

Indian River County Florida

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



Meeting Minutes - Draft

Tuesday, March 12, 2019

9:00 AM

Commission Chambers

Board of Commissioners **Environmental Control Board**

*Bob Solari, Chairman, District 5
Susan Adams, Vice Chairman, District 1
Joseph E. Flescher, District 2
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
Maureen Gelfo, Deputy Clerk**

15. SPECIAL DISTRICTS AND BOARDS

C. Environmental Control Board

The Board of County Commissioners reconvened as the Board of Commissioners of the Environmental Control Board. The minutes will be approved at an upcoming Environmental Control Board meeting.

15.C.1. 18-1922 Approval of Minutes Meeting of May 8, 2018

Recommended Action: Approve

Attachments: [05082018ECB](#)

A motion was made by Commissioner O'Bryan, seconded by Commissioner Zorc, to approve the Environmental Control Board Minutes of May 8, 2018 as written. The motion carried by the following vote:

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

15.C.2. 19-0220 Satisfaction and Release of Environmental Control Hearing Board Lien

Recommended Action: The County Attorney's Office recommends the Board authorize the Chairman to execute the Release and Satisfaction for recordation in the Public Records of Indian River County, Florida.

Attachments: [Staff Report](#)
[Release and Satisfaction- Dixon](#)

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

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

15.C.3. 19-0219 Resolution Delegating Certain Authority to the Environmental Control Officer to Satisfy and Release Environmental Control Hearing Board Liens

Recommended Action: The County Attorney's Office recommends the Board approve a resolution delegating certain authority to the Environmental Control Officer to satisfy and release an Environmental Control Hearing Board Lien.

Attachments: [Staff Report](#)
[Resolution for Authorization to Satisfy and Release Liens](#)

Commissioner O'Bryan sought and received confirmation from staff that the Environmental Control Officer would only release an Environmental Control

Hearing Board Lien if it has been fully satisfied.

A motion was made by Commissioner Flescher, seconded by Commissioner Zorc, to approve Resolution 2019-023 ECB, of the Board of County Commissioners of Indian River County, Florida, sitting as the Environmental Control Board, delegating certain authority to the Environmental Control Officer to satisfy and release Environmental Control Hearing Board Liens; and providing for an effective date. The motion carried by the following vote:

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