



Indian River County Florida

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

Meeting Minutes - Final

Board of County Commissioners

Joseph H. Earman, District 3, Chairman

Susan Adams, District 1, Vice Chairman

Joseph Flescher, District 2

Deryl Loar, District 4

Laura Moss, District 5

John A. Titkanich, Jr., County Administrator

William K. DeBaal, County Attorney

Ryan L. Butler, Clerk of the Circuit Court and Comptroller

Tuesday, August 29, 2023

9:00 AM

Commission Chambers

1. CALL TO ORDER

Present: 5 - Chairman Joe Earman
Vice Chairman Susan Adams
Commissioner Joseph Flescher
Commissioner Deryl Loar
Commissioner Laura Moss

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

2.B. INVOCATION

Reverend Crystal Bujol, Gifford Youth Orchestra

3. PLEDGE OF ALLEGIANCE

Commissioner Joseph E. Flescher

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

Commissioner Flescher moved to delete Item 14.E.1; each Commissioner weighed in on the matter, deciding to refer it back to the Children's Services Advisory Committee (CSAC) for discussion at their regular meeting.

A motion was made by Commissioner Flescher, seconded by Chairman Earman, to delete Item 14.E.1. The motion carried by the following vote:

Aye: 4 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, and Commissioner Loar

Nay: 1 - Commissioner Moss

In addition, the following changes were made to the Agenda:

Deleted: Item 8.H.

Moved: Item 14.A.1 after Consent

A motion was made by Commissioner Flescher, seconded by Chairman Earman, to approve the Agenda as amended. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

5. PROCLAMATIONS and PRESENTATIONS

6. APPROVAL OF MINUTES

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

- 7.A. [23-0770](#) Proclamation Honoring Kevin Ivers-Osthus on his Retirement from Indian River County Board of County Commissioners, Department of Utility Services

Recommended Action: For informational purposes only - no action required

Attachments: [Staff Report](#)

Chairman Earman acknowledged the retirement of Kevin Ivers-Osthus from the Indian River County Department of Utility Services.

The Director of Utility Services, Sean Lieske, stated that Kevin served in the Utilities Department for almost 30 years and made significant contributions to the field of GIS. The maps that were currently available on the County website had been developed by him and were frequently used by staff. Kevin took great pride in his work and put in a lot of effort to get them to where they are today. The department was saddened to see him leave as he was a valuable asset to the department.

No Action Taken or Required

- 7.B. [23-0769](#) SWDD Closures and Collection Service Changes for Labor Day

Recommended Action: For informational purposes only - no action required

Attachments: [Staff Report](#)

No Action Taken or Required

- 7.C. [23-0775](#) Florida Public Service Commission Consummating Order No. PSC-2023-0253-TRF-EI, Petition for approval of revisions to underground residential tariffs, underground commercial differential tariffs, and overhead to underground conversion tariff for Florida Power & Light Company, is on file for review in the Office of the Clerk to the Board.

Recommended Action: Informational Item

No Action Taken or Required

- 7.D. [23-0778](#) Dismissal of Request to Amend Vacation Rental Fine Ordinance

Attachments: [Staff Report](#)

No Action Taken or Required

8. CONSENT AGENDA

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

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

- 8.A. [23-0743](#) Checks and Electronic Payments August 4, 2023 to August 10, 2023

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller Division for the time period of August 4, 2023 to August 10, 2023

Attachments: [Comptroller Division Staff Report](#)

Approved

- 8.B. [23-0766](#) Checks and Electronic Payments August 11, 2023 to August 17, 2023

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller Division for the time period of August 11, 2023 to August 17, 2023

Attachments: [Comptroller Division Staff Report](#)

Approved

- 8.C. [23-0694](#) Quarterly Tourist Development Tax Report for the Quarter Ending 06/30/2023

Recommended Action: Accept the report

Attachments: [Comptroller Division Staff Report](#)

Accepted

- 8.D. [23-0696](#) Dori Slosberg Driver Education Safety Act - Indian River County Traffic Education Program Trust Fund Report - Cumulative Reporting Through 06/30/23

Recommended Action: Accept the report

Attachments: [Comptroller Division Staff Report](#)

Accepted

- 8.E. [23-0763](#) Quarterly OPEB Trust Report for the Quarter Ending 06/30/2023

Recommended Action: Accept the report

Attachments: [Comptroller Division Staff Report](#)

Accepted

- 8.F. [23-0764](#) Quarterly Investment Report for the Quarter Ending 06/30/2023

Recommended Action: Accept the report

Attachments: [Comptroller Division Staff Report](#)

Accepted

- 8.G. [23-0765](#) County Capital Asset Inventories

Recommended Action: Approve the removal of assets from the inventory system

Attachments: [Comptroller Division Staff Report](#)

Approved

8.H. [23-0777](#) Indian River County Grant Contract Subrecipient Awards

Recommended Action: Approve the agreement with the Treasure Coast Homeless Services Council and execute any related documents

Attachments: [Comptroller Division Staff Report](#)
 [TCHSC Subrecipient Agreement 2023](#)

Deleted

8.I. [23-0676](#) First Extension and Amendment to Agreement for Real Estate Broker Services (RFP #2021011)

Recommended Action: Staff recommends the Board approve the first extension and amendment to the agreement with Collier International Florida, LLC, and authorize the Chairman to execute it after the County Attorney has approved it as to form and legal sufficiency.

Attachments: [Staff Report](#)
 [2021011 - First Extension and Amendment](#)

Approved staff's recommendation

8.J. [23-0680](#) Sole Source Designation

Recommended Action: Staff recommends the Board of County Commissioners declare E.H. Wachs as the sole source for Utility valve maintenance equipment, for a three-year period, and authorize the Purchasing Division to issue purchase orders in lieu of formal bids or quotes, and as funding is approved by the Budget Department.

Attachments: [Staff Report](#)

Approved staff's recommendation

8.K. [23-0739](#) Approval of Agreement for Ambulance Billing and Coding Services with EMS|MC

Recommended Action: Staff recommends the Board approve the agreement and authorize the Chairman to execute it, after review and approval by the County Attorney as to form and legal sufficiency.

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

Approved staff's recommendation

8.L. [23-0740](#) Award of RFP 2023053 for Other Post Employment Benefits Actuary Services

Recommended Action: Staff recommends the Board approve the final ranking of firms, award the RFP to Gabriel, Roeder, Smith & Company, approve the agreement, and authorize the Chairman to execute it, after review and approval by the County Attorney as to form and legal sufficiency.

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

Approved staff's recommendation

8.M. [23-0741](#) Award of RFP 2023042 for Parks and Recreation Master Plan

Recommended Action: Staff recommends the Board approve the final ranking of firms, award the RFP to PROS Consulting, Inc., approve the agreement, and authorize the Chairman to execute it, after review and approval by the County Attorney as to form and legal sufficiency, and after receipt and approval of the required insurance by the Risk Manager.

Attachments: [Staff Report](#)
 [Sample Agreement](#)

Approved staff's recommendation

8.N. [23-0707](#) Amendment No. 1 to APTIM Work Order No. 2018006-14, Sector 3 Beach and Dune Restoration Project (IRC1925) Post Construction Environmental Monitoring

Recommended Action: Staff recommends the BCC authorize Amendment No. 1 to Work Order No. 2018006-14 in the total lump sum amount of \$26,799.83. Additionally, staff recommends the BCC authorize the Chairman to execute Amendment No. 1 to Work Order No. 2018006-14

Attachments: [Staff Report](#)
 [WO 2018006-14 Amendment No 1](#)
 [WO 2018006-14 Amendment No 1 Execution](#)

Approved staff's recommendation

- 8.O. [23-0751](#) Approval of Agreement with Coastal Tech for Design and Permitting for Sector 4 Dune Restoration

Recommended Action: Staff recommends the Board approve the agreement and Work Order 1, and authorize the Chairman to execute both documents, after review and approval by the County Attorney as to form and legal sufficiency.

Attachments: [Staff Report](#)
[Agreement](#)
[Work Order #1](#)

Approved staff's recommendation

- 8.P. [23-0755](#) Award of Bid No. 2023052 Information Technology Security Upgrades (Clerk of Courts), IRC-2206

Recommended Action: Staff recommends the project be awarded to Don Hinkle Construction, Inc. in the amount of \$49,842.72. Staff further recommends the Board approve the sample agreement and authorize the Chairman to execute said agreement after review and approval of both the agreement and required Public Construction Bond by the County Attorney as to form and legal sufficiency, and the receipt and approval of required insurance by the Risk Manager.

Attachments: [Staff Report](#)
[Sample Agreement](#)

Approved staff's recommendation

- 8.Q. [23-0756](#) Work Order No. 1, MBV Engineering, Inc. 11th Drive and 37th Street Intersection Improvements, IRC-2001

Recommended Action: Staff recommends approval of Work Order No. 1 to MBV Engineering, Inc., authorizing the professional services as outlined in the Scope of Work and requests the Board authorize the Chairman to execute Work Order No. 1 on their behalf for a not to exceed amount of \$87,955.00.

Attachments: [Staff Report](#)
[Work Order No. 1](#)

Approved staff's recommendation

- 8.R. [23-0757](#) Purchase of Mitigation Credits for IRC Public Shooting Range Sporting Clays Course, IRC-1847

Recommended Action: Staff recommends approval of purchasing 0.50 palustrine emergent wetland credits from the Basin 22 Mitigation Bank in the amount of \$125,000.00 for offsetting the proposed wetland impacts to the project area as outlined in the Agreement and requests the Board authorize the Chairman to execute the Agreement on their behalf.

Attachments: [Staff Report](#)
[Credit Reservation & Purchase Agreement](#)
[FDEP Permit](#)

Approved staff's recommendation

- 8.S. [23-0758](#) Sector 5 Beach and Dune Restoration Project (IRC1923) APTIM, Work Order No. 2018029-12, Year 3 Post-Construction Engineering Monitoring Report

Recommended Action: Staff recommends the BCC authorize Work Order No. 2018029-12 in the total lump sum amount of \$25,598.00. Additionally, staff recommends the BCC authorize the Chairman to execute Work Order No. 2018029-12

Attachments: [Staff Report](#)
[Work Order](#)
[Agreement Execution](#)

Approved staff's recommendation

- 8.T. [23-0760](#) Award of Bid No. 2023049 Information Technology Office & Finance Office Remodel, IRC-2004 & 2205

Recommended Action: Staff recommends the project be awarded to Jim's Complete Construction, Inc. in the amount of \$241,050.00. Staff further recommends the Board approve the sample agreement and authorize the Chairman to execute said agreement after review and approval of both the agreement and required Public Construction Bond by the County Attorney as to form and legal sufficiency, and the receipt and approval of required insurance by the Risk Manager, and after the Contractor has become actively registered with the Building Division.

Attachments: [Staff Report](#)
[Sample Agreement](#)

Approved staff's recommendation

- 8.U.** [23-0762](#) Sector 3 Beach and Dune Restoration Project (IRC1925) APTIM, Work Order No. 2018006-16, Year 1 Post-Construction Engineering Monitoring Report

Recommended Action: Staff recommends the BCC authorize Work Order No. 2018006-16 in the total lump sum amount of \$27,818.00. Additionally, staff recommends the BCC authorize the Chairman to execute Work Order No. 2018006-16

Attachments: [Staff Report](#)
 [Work Order No 2018006-16](#)
 [WO No 2018006-16 Agreement Execution](#)

Approved staff's recommendation

- 8.V.** [23-0738](#) Memorandum of Agreement CBA 2022-2025 Article 18.07 Promotion of Lieutenant Fire Inspector

Recommended Action: Staff recommends that the Board authorize approval of amended Article 18.07.

Attachments: [Staff Report](#)
 [Fire Inspectors MOA](#)

Approved staff's recommendation

- 8.W.** [23-0742](#) Memorandum of Agreement CBA 2022-2025 Article 33.07 Rescue Sergeant Special Operations Incentive Pay

Recommended Action: Staff recommends that the Board authorize approval of amended Article 33.07

Attachments: [Staff Report](#)
 [MOA Rescue Sergeant](#)

Approved staff's recommendation

- 8.X. [23-0748](#) Renewal of a cost-share agreement with the St. Johns River Water Management District for abandoned artesian well plugging

Recommended Action: Staff recommends that the Board of County Commissioners approve the cost-share agreement with SJRWMD to plug abandoned flow wells, and authorize the Board Chairman to execute the agreement.

Attachments: [Staff Report](#)
[SJRWMD cost-share agreement](#)

Approved staff's recommendation

- 8.Y. [23-0749](#) Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for Intercounty Bus Service

Recommended Action: Staff recommends that the Board of County Commissioners approve the attached Public Transportation Grant Agreement and adopt the proposed resolution authorizing the Chairman to sign the agreement.

Attachments: [Staff Report](#)
[Grant Agreement](#)
[Authorizing Resolution](#)
[Grant Budget Form](#)

Approved staff's recommendation and Resolution 2023-048, authorizing the execution of a Public Transportation Grant agreement with the Florida Department of Transportation (FDOT).

- 8.Z. [23-0750](#) Indian River County Library State Aid to Libraries Grants

Recommended Action: Staff respectfully recommends that the Board of County Commissioners approve the Indian River County Library System State Aid Grant Agreement, Certification of Hours, and Annual Plan and authorize the Chairman to sign and return the State Aid Grant Agreement and Certification of Hours for FY 2023-24 to the Library Services Director to be forwarded to the appropriate State Library Staff.

Attachments: [Staff Report](#)
[State Aid To Libraries Grant Agreement](#)
[Certification of Hours](#)
[Library System Annual Plan of Service 2023-2024](#)

Approved staff's recommendation

8.AA. [23-0768](#) Amendment to HUD Continuum of Care (CoC) Grant Agreements - FL0116L4H092215 - HMIS Coordinated Entry and FL0418L4H092210 - Data Quality

Recommended Action: Staff recommends the Board acknowledge the amendment to the two HUD grants and authorize Chairman to execute each individual Amendment to the Continuum of Care Grant Agreement.

Attachments: [Staff Report](#)
[Amendment to FL0116L4H092215](#)
[Amendment to FL0418L4H092210](#)

Approved staff's recommendation

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

PROOF OF PUBLICATION FOR THIS HEARING IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD.

10.A.1. [23-0745](#)

Public Hearing to Consider an Ordinance Imposing an Additional Cent of Tourist Development Taxes and Reallocating the Authorized Uses of Tourist Development Tax Revenue (Legislative)

Recommended Action: Staff recommends the Board approve the proposed ordinance imposing an additional cent of Tourist Development Taxes and reallocating the authorized uses of Tourist Development Tax revenue.

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

Director of Management and Budget Kristin Daniels stated on July 11, 2023, the Board approved a one-cent increase in Tourist Development Tax, and the Ordinance before the Board today memorialized that decision.

The Chairman opened the Public Hearing.

Ben Earman, the Director of Marketing at the Indian River Chamber of Commerce, expressed his appreciation for the Ordinance that aims to provide renourishment to the beaches and boost the tourism industry. He stated the Chamber was currently doing a lot to promote tourism, and this initiative would enable them to do even more. The beaches play a vital role in bringing the community together and attracting visitors.

Indian River Chamber of Commerce President Dori Stone stated that the Indian River Chamber of Commerce's Board of Directors fully supported the beach renourishment project. It benefited the community by reducing the burden on taxpayers and provided more opportunities to promote Indian River County to the world. The Chamber appreciated the Board's efforts in bringing this project forward.

There were no additional speakers; the Chairman closed the public hearing.

A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to approve staff's recommendation and adopt Ordinance 2023-012, amending Section 210.01 (Taxing District and Levy) and Section 210.03 (Authorized Uses of Revenue) of Chapter 210 (Tourist Development Tax) of the Code of Indian River County, Florida in order to impose an additional cent of Tourist Development Taxes and reallocate the authorized uses of the Tourist Development Tax revenue; and providing for codification, severability, repeal of conflicting provisions, and an effective date. The motion carried by the following vote:

Aye: 5 - Chairman Earman, Vice Chairman Adams, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

[Clerks note: Vice Chairman Susan Adams exited the meeting at 9:20 am]

B. PUBLIC DISCUSSION ITEMS

10.B.1. [23-0774](#) Public Discussion Request from J. Naclerio re: ECHB Hearing Board Fine

Recommended Action: No action required

Attachments: [Public Discussion Request J.Naclerio](#)
[ECHB Order](#)

Chairman Earman as a reminder stated the Chamber that this was a public discussion item and that the Commission usually takes no action unless a Commissioner wishes to bring it back at a later Board meeting.

John Naclerio, a resident, appeared before the Board to request a waiver or reduction of a \$31,500 fine imposed by the Environmental Control Board (ECB) for a code violation. Mr. Naclerio represented his cousin, the residence's owner, and explained that the septic tank in front of the house had gone bad. He stated his cousin had been sick and had no funds to fix the tank. Mr. Naclerio stated he had appealed to the ECB without resolution. He explained it took six weeks and \$10,500 to have the tank dug up and repaired. He stated that neither the owner nor he could pay the fine as he had already laid out the money to repair the septic tank, and the only solution would be to sell the house.

Commissioner Flescher stated an appeal process could not happen with the Board and that Mr. Naclerio's only option would be to appeal to the Circuit Court.

County Attorney Bill DeBaal stated that Mr. Naclerio had 30 days to appeal the order with the Circuit Court. If he needed help, a paralegal was available to assist with the notice of appeal and the various documents that would need to be filed.

Assistant County Attorney Susan Prado could not provide the exact date of the order, but clarified that the ECB, which was different from the Code Enforcement Board, did not have a specific time frame for appeals under Rule 85.427. However, pursuant to the judicial review time frame, Mr. Naclerio had 30 days to appeal. She noted there were multiple orders in this case; the second order imposing fines had already passed the 30-day limit for appeal, while the most recent order was still within the 30-day time frame. It was also noted that the ECB did not have the authority to reduce any fines, nor was such authority delegated to it.

Mr. Naclerio stated he was willing to pay some amount. Commissioner Loar reiterated that the Board could not make that decision and it would have to be filed with the Circuit Court.

No Action Taken or Required

- 10.B.2.** [23-0776](#) Public Discussion Request from Susan Mehiel, Alliance for Safe Trains re: Haz Mat and Speed Trains Sharing Corridor

Recommended Action: No action required

Attachments: [Public Discussion Request S.Mehiel](#)

Representing the Alliance for Safe Trains, Susan Mehiel spoke about rail safety concerns, highlighting the dangers posed by hazardous materials on the rails, especially with the addition of the new high speed Brightline train. She urged the Board to take necessary measures to ensure rail transportation safety. Ms. Mehiel referred to a letter by Congressman Posey stating that hazardous materials and high-speed trains should never share the same tracks. Ms. Mehiel emphasized the need to prevent disaster rather than prepare an excuse.

No Action Taken or Required**C. PUBLIC NOTICE ITEMS**

- 10.C.1.** [23-0779](#) Public Notice of Public Hearing for September 12, 2023, to Consider a Resolution Adopting a Non-Ad Valorem Special Assessment Roll on Hospitals for the Local Provider Participation Fund

Attachments: [Staff Report](#)

County Attorney Bill DeBraul read the notice into the record.

No Action Taken or Required**11. COUNTY ADMINISTRATOR MATTERS****12. DEPARTMENTAL MATTERS**

A. Community Development

B. Emergency Services

C. General Services

D. Human Resources

E. Information Technology

F. Office of Management and Budget

G. Public Works

H. Utilities Services

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Joseph H. Earman, Chairman

14.A.1. [23-0784](#) Use of the BOCC Chambers

Recommended Action: Discussion

Attachments: [Commissioner's Memo](#)

[Clerk note: This item was heard following the Consent Agenda]

Indian River County Taxpayers Association Vice President Lance Lunceford sought the Board's approval to use the BOCC Chambers to host a Community Council meeting where County staff would be required for audio/visual needs.

After discussing the matter, the Board came to a consensus to deny the use of the Chambers and directed Mr. Lunceford to request the use of the Intergenerational Center (iG) as the venue for the Community Council meeting.

No Action Taken or Required

14.A.2. [23-0783](#) Letter of Support for IRC Military Officers Association

Recommended Action: Discussion

Attachments: [Commissioner's Memo](#)
[LTR to Director Price 08-22-23](#)

Bethany Fortunato, Secretary, Military Officers Association of America (MOAA), expressed concern regarding the Vero Beach Community-Based Outpatient Clinic (CBOC). Stating that on October 5, 2023, no physician would be practicing at the clinic. It was important to note that the CBOC was not run by the Veterans Affairs (VA) but by a contractor with a contract with the VA. Ms. Fortunato further stated that suggestions made by physicians to the Director of Medical Services and the Director of Administration for process improvements had been disregarded. Veterans were not being served the way they should be.

Commissioner Flescher stated not having a local facility for most of our senior military members is inappropriate, unfair, and inequitable. The Board needed to move swiftly due to the time it would take to get something back.

Commissioner Moss thanked Ms. Fortunato for leading the charge; this was critical and important for the community. She commented that the letter was right on point and supported it fully.

Chairman Earman expressed thanks to Ms. Fortunato for bringing this matter to the Board's attention, and after the vote, the letter would be sent to Cory Price, Director, West Palm Beach VA Healthcare System.

Cynthia Ryan, Executive Director of the Veterans Council, believed that opportunities like this enable the Veterans Council to reassess expectations and the level of care and treatment provided to veterans. The Veterans Council was grateful to MOAA for its initiative and expertise in bringing such issues to light. Ms. Ryan stated that on September 6, 2023, at the General Council meeting, Cory Price was invited to speak, and the community was welcome to participate to raise awareness.

Barbara Ruddy, a resident, expressed that the contribution of veterans to the United States and the world community could not be measured. It was unacceptable that such an incident would take place at the VA hospital. Ms. Ruddy hoped the Board had the ability to quickly and efficiently solve this issue.

A motion was made by Commissioner Flescher, seconded by Commissioner Loar, to approve the Chairman to sign and send the letter to Cory Price,

Director, West Palm Beach VA Healthcare System. The motion carried by the following vote:

Aye: 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Absent: 1 - Vice Chairman Adams

B. Commissioner Susan Adams, Vice Chairman

C. Commissioner Joseph E. Flescher

D. Commissioner Deryl Loar

E. Commissioner Laura Moss

14.E.1. [23-0782](#) Children’s Services Advisory Committee (CSAC)

Recommended Action: Discussion

- Attachments:** [Commissioner's Memorandum](#)
[CSAC 2023-2024 Approved Program Funding](#)
[Priorities](#)
[Funding History](#)
[School District and Hospital District Millage Rates](#)
[Ordinance 2022-007](#)

Deleted

15. SPECIAL DISTRICTS AND BOARDS

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

A. Emergency Services District

B. Solid Waste Disposal District

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

15.B.1. [23-0781](#) Approval of the Solid Waste Disposal District Meeting Minutes of May 16, 2023

Recommended Action: Approve

Attachments: [05162023 SWDD Draft](#)

A motion was made by Commissioner Loar, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District meeting minutes of May 16, 2023, as written. The motion carried by the following vote:

Aye: 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Absent: 1 - Vice Chairman Adams

15.B.2. [23-0771](#) Approval of Interlocal Agreement with the Town of Indian River Shores

Recommended Action: Staff recommends the Board approve the Interlocal Agreement between the Solid Waste Disposal District and the Town of Indian River Shores

Attachments: [Staff Report](#)
[Interlocal Agreement](#)

There was no discussion on this Item.

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

Aye: 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Absent: 1 - Vice Chairman Adams

15.B.3. [23-0772](#) Amendment No. 1 to Work Order No. 19 to Geosyntec for Annual Permit, Compliance Monitoring, and Reporting for 2023

Recommended Action: Solid Waste Disposal District (SWDD) staff recommends that its Board approve Amendment No. 1 to Work Order No. 19 with Geosyntec Consultants for \$15,992.83 to provide engineering services related to the SWDD Annual Permit, Compliance Monitoring, and Reporting; and authorize the Chairman to execute the same, as presented

Attachments: [Staff Report](#)
[Amendment No 1 to Work Order 19](#)

There was no discussion on the Item.

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

Aye: 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Absent: 1 - Vice Chairman Adams

15.B.4. [23-0773](#) Lease of SWDD Property to Halley Engineering Contractors, Inc. for the Oslo Widening and I-95 Interchange Project

Recommended Action: Staff recommends that the SWDD Board direct the County Attorney’s Office to negotiate a lease agreement with Halley Engineering Contractors, Inc.

Attachments: [Staff Report](#)
[Letter of Interest to Lease Property](#)

There was no discussion on this Item.

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

Aye: 4 - Chairman Earman, Commissioner Flescher, Commissioner Loar, and Commissioner Moss

Absent: 1 - Vice Chairman Adams

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 10:18 a.m.