

**JEFFREY K. BARTON**

Clerk to the Board



**May 4, 2010**

## **ENVIRONMENTAL CONTROL BOARD MEETING MINUTES**

The Board of Commissioners of the Environmental Control Board District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, May 4, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 4:38 p.m.

### **15.C.1. APPROVAL OF MINUTES REGULAR MEETING OF FEBRUARY 2, 2010**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of February 2, 2010. There were none.

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of February 2, 2010, as written.

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**15.C.2. REPORT OF ACTIVITIES FOR SECOND QUARTER FY 09/10 (JANUARY THROUGH MARCH 2010)**

ON MOTION by Commissioner Davis, SECONDED by Chairman O'Bryan, the Board unanimously approved the Report of Activities for Second Quarter FY09/10, January through March 2010, as recommended in the memorandum of April 20, 2010.

**15.C.3. RELEASE OF LIEN – NATIONAL CITY BANK OF INDIANA, NATIONAL CITY BANK, NATIONAL CITY MORTGAGE, AND NATIONAL CITY MORTGAGE CO. ENVIRONMENTAL CONTROL HEARING BOARD CASE 453-08**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Release of Lien levied against National City Bank of Indiana, National City Bank, National City Mortgage, and National City Mortgage Company, as recommended in the memorandum of April 28, 2010.

RELEASE OF LIEN ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**15.C.4. RELEASE OF LIEN – SHELBY HOMES AT OSLO, INC. ENVIRONMENTAL CONTROL HEARING BOARD CASE 434-08**

ON MOTION by Commissioner Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Release of Lien levied against Shelby Homes at Oslo, Inc., as recommended in the memorandum of April 20, 2010.

RELEASE OF LIEN ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

**16. ADJOURNMENT**

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

There being no further business, the Chairman declared the meeting adjourned at 4:39 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Peter D. O'Bryan, Chairman

Minutes Approved: \_\_\_\_\_

ECB/2010 Minutes