 2016. The motion carried by the following vote:**

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

**15.B.2 17-0079** Amendment No. 2 to Work Order CCNA-2014 WO No. 4 to Geosyntec for Implementation of the Remedial Action Modification Plan at the Former South Gifford Road Landfill

**Recommended Action:** Staff recommends that the SWDD Board approves and authorizes the Chairman to sign Amendment No. 2 to CCNA-2014 WO No. 4 authorizing Geosyntec to implement the RAPM bioremediation activities required by FDEP for not to exceed fee of \$53,448.

**Attachments:** [Staff Report](#)  
[Amendment No. 2 to CCNA-2014](#)

Commissioner Solari reported that the remediation of the underground pollutants had been successful, and nothing negative had appeared in the past few years. He also pointed out that remediation and monitoring, which is required by the Florida Department of Environmental Protection (FDEP), will continue.

Managing Director Himanshu Mehta, Solid Waste Disposal District (SWDD), informed the Board that a reduction from 5,000 to 1,500 square feet of treatment area resulted in a net savings of approximately \$76,000, and reducing the sampling frequency of monitoring the wells from twice a year to one time per year, will save approximately \$15,000 annually.

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

**15.B.3 17-0087** Update on Brownfields Redevelopment Process for the Former South Gifford Road Landfill Site

**Recommended Action:** Staff is requesting input from the SWDD Board on the preliminary ideas that have been generated from the first community meeting.

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

Managing Director Mehta, with assistance from Jill Johnson, Geosyntec Consultants, and Stephanie Heidt, Treasure Coast Regional Planning Council (TCRPC), used a PowerPoint presentation to provide the Board with an update on the Brownfields redevelopment process for the former South Gifford Road landfill site. They spoke about the project timeline, previous Board directions, existing County uses, the Environmental Protection Agency (EPA) Grant to TCRPC, and redevelopment considerations. Director Mehta sought the Board's input and direction for moving forward with redevelopment planning efforts.

Each Commissioner voiced his/her concerns, preferences, and visions for the site.

Freddie Woolfork, 4590 57th Avenue, thanked the Board and staff for their efforts, and noted that the Gifford representatives were pleased to see the project moving forward so they can prioritize their "wish list".

Joe Idelette, 4570 57th Avenue, acknowledged that the process could take ten or more years, but ultimately the property improvements would suffice.

Jenna Mae Perry asked the Board to continue the process of improving the Gifford community.

Julianne Price, Department of Health, was grateful for the collaboration that took place, and felt gratitude that the Board had asked the community on what they wished for the redevelopment of the site.

Deputy Teddy Floyd thanked the Board and TCRPC for past and future improvements.

Barbara Lipton, 760 23rd Place SW, was pleased to see that the site was being cleaned up.

**A motion was made by Commissioner Adams, seconded by Chairman Flescher, to authorize the Treasure Coast Regional Planning Council to continue with the redevelopment planning efforts as outlined in Tasks 2, 3, and 4 of the Backup, with direction from the Solid Waste Disposal District Board; and authorize staff to clean up and beautify the County frontage in the initial phase.**

Vice Chairman O'Bryan wished to keep 12 to 15 acres reserved for the Road and Bridge Compound, and asked Ms. Heidt to design one illustration that shows the Gifford Customer Convenience Center still in place, and another that shows it moved or eliminated. He did not want to commit to the 3 to 5 acres being reserved for the Gifford Customer Convenience Center, and wanted to keep it flexible.

**The motion was amended by Commissioner Adams, seconded by Chairman Flescher, to: (1) authorize the Treasure Coast Regional Planning Council to continue with the redevelopment planning efforts as outlined in Tasks 2, 3, and 4 of the Backup, with direction from the Solid Waste Disposal District Board; (2) authorize staff to clean up and beautify County frontage in the initial phase; and (3) not commit to 3 to 5 acres being reserved for the Gifford Customer Convenience Center, but to keep 12 to 15 acres reserved for the Road and Bridge Compound. The motion carried by the following vote:**

**Aye:** 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Zorc

**Nay:** 1 - Commissioner Solari