

Indian River County Florida

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



Solid Waste Disposal District Meeting Minutes - Draft

Tuesday, November 9, 2021

**This meeting can be attended virtually via Zoom. Instructions can be found included with this agenda and also online at www.ircgov.com.
Commission Chambers**

Board of Commissioners

*Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Joseph H. Earman, District 3
Laura Moss, District 5*

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

15. SPECIAL DISTRICTS AND BOARDS

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those minutes will be approved at an upcoming Solid Waste Disposal District meeting.

B. Solid Waste Disposal District

A motion was made by Commissioner Adams, seconded by Vice Chairman O'Bryan, to approve the Solid Waste Disposal District Budget Workshop Minutes of July 14, 2021; the Preliminary Budget Hearing Minutes of September 15, 2021; and the Final Budget Hearing Minutes of September 22, 2021. The motion carried by the following vote:

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss

15.B.1. 21-1015 Approval of Budget Workshop Minutes July 14, 2021

Recommended Action: Approve

Attachments: [07142021SWDD BudgetWorkshop Draft](#)

Approved

15.B.2. 21-1017 Approval of Minutes Preliminary Budget Hearing of September 15, 2021

Recommended Action: Approve

Attachments: [09152021 SWDD Prelim Bdgt Draft](#)

Approved

15.B.3. 21-1018 Approval of Minutes Final Budget Hearing of September 22, 2021

Recommended Action: Approve

Attachments: [09222021 SWDD Final Bdgt Draft](#)

Approved

15.B.4. 21-1034 Approval for Sale of SWDD Property to MWI

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve MWI's offer to purchase the 10-acre parcel and authorize the Chairman to sign the Contract, County Deed, and any other closing documents on behalf of the SWDD Board

Attachments: [Staff Report](#)[Letter from MWI - March 24 2021](#)[Letter from MWI - July 19 2021](#)[Agreement to Purchase and Sell Real Estate](#)

Himanshu Mehta, Managing Director of the Solid Waste Disposal District, presented Moving Water Industries' (MWI) offer to purchase 10 acres of a 39.75 acre County-owned parcel adjacent to their existing property located at 7577 SW 9th Avenue. Director Mehta explained that MWI planned to expand their manufacturing facility and add new jobs; he also detailed the three factors used to evaluate the purchase offer and recommended approval.

Chairman Flescher expressed excitement for MWI's expansion.

Marc Boudet, Vice President of Sales, MWI, discussed MWI's expansion plans

Valerie Brant-Wilson, County resident, spoke in support of additional manufacturing jobs

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

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss

15.B.5. 21-1045

Amendment No. 3 to Sitecrafters of Florida

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve Amendment No. 3 to Sitecrafters of Florida, Inc., and authorize the Chairman to sign the agreement after review and approval by the County Attorney as to form and legal sufficiency

Attachments: [Staff Report](#)[Amendment No 3 to Sitecrafters of Florida Inc](#)[Letter from Sitecrafters](#)

There was no discussion regarding this item.

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

Aye: 5 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, Commissioner Earman, and Commissioner Moss