

JEFFREY K. BARTON

Clerk to the Board



October 5, 2010

**SOLID WASTE DISPOSAL DISTRICT
MEETING MINUTES**

The Board of Commissioners of the Solid Waste Disposal District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, October 5, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, and 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 Maureen Gelfo.

The Chairman called the meeting to order at 2:39 p.m.

**15.B.1. CANCEL 2010 PETITION HEARING SOLID WASTE DISPOSAL DISTRICT
ASSESSMENT FEES**

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Davis, the Board unanimously approved the cancellation of the Solid Waste Disposal District (SWDD)

Petition Hearing scheduled for October 19, 2010, as recommended in the memorandum of September 15, 2010.

15.B.2. REQUEST FOR GENERAL FUNDS – PACE PROJECT AND OTHER COMMUNITY PROJECTS

Himanshu Mehta, Managing Director of the Solid Waste Disposal District, described how the requested funds have helped the PACE (Protocol for Assessing Community Excellence) Program by paying for the landfill fees associated with the demolition and reconstruction of abandoned homes. He noted that the funds are also used for other clean-up/illegal dumping projects.

ON MOTION by Vice Chairman Solari, SECONDED by Chairman O'Bryan, the Board unanimously authorized up to \$15,000.00 be donated to the PACE (Protocol for Assessing Community Excellence) Project from the General Fund Reserve for Contingencies for the sole purpose of paying associated landfill fees, as requested in the letter of August 4, 2010 from Julianne Price, Statewide PACE Coordinator, and recommended in staff's memorandum of September 10, 2010.

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

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 2:40 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

MG/SWDD Minutes