

February 17, 2009

SOLID WASTE DISPOSAL DISTRICT

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, February 17, 2009. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William Collins II, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 4:23 p.m.

**15.B.1. APPROVAL OF MINUTES, REGULAR MEETING OF
DECEMBER 16, 2008**

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of December 16, 2008. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Minutes of the Regular Meeting of December 16, 2008, as written.

15.B.2 RFA NO. 2009025 WASTE HAULING FRANCHISE – UNINCORPORATED ENTERPRISE ZONE – APPLICATION PROCESS UPDATE & NOTICE OF PUBLIC MEETING ON MARCH 3, 2009

Himanshu Mehta, Managing Director of the Solid Waste Disposal District updated the Board on the application process, and gave notice of a public meeting scheduled for March 3, 2009.

Director Mehta reported that during the application process there was a series of questions from potential applicants. Staff issued an addendum in response, and one of the response questions resulted in a protest by Capital Sanitation, which pertains to commercial collection service in the unincorporated Enterprise Zone. The issue dealt with the existing contracts in the unincorporated Enterprise Zone, which according to the Statutes in place, has to be retained by the current franchise haulers. Therefore, if Waste Management or Treasure Coast Refuse has existing commercial contracts, they will retain those contracts up until the point that those contracts expire or are not renewed. He promised that staff would return to the Board on March 3, 2009, with a recommendation.

Mr. Mehta thereafter responded to questions and concerns from Board members regarding the franchise haulers, service routes, solicitation countywide, and being restricted to the Enterprise Zone.

ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the Notice to schedule a public meeting on March 3, 2009, to approve or deny the applications for a third waste hauling

franchise within the unincorporated portion of the Enterprise Zone, as recommended in the memorandum of February 10, 2009.

16. ADJOURNMENT

There being no further business, the Chairman declared the Meeting adjourned at 4:34 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____