

# 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 - Final**

**Tuesday, March 6, 2018**

**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**

**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. 18-1474** Approval of Minutes Meeting of January 16, 2018

**Recommended Action:** Approve

**Attachments:** [01162018SWDD](#)

**Approved**

**15.B.2 18-1550** Approval of Minutes Meeting of February 6, 2018

**Recommended Action:** Approve

**Attachments:** [02062018SWDD](#)

**A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve the Solid Waste Disposal District Meeting Minutes of January 16, 2018 and February 6, 2018, as written. The motion carried by the following vote:**

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

**15.B.3. 18-1566** MWI Corporation's Offer to Purchase Property

**Recommended Action:** Staff recommends the Board approve MWI's offer to purchase the 12.46-acre parcel with all improvements and authorize the Chairman to sign the Contract, County Deed and any other closing documents on behalf of the SWDD Board.

**Attachments:** [Staff Report](#)  
[August 16, 2011 SWDD minutes](#)  
[Offer to Purchase dated February 6, 2018](#)

Director of Utilities Vincent Burke reviewed the information contained in staff's memorandum dated February 27, 2018 to provide background and analysis on the history of the County property located at 7775 9th Street SW, which has been rented by MWI (Moving Waters Incorporated) Corporation since 2001. He

provided details on MWI's proposal to purchase 12.46 acres of the parcel, in order to expand its business, and recommended Board approval of the sale.

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

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

**15.B.4. 18-1571** Request Approval to Participate in the FDEP Waste Tire Amnesty Day Program

**Recommended Action:** Staff recommends that the Solid Waste Disposal District Board authorize the participation in the Florida Department of Environmental Protection Tire Amnesty Day Event by raising the tire limit to 10 tires at the main county landfill and the five customer convenience centers for a one-day event on Saturday, April 28, 2018, from 9 am to 3 pm.

**Attachments:** [Staff Report](#)  
[IRC Scope of Work for Tire Amnesty Day](#)  
[IRC Tire Amnesty Day Flyer](#)

*(Clerk's Note: This item was heard following Item 15.B.2., and is placed here for continuity).*

Solid Waste Disposal District Managing Director Himanshu Mehta and Recycling Education and Marketing Coordinator Stephanie Fonvielle were present in support of their request.

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

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

**C. Environmental Control Board**

**16. ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 1:49 p.m.

Approved: May 8, 2018