## **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, December 19, 2017 9:00 AM

**Commission Chambers** 

## **Board of Commissioners**

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

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

#### 1. CALL TO ORDER

### **B.** Solid Waste Disposal District

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.

**15.B.1. 17-1268** Approval of Minutes Meeting of October 17, 2017

Recommended Action: Approve

Attachments: 10172017SWDD

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Solid Waste Disposal District meeting minutes of October 17, 2017, as written. The motion carried by the following vote:

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

Commissioner Zorc

Absent: 1 - Vice Chairman Solari

**15.B.2. 17-1301** Conveyance of Materials to the School District of Indian River County

**Recommended Action:** Staff recommends the Solid Waste Disposal District Board adopt and authorize

the Chairman to sign the resolution to approve the conveyance of recycling materials for the recycling pilot program to the School District of Indian River

County.

Attachments: Staff Report

Conveyance Resolution

Exhibit A--materials list

Stephanie Fonvielle, Education and Marketing Coordinator, stated that the Solid Waste Disposal District has received two grants which have provided funding for recycling containers and tools that will be used in a recycling pilot program at Storm Grove Middle School, Vero Beach High School's Freshman Learning Center, Rosewood Magnet Elementary School, and Pelican Island Elementary School. She explained how the program would work, and advised that the recycling materials need to be transferred to the Indian River County School District. The pilot program will be initiated on January 8, 2018 through January 12, 2018.

Indian River County Florida Page 1

A motion was made by Commissioner Adams, seconded by Commissioner Zorc, to approve and authorize the Chairman to execute Resolution 2017-001SWDD, approving conveyance of recycling materials for a recycling pilot program to the School District of Indian River County. The motion carried by the following vote:

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

Commissioner Zorc

Absent: 1 - Vice Chairman Solari

#### C. Environmental Control Board

#### 16. ADJOURNMENT

There was no further business, and the Chairman adjourned the meeting at 10:06

Indian River County Florida Page 2