

**JEFFREY R. SMITH**

Clerk to the Board



**December 3, 2013**

## **ENVIRONMENTAL CONTROL BOARD MEETING MINUTES**

The Board of Commissioners of the Environmental Control Board (ECB) met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, December 3, 2013. Present were Chairman Peter D. O'Bryan, and Commissioners Joseph E. Flescher, Bob Solari, and Tim Zorc. Vice Chairman Wesley S. Davis was absent. Also present were County Administrator Joseph A. Baird, County Attorney Dylan Reingold, and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 12:38 p.m.

### **15.C.1. APPROVAL OF MINUTES – MEETING OF OCTOBER 22, 2013**

The Chairman asked if there were any corrections or additions to the minutes. There were none.

ON MOTION by Commissioner Solari, SECONDED by Chairman O'Bryan, the Board by a 4-0 vote (Vice Chairman Davis absent), approved the minutes of the Environmental Control Board meeting of October 22, 2013, as written.

**15.C.2. REPORT OF ACTIVITIES FOR FOURTH QUARTER FY 12/13**  
**(JULY 1 THROUGH SEPTEMBER 30, 2013)**

ON MOTION by Commissioner Flescher, SECONDED by Commissioner Solari, the Board by a 4-0 vote (Vice Chairman Davis absent) approved the Report of Activities for the fourth quarter Fiscal Year 2012-2013, as recommended in the memorandum of November 5, 2013.

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 Environmental Control Board meeting adjourned at 12:39 p.m.

ATTEST:

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Jeffrey R. Smith,  
Clerk of Circuit Court and Comptroller

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Peter D. O'Bryan, Chairman

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