

# Indian River County Florida

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



## **DRAFT - Meeting Minutes Solid Waste Disposal District**

**Tuesday, November 22, 2016**

**12:14 PM**

**Commission Chambers**

### **Board of County Commissioners**

*Bob Solari, Chairman, District 5  
Joseph E. Flescher, Vice Chairman District 2  
Susan Adams, 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. The minutes will be approved under the next Solid Waste Disposal District meeting.

**15.B.1 16-986** Approval of Minutes Meeting of September 13, 2016

**Recommended Action:** Approve

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

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

**15.B.2 16-1059** Approval of Minutes Meeting of September 20, 2016

**Recommended Action:** Approve

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to approve the Solid Waste Disposal District Meeting Minutes of September 20, 2016. The motion carried by the following vote:**

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

**15.B.3 16-1042** Approval of Minutes Meeting of October 4, 2016

**Recommended Action:** Approve

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to approve the Solid Waste Disposal District Meeting Minutes of October 4, 2016. The motion carried by the following vote:**

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

**15.B.4 16-1040** Approval of Minutes Meeting of October 18, 2016

**Recommended Action:** Approve

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to approve the Solid Waste Disposal District Meeting Minutes of October 18, 2016. The motion carried by the following vote:**

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

**15.B.5 16-1065** Final Eighth Amendment to Feedstock Supply Agreement

**Recommended Action:** Staff recommends that the Board ratify and approve the attached Final Eighth Amendment and authorize the Chairman to execute the Eighth Amendment.

**Attachments:** [Staff Report](#)  
[Final Eighth Amendment](#)

Attorney Reingold referenced the two non-substantive changes to the Agreement with INEOS New Planet BioEnergy, LLC.

**A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Solari, to ratify and approve the Final Eighth Amendment to the Feedstock Supply Agreement. The motion carried by the following vote:**

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

**ADJOURNMENT**

There being no further business, the Chairman declared the meeting adjourned at 12:16 p.m.