

# Indian River County Florida

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



## Meeting Minutes - Final

**Tuesday, October 18, 2022**

**9:00 AM**

**Commission Chambers**

## **Board of County Commissioners**

*Peter O'Bryan, Chairman, District 4*

*Joseph H. Earman, Vice Chairman, District 3*

*Susan Adams, District 1*

*Joseph Flescher, District 2*

*Laura Moss, District 5*

**Jason E. Brown, County Administrator**

**Dylan Reingold, County Attorney**

**Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

**Shauna James, Deputy Clerk**

**1. CALL TO ORDER**

**2. ROLL CALL**

**Present:** 5 - Chairman Peter O'Bryan  
Vice Chairman Joe Earman  
Commissioner Susan Adams  
Commissioner Joseph Flescher  
Commissioner Laura Moss

**2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS OF THE ARMED FORCES**

**2.B. INVOCATION**

**Rev. Dr. Crystal Bujol**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Peter D. O'Bryan, Chairman**

**4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

**A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Agenda as amended, deleting Item 8.D. The motion carried by the following vote:**

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A.**     [22-0869](#)     Presentation of Proclamation Honoring the 2022-2023 Indian River County Fire Rescue Firemedic, Engineer and Lieutenant of the Year

**Recommended Action:** Read & Present

**Attachments:** [Proclamation](#)

Vice Chairman Earman read the Proclamation honoring the 2022-2023 Indian River County Fire Rescue award winners: Indian River County Firemedic of the Year, Julian Figueroa; Engineer of the Year, Stacy Zedek; and Lieutenant of the Year, Jason Judson.

Emergency Services Director, Chief David Johnson commented he was very proud of these individuals along with all the men and women in the department who serve Indian River County. Chief Dave Rattray thanked the Board for honoring the men and women in Fire Service.

**Read and presented by Vice Chairman Earman**

**5.B.**     [22-0866](#)     Presentation of Proclamation for Community Planning Month

**Attachments:** [Proclamation For Community Planning Month](#)

In recognition of Community Planning Month, Community Development Director Phil Matson acknowledged his staff for the excellent work they do and thanked the Board for the recognition.

Dr. Jonathan Day thanked the Board for the well deserved recognition.

**Read and presented by Chairman O'Bryan**

## 6. APPROVAL OF MINUTES

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

7.A. [22-0818](#) Resolution 2022-48

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

[08-16-2022 - Agenda Item Number 8-O RESO 2022-048](#)

On August 16, 2022, the Indian River County Board of County Commissioners approved Resolution 2022-48, cancelling taxes on a property in the City of Fellsmere. After adoption, it was noticed the recorded Book 3513 referenced in the resolution was incorrect. The Book referenced in the Resolution was 3153, but should have been 3513. The resolution has been corrected and a revised version was executed.

**No Action Taken or Required**

7.B. [22-0870](#) Fellsmere Library Saturday Hours

**Recommended Action:** Informational item only, no Board action is required.

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

Commissioner Susan Adams stated the Fellsmere Library had extended their hours to be open Saturdays from 10:00 a.m. to 2:00 p.m. She thanked the library services staff for their continued work on expanding their hours.

**No Action Taken or Required**

## 8. CONSENT AGENDA

**A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Consent Agenda as amended deleting Item 8.D. The motion carried by the following vote:**

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

**8.A.**     [22-0635](#)     Approval of UniFirst Customer Service Agreement and Addendum

**Recommended Action:** Staff recommends the Board of County Commissioners approve the Customer Service Agreement and Addendum, and authorize the Chairman to execute them after the County attorney has approved them for as to form and legal sufficiency.

**Attachments:**   [Staff Report](#)  
                          [Customer Service Agreement](#)  
                          [Addendum to Customer Service Agreement](#)

**Approved staff's recommendation**

**8.B.**     [22-0822](#)     Interfund Borrowing - Fiscal Year 2021/2022

**Recommended Action:** Staff recommends approval for interfund borrowing as necessary to cover any cash deficits of individual funds that may occur, as well as the payback of \$601,024 to the Optional Sales Tax Fund from the Tourist Development Fund.

**Attachments:**   [Staff Report](#)

**Approved staff's recommendation**

**8.C.**     [22-0861](#)     Miscellaneous Budget Amendment 009

**Recommended Action:** Staff recommends the Board of County Commissioners approve the budget resolution amending the fiscal year 2021-22 budget.

**Attachments:**   [Staff Report](#)  
                          [2021 2022 Resolution](#)  
                          [Exhibit "A"](#)

**Approved Resolution 2022-079, amending the Fiscal Year 2021-2022 Budget.**

**8.D.**     [22-0867](#)     Final Ranking of Consultants and Authorization to Negotiate for Design Services for Emergency Operations Center Expansion (RFQ 2022062)

**Recommended Action:** Staff recommends the Board approve the final ranking of firms, and authorize negotiations with the top ranked firm in accordance with FS 287.055, and subsequently ranked firms, should negotiations with the top ranked firm fail.

**Deleted**

**8.E.**     [22-0875](#)     Amendment to Easement Number 32851 - Trans-Florida Central Railroad Trail (IRC-2115)

**Recommended Action:** Staff recommends the Board approve Amendment One to Easement Number 32851 with the Board of Trustees of the Internal Improvement Trust Fund and authorize the Chairman to execute the same.

**Attachments:** [Staff Report](#)  
[FDEP Approval and Original Easement Documentation](#)  
[Delegation of Authority Action](#)  
[First Amendment to Easement Number 32851](#)

**Approved staff's recommendation**

**8.F.**     [22-0877](#)     Award of Liquid Aluminum Sulfate Bid #2023005

**Recommended Action:** Staff recommends that the Board of County Commissioners award Bid #2023005 to Chemtrade Chemicals US, LLC, and authorize the Purchasing Division to issue purchase orders up to the available budgeted amount, after confirmation of Chemtrade's enrollment in E-Verify

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

**Approved staff's recommendation**

**8.G.**     [22-0756](#)     Work Order 9 to Bowman Consulting Group, LTD

**Recommended Action:** Staff recommends that the Board of County Commissioners approve Work Order 9 for Bowman Consulting Group, LTD., to perform the construction administration and certification for the amount, not to exceed, of \$75,000.00, and authorize the Chairman to sign on their behalf

**Attachments:** [Staff Report](#)  
[Work Order No 9 Bowman Consulting Group LTD](#)

**Approved staff's recommendation**

**8.H.**     [22-0871](#)     Work Order 4 to Schulke, Bittle, and Stoddard, LLC

**Recommended Action:** Staff recommends that the Board of County Commissioners approve Work Order 4 to Schulke, Bittle, and Stoddard, LLC., in the amount of \$35,000, and authorize the Chairman to execute and sign on their behalf

**Attachments:** [Staff Report](#)  
[Work Order No 4](#)

**Approved staff's recommendation**

**8.I.**     [22-0878](#)     Revision to Administrative Policy AM-205.1 Probation and AM-702.1 Sick Leave

**Recommended Action:** Staff respectfully requests the Board of County Commissioners approve the revisions to AM-205.1 Probation and AM-702.1 Sick Leave

**Attachments:** [Staff Report](#)  
[205.1. Probation 2022 Draft](#)  
[205.1. Probation 2022 Markup](#)  
[702.1 Sick Leave 2022 Draft](#)  
[702.1 Sick Leave 2022 Markup](#)

**Approved staff's recommendation**

## 9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. [22-0879](#) IRC Sheriff Flowers re: Sheriff's Office Response to Hurricane Ian

**Attachments:** [Sheriff's Memorandum](#)

Sheriff Eric Flowers gave an update on the Indian River County Sheriff's Office (IRCSO) response to Hurricane Ian. In the aftermath of the storm, and in conjunction with the Florida Sheriff's Association and the State Emergency Operations Center (EOC), the IRCSO deployed several teams to Charlotte County, Florida to offer mutual aid and assist in providing law enforcement services. Sheriff Flowers commented he was proud of the great job his team had done.

**No Action Taken or Required**

## 10. PUBLIC ITEMS

### A. PUBLIC HEARINGS

10.A.1. [22-0864](#) Public Hearing to Consider an Ordinance Establishing the LP Community Development District- LEGISLATIVE

**Recommended Action:** The County Attorney's Office recommends that after the public hearing the Board vote to approve the draft ordinance and Petition to Establishing the LP Community Development District

**Attachments:** [Staff Report](#)  
[Petition to Establish LP CDD](#)  
[LP Administrative Approval](#)  
[DRAFT Ordinance CDD- LP](#)  
[Affidavit of Publication - Liberty Park CDD](#)

County Attorney Dylan Reingold referred to staff's memo dated October 5, 2022, as he recapped the Liberty Park Community Development District (CDD) Petition submitted to the County. County staff and the County Attorney's office believed the submitted Petition satisfied the criteria contained in Florida Statute 190.005, as well as in the County's recently-adopted CDD guidelines. Attorney Reingold read the recommendation to approve the establishment of a CDD to fund Liberty Park's development, a multi-use project spanning 502.47 acres.

Commissioner Laura Moss raised concerns regarding the comprehensiveness of the traffic impact study which was completed in 2008. Community Development Director Phil Matson informed the traffic study went through a robust concurrency process which considered all 913 planned homes. Director Matson and Attorney Reingold reiterated this hearing was intended to approve the CDD funding mechanism only, noting the developer had the right to move forward with Liberty Park as previously approved regardless of CDD approval.

Further discussion was had between Commissioner Moss, Director Matson, and County Administrator Jason Brown regarding the development process. Commissioner Susan Adams provided clarification regarding the safeguards and concerns which had been addressed in 2008. She concluded that this Petition checked all the required boxes for CDD establishment and requested to focus on the CDD funding mechanism so the project could move forward.

The Chairman opened the floor for public discussion.

Ed Dodd, Sebastian City Council (the City), referenced a letter the City sent to the county questioning whether the CDD or the county would fund improvements to the intersection of Schumann Drive and Barber Street. Chairman O'Bryan recommended having the City send a letter to the MPO requesting this issue remain on the front burner.

Andrew Kennedy, Proctor Kennedy Properties, utilized a PowerPoint presentation to detail the approved Liberty Park development and the planned infrastructure. It also outlined CDD reporting requirements, establishment criteria, and the benefits and protections for the County.

Attorney Jonathan Johnson, Kutak Rock LLP, presented the benefits and limits of a CDD-funded development versus a privately funded one.

Chairman O'Bryan questioned if the \$76 million of infrastructure improvements were to be funded entirely through the CDD. Mr. Johnson stated it would be

determined in consultation with the capital markets and advisors in the District. The Chairman then requested prioritization of obtaining promised conservation easements, planned intersection improvements, and to have the planned park moved from Phase 3 to Phase 1 of development.

[Clerk's Note: At this time, the Chairman announced that the Public Hearing would continue following the Time Certain 10:30 a.m. Attorney-Client Session. The Board reconvened in Chambers at 11:56 a.m. Chairman O'Bryan closed the Attorney-Client Session and reopened the regular Board meeting by continuing the public hearing.]

Mr. Johnson responded to Chairman O'Bryan's previous comments noting that obtaining conservation easements were already required prior to the final plat approval for Phase one. He could not commit to amending the order of the development process at this time.

Discussion ensued between Commissioner Flescher, Commissioner Earman, Chairman O'Bryan, and Mr. Johnson regarding the ball fields and parks. Chairman O'Bryan stated his position was to deny approval of the CDD unless the developer could provide assurance that the plans would be fully realized. Administrator Brown agreed this was an unusual process, but requested the focus remain on whether the development met all the guidelines set forth for CDD approval.

Commissioner Adams sought and received clarification from Ryan Sweeney, Director of Current Development, regarding the funding process and how it affected the phases of development. Mr. Sweeney advised there were several steps along the way with built-in checks to ensure developer accountability. The Commissioner cited the Greenways connection as one of the outstanding benefits of the plan, and voiced her support for approval of the CDD; she noted that none of the desired community amenities would come to fruition if the project could not get started.

Joe Paladin, President, Black Swan Consulting, expressed support for CDD approval, noting that the project "checked all the required boxes" and would spur new development.

Richard Bialosky, Developer and Architect, supported Liberty Park as a good example of a new kind of development and supported allowing financing through a CDD.

Bill Rigby, President, West Wabasso Progressive Civic Club, received confirmation that Community Development Block Grants were for the improvement of an existing community. He expressed frustration that the developers were not doing enough to improve the Wabasso neighborhood, with Administrator Brown offering a list of planned community enhancements in rebuttal. Mr. Rigby and Attorney Reingold entered into discussion regarding state statutes, County Attorney Reingold stated there were no representatives from the Florida Land and Water Adjudicatory Commission (FLWAC) at the hearing, that FLWAC approval was not needed for this size development, and that Florida Statute Sections 380, 190, and 120 were not relevant to this public hearing.

Donald Proctor, Developer, spoke in support of the quality of the team behind the development.

Mr. Kennedy returned to thank the Board and staff for their consideration.

There being no further speakers, the Chairman closed the public hearing.

The Commissioners made their final comments.

Commissioner Moss posited the effect of establishing a government entity in the form of a CDD was of utmost importance to the public. She expressed agreement with Chairman O'Bryan's request, and revisited her doubts regarding the impact of traffic.

Commissioner Adams thought it inappropriate to negotiate details of the approved development during this public hearing. She supported Liberty Park's plans, noting that this large-scale planning was the direction the County should be moving in according to its Visioning plan.

Commissioner Flescher reiterated that the Board's purpose today was to consider the appropriateness of adding a financing tool for developers in the form of a CDD. Additionally, he addressed the problem of affordable housing, and how a CDD could help lower the barrier to homeownership and provide family-friendly amenities.

Vice Chairman Earman advocated for quality growth beyond cookie-cutter subdivisions. He spoke of the development team which was respected in the community and stated his support of approving the Petition for CDD establishment.

Chairman O'Bryan expressed concern that the CDD would not have accountability regarding how the funds would be spent. He noted that the cost for amenities and improvements was not included in the construction budget, and again expressed skepticism about whether all the plans would be actualized. The Chairman also expressed concern that homeowners would not be properly educated regarding the ramifications of a CDD and the financial commitment involved. He restated his opposition without more concreted assurances from the developer regarding his requests.

**A motion was made by Commissioner Adams, seconded by Commissioner Flescher, to approve the establishment of the LP Community Development District and adopt Ordinance 2022-012, establishing the LP Community Development District pursuant to Chapter 190, Florida Statutes; providing a title; providing findings; creating and naming the district; describing the external boundaries of the district; describing the functions and powers of the district; designating five persons to serve as the initial members of the district's board of supervisors; providing a severability clause, and providing an effective date. The motion carried by the following vote:**

**Aye:** 3 - Vice Chairman Earman, Commissioner Adams, and Commissioner Flescher

**Nay:** 2 - Chairman O'Bryan, and Commissioner Moss

## B. PUBLIC DISCUSSION ITEMS

## C. PUBLIC NOTICE ITEMS

- 10.C.1.** [22-0862](#) Notice of Public Hearing Scheduled for November 1, 2022: Proposed LDR Amendment Allowing Automobile Parking and Storage as an Administrative Permit Use in the PRO, OCR, MED, CN, and CL Zoning Districts (LEGISLATIVE)

**Recommended Action:** The referenced public notice item is provided for the Board's information. No action is needed at this time.

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

County Attorney Dylan Reingold read the notice into the record.

**No Action Taken or Required**

- 10.C.2.** [22-0865](#) Notice of Public Hearing Scheduled for November 1, 2022: Proposed LDR Amendment Revising the Unwalled Boat Shelter Size Restrictions to be Consistent with State and Federal Jurisdictional Agency Requirements (LEGISLATIVE)

**Recommended Action:** The referenced public notice item is provided for the Board's information. No

action is needed at this time.

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

County Attorney Dylan Reingold read the notice into the record.

**No Action Taken or Required**

## 11. COUNTY ADMINISTRATOR MATTERS

## 12. DEPARTMENTAL MATTERS

### A. Community Development

#### 12.A.1. [22-0863](#) Consideration of the Land Use Visioning Study and Follow-Up Action

**Recommended Action:** Staff recommends that the BCC approve the land use visioning study final report, consider the staff presentation on the Visioning Implementation process, and provide staff with any feedback going forward.

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

[Draft Land Use Visioning Study Final Report](#)

Community Development Director Phil Matson opened the presentation by giving some background on the purpose of the Land Use Visioning Study. Using a PowerPoint presentation, he outlined what had been done since the Metropolitan Planning Organization (MPO) approved a scope of services for population, development, and rural lands visioning study in 2021.

Director Matson stated it was the staff's view the visioning study had featured robust public participation, as evidenced by the more than 600 people in attendance at the numerous public workshops, meetings, and presentations. Based on feedback received, the following six "Visioning Principles" had been identified; 1) Conservation of sensitive environmental lands; 2) Diversity of housing types that include affordable options; 3) Infrastructure improvements that provide mobility and multimodal transportation options; 4) Promote a healthy economy; 5) Maintain agriculture; and 6) Maintain rural character.

He stated the visioning study provided both short-term and long-term recommendations for guiding future development. The presentation continued in detail about the adoption and implementation of those recommendations.

There was no discussion after the presentation.

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

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

**12.A.2. [22-0872](#)** Redevelopment of Gifford Gardens

**Recommended Action:** Staff recommends that the Board of County Commissioners review the proposal from Habitat for Humanity to redevelop the Gifford Gardens site with affordable single-family homes and award the project to Habitat for Humanity.

**Attachments:** [Staff Report](#)  
[Habitat for Humanity Redevelopment Proposal](#)

John Stoll, Chief of Long Range Planning, gave a brief timeline on the redevelopment of Gifford Gardens. He noted in April 2022, the Board voted against awarding the proposal to East to West Development based on the cost of the proposed houses. On August 16, 2022, the Board authorized staff to move forward with a revised RFP. He stated a bid was received from Habitat for Humanity to construct fourteen (14) single-family homes with an all-inclusive sales price of \$206,449.00. On October 3, 2022, the selection committee reviewed the proposal and recommended the Board approve the project and award it to Habitat for Humanity.

A discussion ensued between Chairman Peter O'Bryan and staff regarding financing options for potential home buyers. He was happy that Habitat for Humanity stepped forward and was hopeful it would be a successful project.

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

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

**B. Emergency Services**

**C. General Services**

**12.C.1. [22-0884](#)** Permission to Advertise Amending Indian River Code Chapter 205. - Parks and Recreation

**Recommended Action:** Staff recommends the Board approve advertisement of the amendment to the IRC Code to prohibit smoking and vaping (excluding unfiltered cigars) in public parks and beaches. A Public Hearing on the amendment will be held before the Board of County Commissioners on November 1, 2022.

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

Assistant County Administrator Mike Zito introduced the new Parks and Recreation Assistant Director Gustavo Vergara. Mr. Vergara stated that in July 2022, Governor Ron DeSantis signed House Bill 105, authorizing Counties and Municipalities to further restrict smoking within the boundaries of public beaches and public parks under certain circumstances. He stated many municipalities had already done so. Mr. Vergara requested permission to advertise for a public hearing to amend the County's Code.

There was no further discussion on this Item.

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

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

#### D. Human Resources

#### E. Information Technology

#### F. Office of Management and Budget

#### G. Public Works

#### H. Utilities Services

##### 12.H.1. [22-0881](#) Recommendation for Mandatory Connections

**Recommended Action:** Staff recommends the Board of County Commissions instruct the Indian River County Department of Utility Services work with the County Attorney's office, Budget Office and the Tax Collector's Office to evaluate these options and bring forth proposed changes to County Code in accordance with the appropriate administrative procedures. Any proposed ordinance changes would be accompanied by a corresponding guidance document to assist staff and citizens with understanding the requirements

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

Director of Utility Services, Sean Lieske brought before the Board a discussion item for mandatory sewer connections. He stated the Policy approved in November 2018, included a septic to sewer policy which had not been consistently enforced. Using a PowerPoint presentation, Mr. Lieske outlined the following recommendations to consider for further development: 1) Must connect within three (3) years of water/sewer becoming available; 2) in order to receive sewer service, homeowners must also connect to water; 3) set aside funding in each year's budget to assist with low-income and disadvantaged homeowners; 4)

cost of connections could be paid through the tax roll, with a 10-20 year payoff depending on the amount financed; and 5) require once connected to County water, households would not be allowed to return to well water.

He stated no funding was needed at this time; however, if the County were to move forward with these proposals he anticipated funding for the proposed Sewer & Water Infrastructure Funding Tactic (SWIFT) program would come from optional sales tax.

A lengthy discussion ensued between the Board and staff as the Commissioners voiced their concerns regarding the proposed recommendations for mandatory connections.

Sebastian Vice Mayor Fred Jones spoke in support of mandatory connections. He commented it was important to get as many septic tanks off the river and throughout the city.

**It was the consensus of the board for staff to return to the Board with revisions to the proposed code changes and recommendations to encourage water and sewer connections.**

### 13. COUNTY ATTORNEY MATTERS

- 13.A.** [22-0873](#) **Time Certain 10:30 am** -- Client Session Relating to *INDIAN RIVER COUNTY v. TWENTY-TWO BEACHFRONT PROPERTIES LOCATED BETWEEN, AND INCLUDING, 9586 DOUBLOON DR., AND, BUT NOT INCLUDING, 1820 WABASSO BEACH RD., VERO BEACH, FLORIDA, 32963* (Case No.: 31 2018 CA 000881)

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

The Chairman read the opening remarks of the Attorney-Client Session scheduled for 10:30 a.m. regarding settlement negotiations related to litigation expenditures in the litigation of Indian River County versus 22 beachfront properties located between and including 9586 Doubloon Drive and but not including 1820 Wabasso Beach Road, Vero Beach, Florida 32963 pending in the Circuit Court of the 19th Judicial Court in and for Indian River County Florida that is Case No.: 31 2018 CA 00088. Attending the attorney-client session will be Chairman Peter O'Bryan, Vice Chairman Joe Earman, Commissioner Joseph E Flescher, Commissioner Susan Adams, and Commissioner Laura Moss. Also present was Paul Berg Outside Council, County Attorney Dylan Reingold, County Administrator Jason E Brown, and Suzanne K. Bradley, Certified Court Reporter.

The Board meeting reconvened in Chambers at 11:56 a.m. Chairman Peter O'Bryan terminated the Attorney-Client Session and reopened the regular Board meeting resuming with Item 10.A.1.

**No Action Taken or Required**

#### 14. COMMISSIONERS MATTERS

- A. Commissioner Peter D. O'Bryan, Chairman
- B. Commissioner Joseph H. Earman, Vice Chairman
- C. Commissioner Susan Adams
- D. Commissioner Joseph E. Flescher
- E. Commissioner Laura Moss

#### 15. SPECIAL DISTRICTS AND BOARDS

- A. Emergency Services District
- B. Solid Waste Disposal District

##### 15.B.1. [22-0882](#) Eighteenth Amendment to Republic Services

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve the Eighteenth Amendment to Republic Services to provide additional services for the non-Class 1 landfill services in response to Hurricane Ian; approve these rates for any future potential 2022 hurricanes; and, authorize the Chairman to execute the same, as presented

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

No discussion was had regarding this Item.

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

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

##### 15.B.2. [22-0883](#) Approval for Continued Off-Site Disposal of Concentrated Leachate

**Recommended Action:** Staff recommends approval from the Solid Waste Disposal District Board to waive the requirements for bids and authorize the Purchasing Division to issue purchase orders to Rain for Rent and to Aqua Clean for Fiscal Year 2023 to collect, transport, and dispose of concentrated leachate.

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

No discussion was had regarding this item.

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

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

**C. Environmental Control Board**

**16. ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 2:41 p.m.